

UNIVERSITY COUNCIL MEETING

February 7, 2022

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Cyril Clarke

2. Announcement of approval and posting of minutes of December 6, 2021 Cyril Clarke

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

3. Reports from Commission Chairs Cyril Clarke

- Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Janice Austin
 - Commission on Equal Opportunity and Diversity Christa Miller
 - Commission on Faculty Affairs Ellen Plummer
 - Commission on Graduate and Professional Studies and Policies Marcia Feuerstein
 - Commission on Outreach and International Affairs Robert Weiss
 - Commission on Research Jeffrey Alwang
 - Commission on Staff Policies and Affairs LaTawnya Burleson
 - Commission on Student Affairs Ariana Guevara
 - Commission on Undergraduate Studies and Policies Sean Corcoran
 - Commission on University Support John Benner

4. Unfinished Business Cyril Clarke

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 Janice Austin
Resolution CAPFA 2021-22E
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 Janice Austin
Resolution CAPFA 2021-22F
Resolution to Revise the Membership of the Library Committee to Add One Administrative and Professional Faculty Representative

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

Janice Austin

Resolution CAPFA 2021-22H

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

5. **New Business**

Cyril Clarke

Commission on Graduate and Professional Studies and Policies

Marcia Feuerstein

Resolution CGPSP 2021-22D

Resolution to Institute a Living Wage for Graduate Students

Commission on Graduate and Professional Studies and Policies

Marcia Feuerstein

Resolution CGPSP 2021-22E

Resolution to Change the GPSS Constitution to Move Transition of Leadership to Spring

6. **Announcement of acceptance and posting of Commission Minutes**

Cyril Clarke

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

September 8, 2021

November 10, 2021

Commission on Equal Opportunity and Diversity

November 16, 2021

Commission on Faculty Affairs

November 19, 2021

Commission on Graduate and Professional Studies and Policies

November 17, 2021

November 22, 2021

Commission on Outreach and International Affairs

November 18, 2021

December 9, 2021

Commission on Research

November 11, 2021

Commission on Staff Policies and Affairs

November 30, 2021

Commission on University Support

October 21, 2021

November 18, 2021

7. **Adjournment**

Cyril Clarke