The committee met on Tuesday, February 24, 2015, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Atchley, Bayer, Bradley, Goldstein, Hilding, Holm, Kelly, Ledom, Morris, Rockey, Rufledt, Spreckelmeyer, Timm, Zogry. Guest: P. Atchley, J. Johnson

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

Approval of CUSA Minutes: A motion was made to approve the February 10, 2015 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed.

Dean’s Office Update: None at this time.

SAS Office Update: Dr. Rufledt gave an update to the certificate process. We have been asked to have our certificates go through the formal process outlined on the Provost’s website, which would include a two-week vetting processing while all of the deans review our certificate proposals after which the proposals would come to CUSA for review and determination. CUSA membership was not aware of this approval process and discussed the proposal and approval process for College certificates.

Subcommittee Assignments:

a. Curricular Changes/Degree Requirements/ KU Core Proposals
   1. Curricular Changes Approved
      Professor Hilding presented the Curricular Changes nominations. A motion was made to approve the Curricular Changes. The motion was seconded and passed unanimously.
      NEW COURSES: HIST 335, HIST 344, JWSH 335, JWSH 344, WGSS 335
      CHANGES: SPLH 672
      DELETIONS: REL 440
   2. Degree Requirements for Approval:
      Professor Hilding presented the Degree Requirements nominations. A motion was made to approve the Degree Requirement. The motion was seconded and passed unanimously.
      a. Changes to Existing BA and BGS and Minor – Women’s Studies
      b. Changes to Existing BA - Geology
   3. KU Core Proposals
      Professor Hilding presented the KU Core Proposal nomination. A motion was made to approve KU Core Proposal. The motion was made, seconded and passed unanimously.
      a. HIST 325/JWSH 315/SPAN 302 – GOAL 4, Learning Outcome 2
      b. HIST 585 – GOAL 4, Learning Outcome 2
      c. POLS 501 – GOAL 5, Learning Outcome 1
      d. POLS 675 – GOAL 4, Learning Outcome 2
   4. Other Business
      “Plus 12 Proposal for completion of the BGS LA&S Online degree”
      Professor Paul Atchley presented the Plus 12 Proposal for completion of the BGS LA&S Online degree for discussion and consideration by CUSA. After much discussion, Professor Ruthann Atchley presented a charge back to the subcommittee to consider the conversation today and consider the recommended changes that will be made to this proposal and come back to CUSA with a recommendation.

B. Academic Policies and Awards
   Professor Bayer announced that the subcommittee met to identify one graduate of Topeka High School to receive a full-ride, 4-year scholarship.

   The subcommittee will continue to work on an electronic submission form for the certificate process for the College.

Adjournment 12:32 pm