

# 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** Dr. Rajesh Bagchi  
**Resolution CGSP 2018-19A**  
Resolution to Establish a Master of Science Degree in Nutrition and Dietetics

**Commission on Staff Polices and Affairs** Ms. Tammie Smith  
**Resolution CSPA 2018-19A**  
Resolution to Remove Board of Visitors Approval for Changes to the Staff Senate Constitution
  
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** Dr. Tyler Walters  
University Libraries
  
6. **Adjournment** Dr. Timothy Sands