

# UNIVERSITY COUNCIL MEETING

December 6, 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 15, 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** John Benner  
**Deferred at the November 15, 2021, University Council meeting**  
**Resolution CUS 2021-22A**  
Resolution to Change the Membership of the Transportation and Parking Committee

**Commission on Faculty Affairs** Robin Queen  
**Resolution CFA 2021-22A**  
Resolution to Revise Faculty Handbook Section 2.17.12 Related to Change of Duty Station and Special Leave

**Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22B**  
Resolution to Approve New Major, Commercial Development and Investment, in Bachelor of Science in Real Estate

**Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22C**  
Resolution to Approve New Major, Residential Development and Investment, in Bachelor of Science in Real Estate

**Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22D**  
Resolution to Approve New Major, Financial Planning and Wealth Management, in Bachelor of Science in Business in Finance

**Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22E**  
Resolution to Approve New Major, FinTech and Big Data Analytics, in Bachelor of Science in Business in Finance
  
4. **New Business** Tim Sands  

**Commission on Administrative and Professional Faculty Affairs** Janice Austin  
**Resolution CAPFA 2021-22B**  
Resolution to Include the Commission on Administrative and Professional Faculty Affairs to the Employee Benefits Committee Reporting Structure

**Commission on Administrative and Professional Faculty Affairs** Janice Austin  
**Resolution CAPFA 2021-22C**  
Resolution to Revise the Membership of the Employee Benefits Committee to Add Three Administrative and Professional Faculty Senators

**Commission on Administrative and Professional Faculty Affairs** Janice Austin  
**Resolution CAPFA 2021-22D**  
Resolution to Revise the Membership of the Commencement Committee to Add One

Administrative and Professional Faculty Representative

**Commission on Administrative and Professional Faculty Affairs  
Resolution CAPFA 2021-22E**

Janice Austin

Resolution to Revise the Membership of the Energy and Sustainability Committee to Add Two Administrative and Professional Faculty Representatives

**Commission on Administrative and Professional Faculty Affairs  
Resolution CAPFA 2021-22F**

Janice Austin

Resolution to Revise the Membership of the Library Committee to Add One Administrative and Professional Faculty Representative

**Commission on Administrative and Professional Faculty Affairs  
Resolution CAPFA 2021-22G**

Janice Austin

Resolution to Revise the Membership of the Transportation and Parking Committee to Add Two Administrative and Professional Faculty Representatives

**Commission on Administrative and Professional Faculty Affairs  
Resolution CAPFA 2021-22H**

Janice Austin

Resolution to Revise the Membership of the Undergraduate Curriculum Committee to Add One Administrative and Professional Faculty Representative

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 Administrative and Professional Faculty Affairs**

October 13, 2021

**Commission on Equal Opportunity and Diversity**

October 19, 2021

**Commission on Graduate and Professional Studies and Policies**

October 6, 2021

October 20, 2021

November 3, 2021

**Commission on Outreach and International Affairs**

October 21, 2021

**Commission on Staff Policies and Affairs**

October 26, 2021

**Commission on Undergraduate Studies and Policies**

November 8, 2021

6. **For Information Only**

Tim Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
November 11, 2021

7. **Presentation**

Dale Pike

Update from TLOS

8. **Adjournment**

Tim Sands