The committee met on Tuesday, April 8, 2014, at 11:15 a.m. in Room 210 Strong Hall. The following were present:
Bayer, Bradley, Conrad, Fillian, Garibotto, Gegenheimer, Hilding, Jackson, Kelly, Ledom, Neidert, Persley, Rockey, Stock, Zogry

Welcome: Professor Neidert called the meeting to order.

Approval of CUSA Minutes: A motion was made to approve the March 11th and 25th, 2014 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed unanimously with the following amendment to the March 25th minutes under Recommended Policy Changes, BGS Continuing Discussion. The discussion included a proposal for a scheduled timeline for BGS discontinuance.

Dean’s Office Update: No report at this time.

SAS Office Update: Mr. Fillian reminded CUSA members of governance deadlines. Full CUSA meetings for the remainder of this academic year will be April 22, April 29 and May 6. The last CAC meeting will be held on Tuesday, May 13th so any actions that CUSA requires will need to be finalized by the April 29th meeting date. Tuesday, May 6th will be the last CUSA meeting for the year with the election of the new chair for next year.

Subcommittee Assignments:

a. Curricular Changes/Degree Requirements/ KU Core Proposals
   1. Curricular Changes for Approval
      Professor Conrad presented the Curricular Changes nominations. A motion was made to approve the Curricular Changes. The motion was seconded and passed unanimously including ECON 669 one semester approval.

      NEW COURSES APPROVED: CHEM 201, CHEM 390, ECON 669*, GEOG 110, GIST 320, GIST 325, HA 361, HA 362, HA 561, HA 562, HIST 359, HIST 395, HIST 585, PUAD 607, REL 511, SCUL 549, SLAV 379

      *Requesting one semester approval from CUSA pending the CAC vote for FA14 schedule

      CHANGES APPROVED: AAAS 306, ATMO 521, CHEM 698, CHEM 699, GEOG 521, GEOG 554/354, GEOG 572/373, SCUL 349

   2. Degree Requirements for Approval
      Professor Conrad presented the Degree Requirement nominations. A motion was made to approve the Degree Requirements. The motion was seconded and passed unanimously with the following change to BS Atmospheric Science – DSCI 301 is now DSCI 202.

      a. Changes to Existing Major – BA/BGS Geography
      b. Changes to Existing Major – BS Chemistry
         i. General Option
         ii. Biological Option
         iii. Chemical Physics Option
         iv. Environmental Option
      c. Changes to Existing Major – BS Atmospheric Science

   3. KU Core Proposals for Approval
      Professor Conrad presented the KU Core Proposals. A motion was made to approve the KU Core Proposals. The motions were seconded and passed unanimously.

      THR 120 – Goal 2, Learning Outcome 2
      ENGL 341 – Goal 4, Learning Outcome 1

   4. Recommended Policy Changes
      a. BGS Continuing Discussion – updated BGS Proposal (attachment 1)
         Professor Neidert discussed the changes and the feedback she received to the proposal. After reviewing the proposal, CUSA members suggested several additional corrections and changes. During a discussion regarding the fulfillment of KU Core requirements and CLAS certificates, it was recommended that CUSA amend this section at a later time to add curricular certificate
b. Academic Standards Report
   No report at this time

c. Advising and Awards
   The subcommittee continues to review scholarships and awards to be granted. Members of the Advising and Awards Subcommittee would like to make a recommendation to the funders of the awards and the College endowment officer to request refining the qualifications for the awards. The subcommittee will send their recommendations concerning the award qualifications to Dean Anderson for his action.

Continuing Certificate Discussion – Mr. Fillian discussed the updated Certificate Proposal. (attachment 2) After some discussion, style and minor grammatical changes were suggested. A motion was made to approve the Certificate Proposal as changed. The motion was seconded and passed unanimously. The Certificate Proposal was be forwarded to CAC.

Adjournment 12:30 p. m.