1. Adoption of Agenda

2. Announcement of approval and posting of minutes of April 18, 2022

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

3. Unfinished Business

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 2021-22O
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

Marcía Feuerstein

4. 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 Equal Opportunity and Diversity
February 15, 2022
March 15, 2022

Commission on Faculty Affairs
April 1, 2022

Commission on Staff Policies and Affairs
March 29, 2022

Commission on Student Affairs
March 17, 2022

Commission on Undergraduate Studies and Policies
April 11, 2022

5. Presentation
Mary-Ann Ibeziako
Climate Action Commitment Implementation

6. Adjournment
Tim Sands