UNIVERSITY COUNCIL MEETING  
October 1, 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 September 17, 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 Graduate Studies and Policies  
   Resolution CGSP 2018-19A  
   Resolution to Establish a Master of Science Degree in Nutrition and Dietetics  
   Dr. Rajesh Bagchi

   Commission on Staff Policies and Affairs  
   Resolution CSPA 2018-19A  
   Resolution to Remove Board of Visitors Approval for Changes to the Staff Senate Constitution  
   Ms. Tammie Smith

4. Announcement of acceptance and posting of Commission Minutes  
   Dr. Timothy Sands

   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.

   Commission on Administrative and Professional Faculty Affairs  
   September 12, 2018

   Commission on Graduate Studies and Policies  
   September 5, 2018

   Commission on Undergraduate Studies and Policies  
   September 10, 2018

5. Presentation  
   University Libraries  
   Dr. Tyler Walters

6. Adjournment  
   Dr. Timothy Sands