

# UNIVERSITY COUNCIL MEETING

October 3, 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 September 19, 2016** Dr. Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
3. **Presentation** Dr. Timothy Sands  
Proposed University Ombuds Position
4. **Old Business** Dr. Timothy Sands  

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

**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
Resolution CGSP 2016-17AC  
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. Dean Stauffer  
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
6. **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 14, 2016

Commission on Faculty Affairs  
February 5, 2016  
February 19, 2016

March 4, 2016  
March 18, 2016  
April 1, 2016  
April 7, 2016  
April 15, 2016  
September 9, 2016

Commission on Staff Polices and Affairs  
December 15, 2015  
April 26, 2016

Commission on Undergraduate Studies and Policies  
September 12, 2016

Commission on University Support  
April 21, 2016

7. Adjournment

Dr. Timothy Sands