The committee met on Tuesday, February 23, 2016, at 11:15 a.m. in Room 210 Strong Hall. The following were present: Anthony-Twarog, Atchley, Brackett, Bradley, Cotten-Spreckelmeyer, Goldstein, Hileman, Ledom, Morris, Rockey, Stock, Weis, Zogry

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

**Approval of CUSA Minutes:** A motion was made to approve the February 9, 2016 meeting minutes of the Committee on Undergraduate Studies & Advising. The motion was seconded and passed.

**Dean's Office Update:** Dr. Goldstein was happy to report that the central district is moving forward and ground has been broken for new construction.

**SAS Office Update:** Ms. Ledom reported that DeAngela Burns-Wallace, Vice Provost for Undergraduate Studies and Chris Fischer, Professor in Physics and Astronomy and serves on the UCCC are scheduled to attend the CUSA meeting on March 22.

**Subcommittee Assignments:**

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


   DELETIONS: N/A

   *UPDATE: BIOL 636 and EALC 420/620 were pulled from the approved list after approval due to additional questions from department.

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

   a. Change to Existing Major – Humanities – PCS track
   b. Change to Existing Minor – Peace and Conflict Studies
   c. Change to Existing Major – BS Astronomy

3. **KU Core Proposals:**
   - N/A

4. **Other**
   - Professor Weis presented the following proposal for elimination of major admission requirement. The proposal was passed unanimously.

   a. Elimination of Major Admission Requirements - BIOLOGY

**Academic Policies and Awards**
Ms. Bradley gave an update on five certificates that are in progress. One should be ready to be reviewed by CUSA, the other four certificates are ready to go to the Provost for first review.

The subcommittee has begun discussions regarding online courses and policies and requested any feedback that CUSA could provide. The subcommittee will also reach out to Dr. Paul Atchley for his input with online policies and procedures.

Adjournment 11:55 p. m.