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**
   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**
   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**
   Resolution CUSP 2021-22H
   Resolution for the Establishment of the Department of Real Estate

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

4. **New Business**
   Tim Sands

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

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

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

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

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

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

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

Commission on Graduate and Professional Studies and Policies
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
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 Kiwus
   Elizabeth Hooper
   Rebekah Gunn
   Ken Miller

7. **Adjournment**
   Tim Sands