

1 April 2024

TO: **Undergraduate Studies Council Members:** Jessica Birnbaum, Carrie Cumming, Lisa DeChano-Cook, Jordan Dunn, Lori Gray, Tomika Griffin-Brown, Dave Karowe, Leah Latumaerissa, Irma Lopez, Dawn Mason, Susan Piazza, Jill Rowe, Abdus Salam, Scott Slawinski, Sue Steuer, Yuanliang Sun
Advisory Member: Colleen Stano
Ex Officio: Bret Wagner
Guests: Jennifer Harrison, College of Health and Human Services

FROM: Diane Riggs, Chair

Undergraduate Studies Council

AGENDA

Tuesday, 9 April 2024, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Undergraduate Studies Council – 12 March 2024 Minutes
4. **Reports of Officers**
 - a. Chair Report – Riggs
 - b. Ex Officio Report – Wagner
5. **Reports of University Representatives**
 - a. Curriculum Manager – DeChano-Cook
 - b. Academic Advising, Merze Tate College – Griffin-Brown
6. **2024-25 Officers and Meeting Modality**
 - a. Election of 2024-25 Undergraduate Studies Council Officers – Wagner
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - b. Decision on Meeting Modality for 2024-25 – Wagner
7. **Year-End Undergraduate Studies Council Report – Riggs**
8. **Service- Learning Subcommittee Report – Harrison**
9. **New Business**
 - a. Child Welfare Minor – Harrison
 - b. Peace Corps Health Preparatory Minor Deletion – Harrison
10. **Unfinished Business**
11. **Announcements**
12. **Adjournment**

COUNCILS ONLY: *Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.*