

UNIVERSITY COUNCIL MEETING

April 16, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands
2. Announcement of approval and posting of minutes of April 2, 2018 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. Old Business Dr. Timothy Sands
 - Commission on Research Dr. Ginny Pannabecker
Resolution COR 2017-18A
Resolution to Clarify Faculty Handbook Language on Research Faculty Promotion Process
 - Commission on Research Dr. Ginny Pannabecker
Resolution COR 2017-18B
Resolution to Clarify Faculty Handbook Language on Overload Compensation for Research Faculty Members Teaching Credit Classes
 - Commission on Research Dr. Ginny Pannabecker
Resolution COR 2017-18C
Resolution to Clarify Language in Faculty Handbook on Removal Processes for Research Faculty Members
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18F
Resolution to Discontinue Bachelor of Science Degree in Environmental Policy and Planning
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18G
Resolution to Approve New Major, Environmental Policy and Planning, in Bachelor of Arts in Public and Urban Affairs
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18H
Resolution to Approve New Major, Smart and Sustainable Cities, in Bachelor of Arts in Public and Urban Affairs
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18I
Resolution to Approve New Major, Chip-Scale Integration, in Bachelor of Science in Computer Engineering
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18J
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Computer Engineering
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18K
Resolution to Approve New Major, Machine Learning, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18L
Resolution to Approve New Major, Networking & Cybersecurity, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18M
Resolution to Approve New Major, Software Systems, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18N
Resolution to Approve New Major, Communications & Networking, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18O
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18P
Resolution to Approve New Major, Energy & Power Electronics Systems, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18Q
Resolution to Approve New Major, Micro/Nanosystems, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18R
Resolution to Approve New Major, Photonics, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18S
Resolution to Approve New Major, Radio Frequency & Microwave, in Bachelor of Science in Electrical Engineering

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18T
Resolution to Approve New Major, Space Systems, in Bachelor of Science in Electrical Engineering

4. New Business Dr. Timothy Sands

Commission on Equal Opportunity and Diversity Dr. Deyu Hu
Resolution CEOD 2017-18A
Resolution to Modify Caucus Criteria for Representation on the Commission on Equal Opportunity and Diversity

Commission on Equal Opportunity and Diversity Dr. Deyu Hu
Resolution CEOD 2017-18B
Resolution to Modify the Membership of the Commission on Equal Opportunity and Diversity (CEOD)

Commission on Graduate Studies and Policies Dr. Kevin Edgar
Resolution CGSP 2017-18C
Resolution to Revise the Graduate Honor System Constitution

Commission on University Support

Resolution CUS 2017-18A

Resolution to Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee

Dr. Richard Ashley

Commission on University Support

Resolution CUS 2017-18B

Commission on Equal Opportunity and Diversity

Resolution CEOD 2017-18C

Joint Resolution to Update Membership of the Campus Development Committee

Dr. Richard Ashley

Dr. Deyu Hu

5. **Announcement of acceptance and posting of Commission Minutes**

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

Dr. Timothy Sands

Commission on Administrative and Professional Faculty Affairs

March 14, 2018

Commission on Faculty Affairs

March 16, 2018

Commission on Graduate Studies and Policies

March 21, 2018

Commission on Outreach and International Affairs

March 15, 2018

Commission on Undergraduate Studies and Policies

March 26, 2018

Commission on University Support

September 21, 2017

November 16, 2017

January 18, 2018

February 15, 2018

6. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning

March 15, 2018

Dr. Timothy Sands

7. **Presentation**

Update of Strategic Planning Process

Dr. Menah Pratt-Clarke

8. **Adjournment**

Dr. Timothy Sands