

**UNIVERSITY COUNCIL MEETING**  
**March 13, 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 February 6, 2017** Dr. Timothy Sands  
**(Note: the February 20, 2017, Meeting was cancelled)**  
  
These minutes have been voted on electronically and will be posted on the University web.
  
3. **Presentation** Mr. Scott Nostaja  
Update on Changes within the Department of Human Resources
  
4. **Old 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. **New Business** Dr. Timothy Sands  
  
**Commission on Faculty Affairs** Dr. Hans Robinson  
Resolution CFA 2016-17C  
Resolution to Clarify Language on Instructional Faculty in the Faculty Handbook Regarding Teaching Responsibilities and Expectations  
  
**Commission on Faculty Affairs** Dr. Hans Robinson  
Resolution CFA 2016-17D  
Resolution to Amend Procedures for Faculty Appointments with Tenure  
  
**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
Resolution CGSP 2016-17G  
Resolution to Establish a Master's of Science Degree in Translational Biology, Medicine and Health  
  
**Commission on Graduate Studies and Policies** Dr. Sally Paulson  
Resolution CGSP 2016-17K  
Resolution to Establish a Dairy Science Major within the Master of Science in Life Sciences Degree  
  
**Commission on Undergraduate Studies and Policies** Dr. Dean Stauffer  
Resolution CUSP 2016-17F  
Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts

**Commission on Undergraduate Studies and Policies**

Resolution CUSP 2016-17G

Resolution to Revise Pathways General Education Curriculum (Presidential Policy Memorandum No. 125 and University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM24)) and Implementation for the Pathways General Education Curriculum to Include Identity and Equity in the United States

Dr. Dean Stauffer

**Commission on University Support**

Resolution CUS 2016-17A

Resolution to Amend Policy on Smoking No. 1010

Dr. Richard Ashley

**6. Announcement of acceptance and posting of Commission Minutes**

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.

Dr. Timothy Sands

Commission on Faculty Affairs

February 10, 2017

Commission on Graduate Studies and Policies

January 18, 2017

February 1, 2017

February 15, 2017

Commission on Research

October 12, 2016

November 9, 2016

December 14, 2016

Commission on Student Affairs

December 1, 2016

January 26, 2017

February 9, 2017

Commission on Undergraduate Studies and Policies

January 23, 2017

February 13, 2017

Commission on University Support

January 19, 2017

**7. For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning

January 26, 2017

Dr. Timothy Sands

**8. Adjournment**

Dr. Timothy Sands