LUNCH WILL BE PROVIDED

August 22, 2017, 11:15AM
STRONG HALL – ROOM 210

I. Welcome

II. Introductions

III. Calendar of 2017-2018 Meeting Dates

IV. Approval of CUSA Minutes from May 9, 2017

V. Subcommittee Assignments
   A. Academic Policies and Awards
   B. Curricular Changes/Degree Requirements

VI. Adjournment
COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING
Minutes of the Meeting for May 9, 2017

The committee met on Tuesday, May 9, 2017, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Anthony-Twarog, Atchley, R., Bolden, Bradley, Cotten-Spreckelmeyer, Daley, Grund, Hileman, Johnson, Ledom, Maude, Morris, Schulz, Schwien
Guests: Joshua Potter

Chair’s Welcome: Professor Morris called the meeting to order at 11:16 a.m.

Approval of CUSA Minutes: A motion was made to approve the April 25, 2017 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed unanimously.

Dean’s Office Update: Nothing to report at this time

SAS Office Update: Ms. Ledom reported that the SAS office is busy preparing for commencement and the Distinction/ Highest Distinction ceremonies. Ms. Ledom thanked the committee for a successful year.

Subcommittee Reports:
A. Policy & Awards Subcommittee
   1. New Undergraduate Certificate
      Professor Anthony-Twarog presented the Undergraduate certificate in Holocaust and Genocide Studies. It was reported that additional clarification was needed from the department before moving the certificate forward. No vote was taken at this time.

   2. Policy Proposals
      a. Professor Anthony-Twarog presented the proposed change to the BA Quantitative Literacy requirement. A motion was made and seconded to approve the proposal. The motion passed with one opposed and one abstention.
      b. Professor Anthony-Twarog presented the proposed change to the BGS Degree information regarding Undergraduate certificates. A motion was made and seconded to approve the proposal. The motion passed unanimously.
      c. Professor Anthony-Twarog presented the proposed change to the Time Limit to Degree and Change of School policy. A motion was made and seconded to approve the proposal. The motion passed unanimously.

B. Curricular Changes/Degree Requirements/ KU Core Proposals
   1. Consent Agenda:
      Professor Cotten-Spreckelmeyer presented the Curricular Changes nominations included in the consent agenda. A motion was made to approve the consent agenda. The motion was seconded and passed unanimously.

      Course Changes: BIOL 544, BIOL 546, CHIN 251, CHIN 252, ENGL 400/LA&S 400, PHSX 213, PHSX 214

      Course Deactivations: BIOL 409

      Change to Existing Minor: Mathematics, BS

   2. Items for Full Consideration:
      Professor Cotten-Spreckelmeyer presented the curricular nominations for new courses.

      A motion was made to approve the curricular nominations for new courses. The motion was seconded and passed unanimously.

      New Courses: GEOG 586, TIB 301, TIB 302
Professor Cotten Spreckelmeyer presented the KU Core Proposals for Approval.

A motion was made to approve the proposal for GEOL 543 with the expectation that the additional information supplied by the department will be integrated into the syllabus for the course. The motion was seconded and passed with two opposed.

A motion was made to table the proposal for GEOL 548 pending further information from the department. The motion was seconded and passed unanimously.

A motion was made to approve the KU Core nominations. The motion was seconded and passed unanimously.

KU Core Nominations: GIST 376/HIST 376, LWS 330, LWS 332

3. Other Items:
   Professor Cotton-Spreckelmeyer presented the course nominations for the BGS Career Preparation requirement. A motion was made to approve the nomination for the BGS Career Preparation courses. The motion was seconded and approved unanimously.

   BGS Career Preparation Courses: GEOG 500

Old Business:
Professor Morris brought to the committee’s attention a response letter sent to EALC regarding CUSA’s denial of the KU Core proposals for CHIN 104 & CHIN 106

New Business:
A. 2017-2018 CUSA Chair Election
   Professor Maude self-nominated to be next year’s CUSA chair. The motion was seconded and passed unanimously.

Professor Morris and Ms. Ledom presented Certificates of Appreciation to this year’s departing members of CUSA and thanked them for their service to the committee.

The meeting was adjourned by Professor Morris at 12:37 p.m.