

3 April 2023

TO: **Undergraduate Studies Council Members:** Said Abubakr, Jessica Birnbaum, Carrie Cumming, Clifton Ealy, Lori Gray, Sunki Hong (substitute for Carly Hagins), Sam Longlet, Irma Lopez, Dawn Mason, Susan Piazza, Jill Rowe, Scott Slawinski, Sue Steuer, Nicolas Witschi
Advisory Member: Colleen Stano, Edwin Martini
Ex Officio: Lisa DeChano-Cook
Guest: James Lewis, Associate Professor, Human Performance and Health Education, Intercollegiate Athletics

FROM: Diane Riggs, Chair

Undergraduate Studies Council

AGENDA

11 April 2023, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Undergraduate Studies Council – 14 March 2023 Minutes
4. **Reports of Officers**
 - a. Chair Report – Riggs
 - b. Ex Officio Report – DeChano-Cook
5. **Reports of University Representatives**
 - a. Curriculum Manager – Witschi
 - b. Vice Provost and Dean, Merze Tate College – Martini
6. **Unfinished Business**
 - a. Curriculum Proposals
 - i. Sport Management: Recreation – Lewis
 - ii. Sport Management: Sport Management – Lewis
7. **New Business**
 - a. Year-end Report Draft – Riggs
 - b. 2023-24 Academic Year Meetings (Virtual or In-Person) – Riggs
 - c. Election of Officers – DeChano-Cook
8. **Announcements**
9. **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.