

UNIVERSITY COUNCIL MEETING

February 6, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands

2. Announcement of approval and posting of minutes of December 5, 2016 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.

3. Reports from Commission Chairs Dr. Timothy Sands

- Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Mr. Ross Verbrugge
 - Commission on Equal Opportunity and Diversity Ms. Mary Beth Dunkenberger
 - Commission on Faculty Affairs Dr. Hans Robinson
 - Commission on Graduate Studies and Policies Dr. Sally Paulson
 - Commission on Outreach and International Affairs Mr. Dave Close
 - Commission on Research Dr. Jennifer Irish
 - Commission on Staff Policies and Affairs Mr. Robert Sebek
 - Commission on Student Affairs Mr. Matthew Chan
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
 - Commission on University Support Dr. Richard Ashley

4. New Business Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17F
Resolution to Establish a Horticulture Major within the Master of Science in Life Science

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17E
Resolution to Discontinue Major in Economics, in Bachelor of Science in Business

Commission on Staff Policies and Affairs Mr. Robert Sebek
Resolution CSPA 2016-17A
Resolution on Amendment to Staff Senate Constitution

5. 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
November 9, 2016
December 14, 2016
January 11, 2017

Commission on Equal Opportunity and Diversity
October 10, 2016
November 7, 2016

Commission on Faculty Affairs
November 11, 2016

Commission on Graduate Studies and Policies
November 16, 2016
December 7, 2016

Commission on Outreach and International Affairs
November 17, 2016
December 15, 2016

Commission on Staff Policies and Affairs
September 27, 2016

Commission on Student Affairs
November 10, 2016

Commission on University Support
December 15, 2016

6. **For Information Only**

Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning
November 17, 2016

7. **Adjournment**

Dr. Timothy Sands