

15 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, Katherine Suender, Yuanliang Sun
Advisory Member: Colleen Stano
Ex Officio: Bret Wagner
Guests: Jason Glass, Associate Vice President, Teaching and Learning

FROM: Diane Riggs, Chair

**Undergraduate Studies Council
AGENDA**

16 April 2024, 4 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Undergraduate Studies Council – 9 April 2024 Minutes
4. **New Business**
 - a. Memorandum of Action 24/03 Undergraduate Transfer course Evaluation Policy – Cumming
 - b. Memorandum of Action 24/05 – Revision of Undergraduate Catalog Language - High School Dual Enrollees – Riggs
5. **Announcements**
6. **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.