UNIVERSITY COUNCIL MEETING
October 21, 2019
3:30 p.m.
Steger Hall Conference Center
AGENDA

1. Adoption of Agenda
   Cyril Clarke

2. Announcement of approval and posting of minutes of October 7, 2019
   Cyril Clarke
   These minutes have been voted on electronically and will be posted on the University web.

3. Old Business
   Cyril Clarke
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20A
   Resolution to Approve New Major, Sports Media and Analytics, in Bachelor of Arts in Communication
   Kerry Redican

4. Announcement of acceptance and posting of Commission Minutes
   Cyril Clarke
   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
   September 11, 2019
   Commission on Equal Opportunity and Diversity
   September 24, 2019
   Commission on Faculty Affairs
   May 3, 2019
   September 13, 2019
   September 27, 2019
   Commission on Graduate and Professional Studies and Policies
   September 18, 2019
   Commission on Outreach and International Affairs
   September 19, 2019

5. For Information Only
   Dr. Cyril Clarke
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   September 19, 2019

6. Presentation
   Frank Shushok
   Report on the Fraternity and Sorority Life Task Force Findings

7. Adjournment
   Cyril Clarke