

UNIVERSITY COUNCIL MEETING

October 17, 2016

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of October 3, 2016** 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. Sally Paulson
Resolution CGSP 2016-17C
Resolution to Establish a Master of Arts Degree in Nonprofit and Nongovernmental Organization Management

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17D
Resolution to Establish a Doctor of Philosophy Degree in Security Governance

Commission on Undergraduate Studies and Policies Dr. Mary Kasarda
Resolution CUSP 2016-17B
Resolution for the Renaming of the Department of Science and Technology in Society to the Department of Science, Technology, and Society

4. **New Business** Dr. Timothy Sands

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17A
Resolution to Review Faculty Handbook Language Regarding Alumni Distinguished Professors and University Distinguished Professors

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 Faculty Affairs
September 16, 2016

Commission on Graduate Studies and Policies
September 21, 2016

Commission on Research
May 11, 2016

Commission on Student Affairs
September 15, 2016

Commission on Undergraduate Studies and Policies
September 26, 2016

Commission on University Support
September 15, 2016

6. Adjournment

Dr. Timothy Sands