The committee met on Tuesday, September 23, 2014, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Atchley, Bayer, Bradley, Garibotto, Goldstein, Hilding, Kelly, Ledom, Morris, Rockey, Spreckelmeyer, Stock, Timm, Weis, Zogry

Chair’s Welcome: Professor Atchley called the meeting to order.

Approval of CUSA Minutes: A motion was made to approve the September 9, 2014 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed.

Dean’s Office Update: No report.

SAS Office Update: Ms. Ledom stated that on-campus interviews have taken place for the three finalists for the position of director of SAS. The search committee will convene and a decision is expected within the next few weeks.

Subcommittee Assignments:
   a. Curricular Changes/Degree Requirements/ KU Core Proposals
      1. Curricular Changes Approved
         Ms. Ledom presented the Curricular Changes nominations. A motion was made to approve the Curricular Changes. The motion was seconded and passed unanimously.

         NEW COURSES: ANTH 462, HIST 109, HIST 318, HWC 345, ISP 345, JWSH 341, SPAN 501, WGSS 301

         CHANGES: AAAS 106, AAAS 333, ANTH 560/367, ASTR 191, ENGL 339, HIST 341, THR 101, THR 201, THR 301, THR 401, WGSS 499, WGSS 601, SPAN 500

         DELETIONS: ASTR 196, MATH 143

      2. Degree Requirements for Approval:
         Ms. Ledom presented the Degree Requirements nominations. A motion was made to table item d; BA/BGS Women’s Studies, and approve the remaining Degree Requirements. The motion was seconded and passed unanimously.

         a. Changes to Existing Major – BA/BGS Anthropology
         b. Changes to Existing Major – BS Geology – Earth & Space Licensure option
         c. Changes to Existing Major - BA/BGS Human Sexuality (approved at June KBOR)
         d. Changes to Existing Major – BA/BGS Women’s Studies*
         e. Changes to Existing Minor – Women’s Studies
         f. Changes to Existing Minor – Human Sexuality

         Tabled: d. Changes to Existing Major – BA/BGS Women’s Studies

   Old Business: Spanish Minor - approved

   3. KU Core Proposals
      Professor Hilding presented the KU Core Proposals nominations. A motion was made to approve the KU Core Proposals. The motion was seconded and passed unanimously.

         a. GIST 301 – Goal 1.1
         b. PUAD 692 – Goal 6
         c. PUAD 333 – Goal 3S
         d. PUAD 332 – Goal 1.2
         e. PUAD 691 – Goal 6
         f. REES 574 – Goal 4.2
         g. WGSS 333 – Goal 1.1 (is already 4.1)(previously tabled at 9/2 meeting)

   b. Academic Policies and Awards Report
Professor Bayer reported that the Academic Policies and Awards Subcommittee met, reviewed and determined the outcome on three petitions.

Professor Bayer introduced the Undergraduate Certificate proposal. After lengthy discussion, changes to the certificate proposal were suggested. After these changes have been incorporated into the language, CUSA members will hold an on-line vote. The subcommittee will then craft language to be sent out to departments explaining the procedures for drafting certificate programs for their departments.

Following the on-line vote, the Undergraduate Certificate proposal passed unanimously.

**New Business:**

Adjournment 12:26 pm