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| <p><b>AGENDA</b></p> <p><b>COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES</b></p> <p><b>SEPTEMBER 11, 2023</b></p> <p><b>VIA ZOOM, 3:00 PM</b></p> |
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|                                    |            |
|------------------------------------|------------|
| Call to Order                      | Diane Zahm |
| Adoption of Agenda                 | Diane Zahm |
| Welcome and Remarks from the Chair | Diane Zahm |

- Welcome and Self-Introductions
- Charge of the Commission for 2023-2024 Academic Year

Charge: To study, formulate, and recommend to the Faculty Senate policies and procedures concerning undergraduate academic matters. Areas for consideration include library resources, admissions, academic progress, degree requirements, the Undergraduate Honor System and study environment, including approval of changes to the Undergraduate Honor Code; In-Honors programs, undergraduate curricular standards and expectations, advising, and instruction; student honors and awards; financial aid, scheduling, and registration.

- Potential CUSP Topics for 2023-2024 Academic Year
  - Student Success
  - Academic Policy Review
  - Engagement with Faculty Senate
  - Collaboration with other Commissions, as needed

Announcement of approval and posting of minutes of: April 24, 2023 and electronic approval of the following:

- Pathways General Education Curriculum Review Committee Report (April 12, 2023)
- Pathways General Education Curriculum Review Committee Report (April 26, 2023)
- Undergraduate Curriculum Committee Report (April 28, 2023)

Minutes voted on electronically and posted to the Office of the University Registrar’s website.

**Report and Minutes from Commission and Committees/Sub-Committees**

**Committees**

|                                                         |                  |
|---------------------------------------------------------|------------------|
| • Academic Support Committee                            | Vacant           |
| • Academic Policies Committee                           | Michel Pleimling |
| • Athletics Committee                                   | Vacant           |
| • Commencement Committee                                | Monica Kimbrell  |
| • Honor Council                                         | Nahedan Nassan   |
| • Library Committee                                     | Sarah Over       |
| • University Curriculum Committee for General Education | Khanh Ngoc Tran  |

**Constituent Reports**

|                                                               |             |
|---------------------------------------------------------------|-------------|
| • Commission on Administrative & Professional Faculty Affairs | Keri Swaby  |
| • Staff Senate                                                | Sally Shupe |

- Faculty Senate
- Undergraduate Student Senate
- Graduate and Professional Student Senate

Greg Novack  
Vacant  
Vacant

### **Other Business**

Nominations/Review of CUSP Sub-Committee Chairs and Representatives  
For Academic Year 2023-2024

Diane Zahm

- Chair of Academic Support Committee – (1 Year Appointment – Appointee should be selected from College Faculty Representatives)
  - Previous Chair: Heather Gumbert
- Representative for University Athletics Committee – (1 Year Appointment)
  - Previous Chair: Heather Gumbert

### **Adjournment**

Diane Zahm