UNIVERSITY COUNCIL MEETING
September 21, 2020
3:30 p.m.
Videoconference
AGENDA

1. Adoption of Agenda

2. Announcement of approval and posting of minutes of May 4, 2020

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

3. Reports from Commission Chairs

- Commission Chair Briefings
  - Commission on Administrative and Professional Faculty Affairs
    - Holli Drewry
  - Commission on Equal Opportunity and Diversity
    - Christa Miller
  - Commission on Faculty Affairs
    - Bob Hicok
  - Commission on Graduate and Professional Studies and Policies
    - Madlyn Frisard
  - Commission on Outreach and International Affairs
    - Nick Copeland
  - Commission on Research
    - Rajaram Bhagavathula
  - Commission on Staff Policies and Affairs
    - Tamarah Smith
  - Commission on Student Affairs
    - Victoria Dashevsky
  - Commission on Undergraduate Studies and Policies
    - Paul Deck
  - Commission on University Support
    - John Benner

4. 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.

Commission on Administrative and Professional Faculty Affairs
May 12, 2020

Commission on Faculty Affairs
March 20, 2020

Commission on Outreach and International Affairs
April 16, 2020
May 7, 2020

Commission on Research
April 7, 2020
May 7, 2020

Commission on University Support
February 20, 2020
March 19, 2020
April 16, 2020

5. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
April 16, 2020

6. Presentation

New Title Nine Regulations

Kelly Oaks
Katie Polidoro

7. Adjournment

Timothy Sands