

UNIVERSITY COUNCIL MEETING

November 2, 2020

3:30 p.m.

Videoconference

AGENDA

1. **Adoption of Agenda** Cyril Clarke
2. **Announcement of approval and posting of minutes of October 19, 2020** Cyril Clarke

These minutes have been voted on electronically and will be posted on the University web.
3. **Old Business** Cyril Clarke

Commission on Faculty Affairs Deferred on October 19, 2020 until December 7, 2020 Bob Hicok
Resolution CFA 2020-21A
Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines

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

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

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

Commission on University Support John Benner
Resolution CUS 2020-21A
Resolution to Approve the 2020 Climate Action Commitment
4. **Announcement of acceptance and posting of Commission Minutes** Cyril Clarke

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 9, 2020

Commission on Faculty Affairs
October 9, 2020

Commission on Graduate and Professional Studies and Policies
October 7, 2020

Commission on Research
September 17, 2020

Commission on University Support
September 17, 2020
5. **For Information Only** Cyril Clarke

Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 15, 2020

6. **Presentation**

Conclusions of the Graduate Education Task Force

Cyril Clarke
Karen DePauw
Kevin Edgar

7. **Presentation**

Experiential Learning

John Ferris
Kim Filer

8. **Adjournment**

Cyril Clarke