

University Faculty Senate  
Fall Planning Meeting  
September 18-19, 2008

**Undergraduate Committee**

Agenda

1. Contact Hr and Credit  
per the resolution approved at the April 2008 plenary, the Undergrad Committee will most likely work on this.
2. Undergraduate Research  
in a poll, members have expressed interest in this topic. Rather than hosting a conference on the topic, I hope that members might choose to produce a "best practices in undergraduate research" booklet, similar in scope to the "internships: a guide for planning, implementation and assessment" that the committee produced in Sept 2007. I understand that the EC agreed with Pat Carey's request to allow Meg Knowles to remain on the undergrad committee
3. Revise the Guide for the Evaluation of Undergraduate Academic Programs  
(2001) as a core tool for directing 'assessment' into avenues that faculty and students find to be most productive. This topic was on our agenda for 2007-08, but we never completed it.
4. An issue related to diversity, yet to be determined.