The committee met on Tuesday, April 22, 2014, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Baskett, Bayer, Bradley, Childers, Conrad, Fillian, Garibotto, Gegenheimer, Goldstein, Hilding, Ledom, Neidert, Rockey, Stock, Zogry
Guests: E. Barton, J. Johnson

Welcome: Professor Neidert called the meeting to order.

Approval of CUSA Minutes: A motion was made to approve the April 8 minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed unanimously with correction.

Dean’s Office Update: Dean Goldstein reported that due to the College Alumni Advisory Board meeting they were informed of the new certificate program through the college. They were very excited about the prospect of a certificate program and will share some of their ideas for potential certificates at a later date.

SAS Office Update: Mr. Fillian reminded CUSA members that there will be another full CUSA meeting next week and the week after.

The rational and proposed restructuring of CUSA subcommittees was discussed. A motion was made to approve the new CUSA subcommittee structure at the beginning of the next academic year. The motion was seconded and passed unanimously.

Subcommittee Assignments:

1. Curricular Changes/Degree Requirements/ KU Core Proposals
   a. 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 with typographical corrections made.
      NEW COURSES APPROVED: DANC 100, HNRS 370, HNRS 380
      CHANGES APPROVED: BIOL 652, HWC 114, HWC 204, HWC 205

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 typographical corrections made.
   a. Changes to Existing Astronomy and Physics Departmental Honors requirement
   b. Changes to Existing Minor – Linguistics and addition of a new track
   c. Changes to Existing Minor – Astrobiology
   d. News Minor in Indigenous Studies
   e. Amended Changes to Communication Studies Major Admission Requirements

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.
   a. EALC 318-518 – Goal 4, Learning Outcome 2
   b. ENGL 497 – Goal 5, Learning Outcome 2
   c. GEOL 311 Goal 3, N

4. Recommended Policy Changes
   a. BGS Continuing Discussion – updated BGS Proposal (attachment 2)
      Professor Neidert presented the updated BGS Proposal and asked CUSA members for their feedback and suggestions. The new information and suggestions made will be incorporated into the document and will be sent out to CUSA members for their review.
   b. Academic Standards Report
      No report at this time
c. Advising and Awards
   No report at this time

Adjournment 12:23 p. m.