

UNIVERSITY COUNCIL MEETING

September 16, 2024

3:30 p.m.

2420 North End Center & Zoom

AGENDA

1. **Adoption of Agenda** Rachel Miles

2. **Announcement of approval and posting of minutes of May 6, 2024** Rachel Miles

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

3. **Reports from Commission Chairs** Rachel Miles

- Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Marlena Lester
 - Commission on Equal Opportunity and Diversity Erica Cooper
 - Commission on Faculty Affairs Justin Lemkul
 - Commission on Graduate and Professional Student Affairs Rachel Maizel
 - Commission on Graduate and Professional Studies and Policies Renée LeClair
 - Commission on Outreach and International Affairs Francisco Carvallo
 - Commission on Research Nicole Pitterson
 - Commission on Staff Policies and Affairs Callan Bartel
 - Commission on Undergraduate Student Affairs Kiera Schneiderman
 - Commission on Undergraduate Studies and Policies Jim Tokuhisa

4. **New Business** Rachel Miles

Commission on Staff Policies and Affairs Callan Bartel
Resolution 2024-25A
Resolution to Form a Task Force to Review Compensation for Staff and Non-Student Wage Employees

5. **Announcement of acceptance and posting of Commission Minutes** Rachel Miles

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 Graduate and Professional Studies and Policies
May 1, 2024

Commission on Outreach and International Affairs
April 18, 2024
May 2, 2024

Commission on Research
April 11, 2024

Commission on Staff Policies and Affairs
April 23, 2024

Commission on Undergraduate Student Affairs
February 15, 2024
April 19, 2024

Commission on Undergraduate Studies and Policies
April 8, 2024
April 22, 2024

Athletics Committee

April 11, 2024

July 23, 2024

Budgeting and Planning Committee

April 22, 2024

Campus Development Committee

February 6, 2024

March 5, 2024

Climate Action, Sustainability, and Energy Committee

March 25, 2024

April 29, 2024

Transportation and Parking Committee

May 14, 2024

6. **Adjournment**

Rachel Miles