

UNIVERSITY COUNCIL MEETING

October 2, 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 September 18, 2017 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
4. Old Business Dr. Timothy Sands

Commission on Outreach and International Affairs
Resolution COIA 2017-18A
Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED) Dr. Jan Helge Bøhn

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18A
Resolution to Approve New Degree, Bachelor of Science in Public Health Dr. Dean Stauffer
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 8, 2017

Commission on Undergraduate Studies and Policies
September 11, 2017
6. Presentation Ms. Tracy Vosburgh
Update on the Branding Initiative
7. Adjournment Dr. Timothy Sands