**AGENDA**

**Undergraduate Council**

**2:00 PM, Thursday, September 27, 2018**

Godsey Administration Building, Mercer Campus

Conference Room 310 - Macon

 Teleconference

 Dial-in: 1-888-392-4560

Code: 7851312

1. Welcome and introductions
2. Minutes from the March 15, 2018 meeting
3. Primary UC goals for 2018-2019
4. Continue to refine the curriculum forms and processes
5. Complete work related to the academic certificate policy
6. Make determinations regarding changes to the undergraduate curriculum
7. Resources (located on Provost Website/Curriculum)
8. Submission and Meeting Dates
9. Web-based Academic Program Change Form and Procedures
10. Pro Forma
11. Worksheets
12. UC Documents -- standards, policies/procedures (major/minor, credit hour), roster

V. Informational Items and Discussions

 A. Curriculum forms, addenda, pro forma – revisions **(Malone)**

B. Training

C. Certificates – **Mindingall**

D. Special Consideration and Accelerated Special Consideration Programs

VI. Proposals

**A. Townsend School of Music Doug Hill**

Course additions (2)

 MUS 195, Mercer University Marching Band

 MUS 199, Mercer University Pep Band

**B. Tift College of Education Vince Youngbauer**

 New Program – BSED

 Middle Grades/Secondary Education

Adjourn