UNIVERSITY COUNCIL MEETING
February 17, 2020
3:30 p.m.
Steger Hall Conference Center

AGENDA

1. Adoption of Agenda  Timothy Sands

2. Announcement of approval and posting of minutes of February 3, 2019  Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business  Timothy Sands
   Commission on Administrative and Professional Faculty Affairs
   Resolution CAPFA 2019-20A
   Resolution to Grant Administrative and Professional Faculty Community Service Leave  Greg Fansler
   Commission on Administrative and Professional Faculty Affairs
   Resolution CAPFA 2019-20B
   Resolution to Approve the Establishment of an Administrative and Professional (A/P) Faculty Senate  Greg Fansler

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20F
   Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science  Kerry Redican

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20G
   Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science  Kerry Redican

4. Announcement of acceptance and posting of Commission Minutes  Timothy 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 Faculty Affairs
   December 6, 2019
   January 24, 2020

   Commission on Graduate and Professional Studies and Policies
   December 4, 2019

   Commission on Undergraduate Studies and Policies
   December 9, 2019

5. For Information Only  Timothy Sands
   Minutes of the University Advisory Council on Strategic Budgeting and Planning  January 23, 2020

6. Presentation on Guidelines for Open Educational Resources  Anita Walz

7. Adjournment  Timothy Sands