

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
October 13, 2008
3:00– 5:00 P.M. 230 Student Services Building

Present: D. Zahm (Chair); L. Anderson; B. Watford for R. Benson; M. Azeke for R. Sorensen; K. Stickler for R. Daniel; M. Denbow; J. Duke; V. Groover; R. Oderwald for M. Kelly; E. Kline; M. Lewis; J. Crunkilton for S. Quisenberry; C. Meier; J. Penven; L. Wood; J. Moore; C. Wood; J. Browder; C. Finkelstein; E. Fox; Jill Sible for L Chang; D. Russell

Absent without notification: R. Avery; B. Brubaker; J. Brozovsky; D. Ford; M. McNamee; G. Schurig

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

● **Call to Order and Announcements** -

The meeting was called to order at 3:00 pm by Diane Zahm, Chair.

● **Adoption of the Agenda**

Motion was made and seconded to adopt the agenda. It was noted that two inclusions of the University Athletic Committee minutes and one inclusion of University Commencement minutes be added to the agenda. The motion to adopt the agenda as amended was approved unanimously.

● Motion was made and seconded to approve the September 8, 2008 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes as amended passed unanimously.

● **Report from Commission Committees/Sub-Committees**

● **Committee on Undergraduate Curricula**

Motion was made and seconded to approve the Committee on Undergraduate Curricula report of September 12, 2008, The motion passed unanimously and September 26, 2008, motion passed. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of September 26, 2008, the motion passed by majority vote with one abstention.

● **University Commencement Committee**

Motion was made and seconded to accept the University Commencement Committee minutes of May 7, 2008, motion passed unanimously.

● **University Athletics Committee**

Motion was made and seconded to accept the University Athletic Committee minutes from April 10, 2008 and May 8, 2008, motion passed unanimously.

- **Other Business**

Ed Fox distributed a handout and initiated discussion of the LIKES program. There was suggestion of mentioning the LIKES program during new student orientation each summer. It was determined that more faculty communication is needed in reference to the LIKES program. There was discussion of implementing a possible computer program to help students map their graduation pathways.

- The meeting was adjourned at 3:35 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar