UNIVERSITY COUNCIL MEETING
March 2, 2020
3:30 p.m.
Steger Hall Conference Center
AGENDA

1. Adoption of Agenda
   Timothy Sands

2. Announcement of approval and posting of minutes of February 17, 2019
   Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. New Business
   Timothy Sands
   - Commission on Faculty Affairs
     Resolution CFA 2019-20B
     Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20H
     Resolution to Change Membership to the Athletics Committee
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20I
     Resolution to Approve New Major, Community Economic Development, in Bachelor of Science in Applied Economic Management
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20J
     Resolution to Approve New Major, Food and Health Systems Economics, in Bachelor of Science in Applied Economic Management
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20K
     Resolution to Approve New Major, Environmental Economics: Management and Policy, in Bachelor of Science in Applied Economic Management
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20L
     Resolution to Approve New Major, International Trade and Development, in Bachelor of Science in Applied Economic Management
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2019-20M
     Resolution to Approve New Major, Arabic, in Bachelor of Arts in Foreign Languages

4. 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 Administrative and Professional Faculty Affairs
   January 8, 2020

   Commission on Faculty Affairs
   February 7, 2020
5. Presentation on COI Taskforce
   Cristen Jandrea

6. Adjournment
   Timothy Sands