UNIVERSITY COUNCIL MEETING  
November 4, 2019  
3:30 p.m.  
Steger Hall Conference Center  
AGENDA

1. Adoption of Agenda  
   Dwayne Pinkney

2. Announcement of approval and posting of minutes of October 21, 2019  
   Dwayne Pinkney
   
   These minutes have been voted on electronically and will be posted on the University web.

3. New Business  
   Dwayne Pinkney
   
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20B
   Resolution to Approve New Major, Studio Art, in Bachelor of Fine Arts

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20C
   Resolution to Approve New Major, Creative Technologies, in Bachelor of Fine Arts

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20D
   Resolution to Approve New Major, Graphic Design, in Bachelor of Fine Arts

4. Announcement of acceptance and posting of Commission Minutes  
   Dwayne Pinkney
   
   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
   October 2, 2019

   Commission on Undergraduate Studies and Policies
   October 14, 2019

5. Presentation  
   Compliance and Risk Management  
   Sharon Kurek

6. Adjournment  
   Dwayne Pinkney