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

AGENDA

1. **Adoption of Agenda**
   Cyril Clarke

2. **Announcement of approval and posting of minutes of December 2, 2019**
   Cyril Clarke
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **Reports from Commission Chairs**
   Cyril Clarke
   
   - Commission Chair Briefings
     - Commission on Administrative and Professional Faculty Affairs
     - Commission on Equal Opportunity and Diversity
     - Commission on Faculty Affairs
     - Commission on Graduate and Professional Studies and Policies
     - Commission on Outreach and International Affairs
     - Commission on Research
     - Commission on Staff Policies and Affairs
     - Commission on Student Affairs
     - Commission on Undergraduate Studies and Policies
     - Commission on University Support
     - Greg Fansler
     - Kimberly Homer
     - Bob Hicok
     - John Hole
     - Urs Buehlmann
     - Alan Michaels
     - Serena Young
     - Collin Shelton
     - Kerry Redican
     - Jonathan Bradley

4. **Old Business**
   Cyril Clarke
   
   **Commission on Faculty Affairs**
   Resolution CFA 2019-20A
   Resolution on Accommodating Religious Observances
   
   **Commission on Undergraduate Studies and Policies**
   Resolution CUSP 2019-20E
   Resolution for the Establishment of the School of Communication and Digital Media

5. **New Business**
   Cyril Clarke
   
   **Commission on Administrative and Professional Faculty Affairs**
   Resolution CAPFA 2019-20A
   Resolution to Grant Administrative and Professional Faculty Community Service Leave
   
   **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
   
   **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
   
   **Commission on Undergraduate Studies and Policies**
   Resolution CUSP 2019-20G
   Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science
6. 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  
November 13, 2019  
December 11, 2019  

Commission on Equal Opportunity and Diversity  
November 19, 2019  

Commission on Faculty Affairs  
November 15, 2019  

Commission on Graduate and Professional Studies and Policies  
November 20, 2019  

Commission on Outreach and International Affairs  
November 21, 2019  
December 12, 2019  

Commission on Research  
April 10, 2019  
May 8, 2019  
September 12, 2019  
October 10, 2019  
November 7, 2019  

Commission on Staff Policies and Affairs  
April 23, 2019  
September 24, 2019  
October 22, 2019  
November 26, 2019  

Commission on Student Affairs  
April 4, 2019  
April 18, 2019  
September 26, 2019  
October 24, 2019  

Commission on University Support  
October 17, 2019  

7. For Information Only  
Minutes of the University Advisory Council on Strategic Budgeting and Planning  
November 21, 2019  

8. Update from President’s Committee on Governance  
John Ferris  

9. Adjournment  
Cyril Clarke