I. Welcome

II. Introductions

III. Dean’s Charges to CUSA (handout)
   A. Dean Carl Lejuez (in absentia)
   B. Associate Dean Paul Atchley

IV. Discussion of Dean’s Charges
   A. Clarifications
   B. Priorities
   C. Committee Assignments (see below)

V. CUSA Web Page (handout)

VI. Subcommittees
   A. Committee Member Assignments (handout)
      1. Academic Policies and Awards
      2. Curricular Changes/Degree Requirements
   B. Dean’s Charges Committee Assignments (subcommittees, full committee)

VII. Approval of CUSA Minutes from May 10, 2016

VIII. Adjournment

IX. Lunch
The committee met on Tuesday, May 10, 2016, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Anthony-Twarog, Atchley, Brackett, Goldstein, Ledom, Morris, Rockey, Stock, Weis

Guests: Carl Lejuez, Brian Young, Anna Dotter

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

Approval of CUSA Minutes: A motion was made to approve the April 26, 2016 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed.

Dean’s Office Update: Dean Lejuez presented Certificates of Appreciation to this year’s departing members of CUSA and thanked them for their service to this committee.

SAS Office Update: Ms. Ledom echoed Dean Lejuez’s thanks to the committee.

Subcommittee Assignments:

A. Curricular Changes/Degree Requirements/ KU Core Proposals
   1. Curricular Changes for Approval:
      Professor Weis presented the Curricular Changes nominations. A motion was made to approve the Curricular Changes. The motion was seconded and passed unanimously.

      NEW COURSES: AAAS 344/ENGL 344/WGSS 344, AMS 496, GIST 465, Cross-listed with existing ANTH 465 which now requires a change to existing course also, GIST 565 Cross-listed with existing AAAS 565/AMS 565/WGSS 565 which now require a change to existing course also, GIST 686 (Cross-listing with an existing course – POLS 686. No changes needed for POLS 686), HIST 231, KOR 598

      CHANGES: AAAS 301, ANTH 465 (no separate agenda item – when you vote to approve GIST 465 as a new cross-listed course you’ll be voting also to change the existing description for ANTH 465 as well), AAAS 565/AMS 565/WGSS 565 (no separate agenda item – when you vote to approve GIST 565 as a new cross-listed course you’ll be voting also to change the
existing prerequisites for these as well), HIST 575, HIST 541, HIST 545, HIST 555, HIST 556, HIST 691, REL 502

DELETIONS: GEOL 106

Professor Weis presented the University Honors Program changes. A motion was made to approve the University Honors Program changes. The motion was seconded and passed unanimously.

Addendum: Change to University Honors Program – language updates (see attached)

2. Degree Requirements for Approval:
Professor Weis presented the Curricular Changes nominations. A motion was made to approve the Curricular Changes. The motion was seconded and passed unanimously.

   a. Change to Existing Major – BA Global and International Studies
   b. Change to Existing Major – BA Physics
   c. Change to Existing Major – BS Physics
   d. Change to Existing Minor – Astrobiology

3. Other
Professor Weis presented the course inventory change and new course proposal. A motion was made to approve the course inventory change and the new course proposal. The motion was seconded and passed unanimously.

   a. AAAS 301 (course inventory change) is also being proposed for an “SC” – culture and society principal course. Currently it is a humanities course.
   b. AAAS 344/ENGL 344/WGSS 344 – (new course proposal), is also proposing for the HL principal course requirement.

Professor Weis moved that CUSA no longer consider requests for changes to principal course requirements. A motion was made to approve this motion. The motion was seconded and passes unanimously.

4. KU Core Proposals:
Professor Weis presented the KU Core Proposal nomination. A motion was made to approve the KU Core Proposal. The motion was seconded and passed unanimously.
a. GIST 686 – GOAL 4.2 - Already approved via the POLS 686 but is being put through the workflow to be sure it is given KU Core status as well.

B. Academic Policies and Awards
Professor Anthony-Twarog presented the Time Limit policy. A motion was made to approve the Time Limit policy with one grammatical change to the last word in the first paragraph, from considered to recommended. The motion was seconded and passes unanimously.

**Election of next year’s CUSA Chair:**

Professor Morris self-nominated to be next year’s CUSA Chair. The motion was seconded and passed unanimously.

Adjournment 12:02 p. m