UNIVERSITY COUNCIL MEETING
December 7, 2020
3:30 p.m.
Videoconference
AGENDA

1. Adoption of Agenda
   Timothy Sands

2. Announcement of approval and posting of minutes of November 2, 2020
   These minutes have been voted on electronically and will be posted on the University web.
   Timothy Sands

3. Old Business
   Timothy Sands
   Commission on Faculty Affairs Deferred October 19, 2020
   Resolution CFA 2020-21A
   Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines
   Bob Hicok
   Commission on Faculty Affairs Deferred November 2, 2020
   Resolution CFA 2020-21B
   Resolution to Revise Chapter 5 of the Faculty Handbook
   Bob Hicok

4. New Business
   Timothy Sands
   Commission on Research
   Resolution COR 2020-21A
   Resolution to Establish a Scholarly Articles Open Access Policy
   Rajaram Bhagavathula
   Commission on Undergraduate Studies and Policies
   Resolution CUSB 2020-21C
   Resolution to Approve New Degree, Bachelor of Science in Education in Elementary Education, and New Major, Elementary Education (PK-6)
   Paul Deck
   Commission on Undergraduate Studies and Policies
   Resolution CUSB 2020-21D
   Resolution to Approve New Degree, Bachelor of Arts in Education in Secondary Education, and New Majors: English Language Arts Education, and History and Social Sciences Education, and New Degree, Bachelor of Science in Education in Secondary Education with New Majors: Mathematics Education, Career and Technical Education – Agricultural Education, and Career and Technical Education
   Paul Deck

5. 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.
   Timothy Sands

   Commission on Administrative and Professional Faculty Affairs
   October 14, 2020
   Commission on Equal Opportunity and Diversity
   September 29, 2020
   Commission on Faculty Affairs
   October 23, 2020
   Commission on Graduate and Professional Studies and Policies
   October 21, 2020
   November 4, 2020
6. **Presentation**
   Planning and Prioritization of Facilities Improvements

7. **Adjournment**