

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
September 13, 2010
3:00 – 5:00 P.M. 230 Student Services Building

Present: M. Denbow, (Acting Chair); C. Clemenz for R. Sorensen; C. Meier; D. Stauffer for P Winistorfer; D. Russell; J. Rankin; J. Browder for J. Davis; J. Penven; M. Cardman; D. Wubah; R Holloway for S. Rowland; S Sumner for A. Grant; S. Case for R. Benson; T. Campbell; G. Kelly; M. Leung; A. Walker; A. Hawthorne; A. Studley; R. Panneton

Absent with Notification: J. Sible for L. Chang; S. McMullin; D. Thorp; S. Taheri

Absent without notification: K. DePauw; G. Schurig

Visitors: W. Ashton; M. Maloney; W. Dean

Call to Order and Announcements

The meeting was called to order at 3:00 pm by Mike Denbow, Acting Chair.

Introductions were made

Adoption of the Agenda

Motion was made and seconded to adopt the agenda as amended. The motion to approve the agenda passed unanimously.

New Business

Daniel Wubah spoke about the Undergraduate Plan on Strategic Education. He explained that this report will be distributed to the community so that feedback can be gathered from all sources. A representative will be brought in from a North Carolina school to offer outsider views. Dr. Wubah's team will meet with students and faculty to collect feedback on the report. The report is expected to be done by the end of the semester, however it will remain a living document. Specific areas that the team is working on include enrollment management, an institutional plan for undergraduate degrees, consistent advising across campus with a focus on first year advising, creating a center for undergraduate research including having a director assigned to the center by January 2011, increased use of technology on campus, and the enhancement of the summer school program. Discussion among the committee followed; the main question was how will feedback to these plan be obtained. Dr. Wubah explained that feedback will be maintained in a variety of ways including working with the SGA, focus groups, departmental meeting and open forums.

- Rachel Holloway, Associate Dean of Undergraduate Academic Affairs, moved approval for first and second reading of Resolution 2010-11.A, “*Resolution to Discontinue the Bachelor of Science in Secondary Education*”, effective Second Fall 2010. Motion was seconded and approved. As Rachel shared, the program has not been offered since 2005, but an official resolution is required for submission to the Board of Visitors. There were no comments concerning this resolution. The motion to approve the Resolution to Discontinue the Bachelor of Science in Secondary Education for first and second reading passed unanimously.

Other Business

It was determined that there should be discussion at a later meeting about how to better reach professors about the Honor System, it was determined that a report will be forthcoming.

Mike Denbow gave a brief explanation of how the governance process works, Wanda Dean added details.

- The meeting was adjourned at 3:32 pm

Submitted by,
Megan Maloney
Office of the University Registrar