

10 September 2021

TO: Undergraduate Studies Council Members: Jessica Birnbaum, Deanna Bush, Carrie Cumming, Steven Eberth, Kristal Ehrhardt, Bruce Ferrin, Lori Gray, Irma Lopez, Colin MacCreery, Mary-Louise Totton, Nicolas Witschi, Kelly Wittenberg

Advisory Members: Betsy Drummer, Edwin Martini

Ex Officio: Scott Slawinski

GUEST(S): Marilyn Kritzman, Faculty Senate President; Kristy Eisenhart, Chair, International Skills Program Advisory Committee; Scott Hennessey, Chair, Transfer of Credit Committee; Shawn Tenney, Chair, Service-Learning Course Approval Committee

FROM: Clifton Ealy Jr., Chair

Undergraduate Studies Council

AGENDA

14 September 2021, 3 to 5 p.m.
Bernhard Center – Faculty Lounge

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Undergraduate Studies Council – 8 June 2021 Minutes
4. **Reports of Officers**
 - a. Undergraduate Studies Council 2021-22 Charges – Kritzman
 - b. Chair Report – Ealy
 - c. Ex Officio Report – Slawinski
5. **Reports of University Representatives**
 - a. Associate Provost for WMUx – Martini
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Intellectual Skills Program Advisory Committee – Eisenhart
 - i. Undergraduate Studies Council Representative Assignment
 - b. Service-Learning Course Approval Committee – Tenney
 - i. Undergraduate Studies Council Representative Assignment
 - c. Transfer of Credit Committee – Hennessey
7. **Unfinished Business**
 - a. Undergraduate Certificates – Ealy
 - i. MOA-14/02-Undergraduate Certificate Programs
 - ii. MOA-16/13-Revised Undergraduate Catalog Non-Degree Certificate Programs
8. **New Business**
 - a. University Assessment Steering Committee Representative Assignment – Ealy
 - b. Intellectual Skills Program Advisory Committee Membership and Charges – Ealy
 - c. Service-Learning Course Approval Committee Membership and Charges – Ealy
 - d. Transfer of Credit Committee Membership and Charges – Ealy
9. **Announcements**
10. **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.