

UNIVERSITY COUNCIL MEETING

November 15, 2021

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Tim Sands

2. Announcement of approval and posting of minutes of November 1, 2021 Tim Sands

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

3. Old Business Tim Sands

Commission on University Support

Resolution CUS 2021-22A

Resolution to Change the Membership of the Transportation and Parking Committee

John Benner

4. New Business Tim Sands

Commission on Faculty Affairs

Resolution CFA 2021-22A

Resolution to Revise Faculty Handbook Section 2.17.12 Related to Change of Duty Station and Special Leave

Robin Queen

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22B

Resolution to Approve New Major, Commercial Development and Investment, in Bachelor of Science in Real Estate

Sean Corcoran

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22C

Resolution to Approve New Major, Residential Development and Investment, in Bachelor of Science in Real Estate

Sean Corcoran

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22D

Resolution to Approve New Major, Financial Planning and Wealth Management, in Bachelor of Science in Business in Finance

Sean Corcoran

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22E

Resolution to Approve New Major, FinTech and Big Data Analytics, in Bachelor of Science in Business in Finance

Sean Corcoran

5. Announcement of acceptance and posting of Commission Minutes Tim 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 Faculty Affairs

October 22, 2021

Commission on Student Affairs

September 23, 2021

Commission on Undergraduate Studies and Policies

October 11, 2021

October 25, 2021

Commission on University Support

September 16, 2021

- | | | |
|----|--|-------------------|
| 6. | <u>For Information Only</u>
Minutes of the University Advisory Council on Strategic Budgeting and Planning
October 14, 2021 | Tim Sands |
| 7. | <u>Presentation</u>
Update from Parking Services | Jeri Baker |
| 8. | <u>Adjournment</u> | Tim Sands |