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