

7 February 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: Christopher Cheatham, Senior Vice Provost for Academic Affairs, Budget, and Operations; Melinda Holohan, Transfer Credit Committee Chair

FROM: Diane Riggs, Chair

**Undergraduate Studies Council
AGENDA**

13 February 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 – 9 January 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
 - c. Transfer Credit Committee – Holohan
 - d. Office of the Provost – Cheatham
6. **New Business**
 - a. Program Deletion - Audiology Preparation Concentration in Healthcare Services and Sciences – Riggs
7. **Unfinished Business**
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.