UNIVERSITY COUNCIL MEETING
April 1, 2024
3:30 p.m.
Creativity and Innovation District Residence Hall Multipurpose Library (Room 104)
& Zoom Videoconference
AGENDA

1. **Adoption of Agenda**
   Joe Merola

2. **Announcement of approval and posting of minutes of March 18, 2024**
   Joe Merola
   These minutes have been voted on electronically and will be posted on the University web.

3. **Unfinished Business**
   Joe Merola
   - Commission on Faculty Affairs
     Resolution CFA 2023-24B
     Resolution to Approve Revised Extension Faculty Tracks
   - Commission on Faculty Affairs
     Resolution CFA 2023-24C
     Resolution to Form a Task Force to Study Instructor Workloads and Salaries
   - University Council
     Resolution UC 2023-24B
     Resolution to Revise the University Council Constitution

4. **New Business**
   Joe Merola
   - Commission on Graduate and Professional Student Affairs
     Resolution CGPSA 2023-24A
     Resolution to Protect Against Caste & Caste-Based Discrimination

5. **Announcement of acceptance and posting of Commission Minutes**
   Joe Merola
   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 Undergraduate Student Affairs
     November 9, 2023
     November 30, 2023
     January 18, 2024
   - Commission on Undergraduate Studies and Policies
     February 26, 2024
     March 11, 2024
   - Commission on Research
     February 8, 2024
   - Budgeting and Planning Committee
     February 23, 2024

6. **Adjournment**
   Joe Merola