UNIVERSITY COUNCIL MEETING
October 19, 2020
3:30 p.m.
Videoconference

AGENDA

1. Adoption of Agenda
   Timothy Sands

2. Announcement of approval and posting of minutes of October 5, 2020
   Timothy Sands

   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business
   Timothy Sands

   Commission on Faculty Affairs
   Resolution CFA 2020-21A
   Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2020-21A
   Resolution to Approve New Major, Automotive Engineering, In Bachelor of Science in Mechanical Engineering

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2020-21B
   Resolution to Approve New Major, Robotics and Mechatronics, In Bachelor of Science in Mechanical Engineering

   Commission on University Support
   Resolution CUS 2020-21A
   Resolution to Approve the 2020 Climate Action Commitment

4. New Business
   Timothy Sands

   Commission on Faculty Affairs
   Resolution CFA 2020-21B
   Resolution to Revise Chapter 5 of the Faculty Handbook

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2020-21B
   Resolution to Approve New Major, Robotics and Mechatronics, In Bachelor of Science in Mechanical Engineering

5. Announcement of acceptance and posting of Commission Minutes
   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 11, 2020
   September 25, 2020

   Commission on Graduate and Professional Studies and Policies
   September 2, 2020
   September 16, 2020

   Commission on Outreach and International Affair
   September 17, 2020

   Commission on Undergraduate Studies and Policies
   September 14, 2020
6. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting & Planning
September 17, 2020

7. **Presentation**
   New Affirmative Action Plan Structure

8. **Adjournment**