

MINUTES
Undergraduate Policy Committee Meeting
November 20, 2024

Members Present: Enrique Alvarez, Tenley Bick, , Elizabeth Foster, Lydia Hanks, Gregory Harris, Patrick Hollis, Daniel Mears, Brian Parker, Britain Riley, Teresa Roach, James Sickinger, Besiki Stvilia, Xinlin Tang, Lisa Tripp, and, Yanyun Yang.

Members Absent: , Laura Bell, Jane Piper Clendinning, Carol Edwards, Henry Fuelberg, Irena Hutton, Lisa Munson, Joe O'Shea, Steven Palazzo, and Henry Zhang.

Others Attending: Ellen Crabtree, Nikki Raimondi and Christina Pater.

- I. Approval of Agenda
The meeting was called to order at 3:35 p.m. and the agenda was approved.
- II. Approval of Minutes from November 6, 2024
The minutes from the November 6 were approved.
- III. New Business:
 1. **Discuss Undergraduate Program Reviews**
The UPC discussed what its role might or should be under a reenvisioned undergraduate program review process. This was done to be prepared to offer guidance to the University as it revisits how program reviews occur.
 2. **Fall 2024 UPC Activities/Updates**
Dr. Mears asked the membership to creatively think about the membership's involvement in program reviews/re-envisioning.
 3. **Update from Undergraduate Studies**
No report.

The meeting adjourned at 4:35 p.m.