

UNIVERSITY COUNCIL MEETING

April 18, 2022

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Tim Sands

2. **Announcement of approval and posting of minutes of March 21, 2022** Tim Sands

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

3. **Unfinished Business** Tim Sands

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22F
Resolution to Modify the Pathways to General Education Concept 5- Quantitative and Computational Thinking Requirements

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22G
Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22H
Resolution for the Establishment of the Department of Real Estate

Commission on Faculty Affairs Robin Queen
Resolution CFA 2021-22C
Resolution to Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock

Commission on Research Robin Queen
Resolution COR 2021-22A
Commission on Faculty Affairs
Resolution CFA 2021-22D
Resolution to Approve Revisions to Policy 13010 Individual Conflicts of Interest and Commitment

4. **New Business** Tim Sands

Commission on Student Affairs Ariana Guevara
Resolution CSA 2021-22E
Resolution for Approval of Undergraduate Student Senate Governing Documents

Commission on Faculty Affairs Robin Queen
Resolution CFA 2021-22B
Resolution to Revise the Faculty Senate Constitution and Bylaws

Commission on Faculty Affairs Robin Queen
Resolution CFA 2021-22E
Resolution to Revise Faculty Handbook Language Regarding Appeal of Probationary Non-Reappointment

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22I
Resolution to Approve New Major, Human Resource Management, in Bachelor of Science in Business in Management

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22J
Resolution to Approve New Major, Entrepreneurship, Innovation & Technology Management, in Bachelor of Science in Business in Management

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22K
Resolution to Approve New Major, Management Consulting & Analytics, in Bachelor of Science in Business in Management

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22L
Resolution to Approve New Major, Integrated Agriculture Technologies, in Bachelor of Science in Plant Science

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22M
Resolution to Approve New Major, Cybersecurity Management and Analytics, in Bachelor of Science in Business in Business Information Technology

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22N
Resolution to Establish Non-Class Holiday for Juneteenth

Commission on Undergraduate Studies and Policies Sean Corcoran
Resolution CUSP 2021-22O
Resolution to Establish an Academic Relief Policy

Commission on Equal Opportunity and Diversity Gabby McCollum
Resolution CEOD 2021-22A
Resolution to Modify Presidential Policy Memorandum (PPM) 286

Commission on Graduate and Professional Studies and Policies Marcía Feuerstein
Resolution CGPSP 2021-22G
Resolution to Create a Policy for the Award of Posthumous Degrees

Commission on Graduate and Professional Studies and Policies Marcía Feuerstein
Resolution CGPSP 2021-22C
Resolution to Establish a University Policy Governing Stakeholder Representation on Task Forces and Working Groups

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
February 9, 2022

Commission on Faculty Affairs
March 4, 2022
March 18, 2022

Commission on Graduate and Professional Studies and Policies
March 2, 2022

Commission on Outreach and International Affairs
March 17, 2022

Commission on Research

February 10, 2022

Commission on Student Affairs

February 17, 2022

Commission on Undergraduate Studies and Policies

February 28, 2022

March 14, 2022

March 28, 2022

Commission on University Support

January 20, 2022

February 17, 2022

6. **Presentation**
Legislative Update

**Chris Kibus
Elizabeth Hooper
Rebekah Gunn
Ken Miller**

7. **Adjournment**

Tim Sands