

<p>AGENDA</p> <p>COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES</p> <p>SEPTEMBER 9, 2019</p> <p>230 STUDENT SERVICES BUILDING, 3:00 PM</p>
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Call to Order	Kerry Redican
Adoption of Agenda	Kerry Redican
Welcome and Remarks from the Chair	Kerry Redican

- Welcome and Self-Introductions
- Charge/Goals of the Commission for 2018-2019 Academic Year

Charge: To study, formulate, and recommend to University Council policies and procedures concerning on- and off-campus undergraduate academic matters. Areas for consideration include: library resources, admissions, academic progress, degree requirements, Honor Systems and study environment; In-Honors programs, curricula, courses, advising, and instruction; student honors and awards; financial aid, scheduling, registration and other matters affecting the undergraduate student academic environment.

Goals:

- Academic Relief – Based on the work of the Academic Affairs sub-committee, CUSP will hear an updated Academic Relief policy that includes student re-admission/re-enrollment, current W grade policy, retroactive timeline, and appearance of coursework on the transcript.
- Academic Policy clean up – in a partnership with the Vice President for Policy, CUSP will review revisions made to current academic policies including discontinuances, revised policy source (PPM, numbered policy, or Undergraduate Catalog), and updates due to current practice.
- Date of Graduation to Date of Entry Implementation and Transition – As a result of last year’s approval by University Council to move undergraduate graduation requirements to the date a student enters the institution, CUSP will advise and review the implementation and transition plan developed by the Office of the University Registrar.

Announcement of approval and posting of minutes of: April 23, 2018
 Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

<p>Resolution 2019-20.A <i>Resolution to Approve New Major, Sports Media and Analytics in Bachelor of Arts in Communication, First Reading</i></p>	<p>Dan Thorp</p>
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Report and Minutes from Commission and Committees/Sub-Committees

Committees

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| <ul style="list-style-type: none"> • Academic Support Committee • Academic Policies Committee <ul style="list-style-type: none"> ▪ Minutes – April 10, 2019 • Athletics Committee | <p>Dan Thorp
Robin Panneton

Susan Sumner</p> |
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- Minutes – April 11, 2019
- Commencement Committee Lara Khansa
- Honor Council Lauren Hoyns
- Library Committee Stefanie Metko
- Undergraduate Curriculum Committee vacant
- University Curriculum Committee for General Education Virginia Fowler

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs Steve Tatum
- Staff Senate Kathy Hosig/Daniel Wodak
- Faculty Senate vacant
- Student Government Association vacant
- Graduate Student Assembly vacant

Other Business

For Information Purposes: SGA Resolution 2018-19.6R *Resolution in Support of Expanding Open Education Resources* Kerry Redican

Nominations/Review of CUSP Sub-Committee Chairs and Representatives Kerry Redican
For Academic Year 2019-2020

- Chair of Undergraduate Curriculum Committee and Vice Chair of CUSP– (1 Year Appointment – Appointee should be selected from College Faculty Representatives)
 - Current Chair: Kerry Redican

Adjournment

Kerry Redican