

UNIVERSITY COUNCIL MEETING

September 19, 2016

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Thanassis Rikakis
2. **Announcement of approval and posting of minutes of May 2, 2016** Dr. Thanassis Rikakis

These minutes have been voted on electronically and will be posted on the University web.
3. **Reports from Commission Chairs** Dr. Thanassis Rikakis
 - Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Mr. Ross Verbrugge
 - Commission on Equal Opportunity and Diversity Dr. Raifu Durodoye
 - Commission on Faculty Affairs Dr. Han Robinson
 - Commission on Graduate Studies and Policies Dr. Sally Paulson
 - Commission on Outreach and International Affairs Dr. Jan Helge Bøhn
 - Commission on Research Dr. Benjamin Corl
 - 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. Thanassis Rikakis
 - Commission on Graduate Studies and Policies** Dr. Sally Paulson
 - Resolution CGSP 2016-17A
 - Resolution to Discontinue the Ph.D. in Hospitality and Tourism Management
 - Commission on Graduate Studies and Policies** Dr. Sally Paulson
 - Resolution CGSP 2016-17B
 - Resolution to Discontinue the Master of Science in Hospitality and Tourism Management
 - Commission on Undergraduate Studies and Policies** Dr. Dean Stauffer
 - Resolution CUSP 2016-17A
 - Resolution to Modify the Membership of the University Curriculum Committee for General Education
5. **Presentation** Dr. Menah Pratt-Clarke
 - Diversity and Inclusion
6. **Announcement of acceptance and posting of Commission Minutes** Dr. Thanassis Rikakis
 - 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
 - March 9, 2016
 - May 11, 2016
 - Commission on Graduate Studies and Policies
 - April 6, 2016
 - May 4, 2016

Commission on Outreach and International Affairs

April 14, 2016

May 5, 2016

Commission on Research

April 13, 2016

Commission on Student Affairs

February 25, 2016

March 24, 2016

March 31, 2016

April 7, 2016

April 14, 2016

Commission on Undergraduate Studies and Policies

April 25, 2016

7. Adjournment

Dr. Thanassis Rikakis