UNIVERSITY COUNCIL MEETING
December 2, 2019
3:30 p.m.
Steger Hall Conference Center
AGENDA

1. Adoption of Agenda
   Timothy Sands

2. Announcement of approval and posting of minutes of November 4, 2019
   Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. New Business
   Timothy Sands
   Commission on Faculty Affairs
   Resolution CFA 2019-20A
   Resolution on Accommodating Religious Observances
   Bob Hicok
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20E
   Resolution for the Establishment of the School of Communication and Digital Media
   Kerry Redican

4. Old Business
   Timothy Sands
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20B
   Resolution to Approve New Major, Studio Art, in Bachelor of Fine Arts
   Kerry Redican
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20C
   Resolution to Approve New Major, Creative Technologies, in Bachelor of Fine Arts
   Kerry Redican
   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2019-20D
   Resolution to Approve New Major, Graphic Design, in Bachelor of Fine Arts
   Kerry Redican

5. 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 Administrative and Professional Faculty Affairs
   October 9, 2019
   Commission on Equal Opportunity and Diversity
   October 22, 2019
   Commission on Faculty Affairs
   October 11, 2019
   Commission on Graduate and Professional Studies and Policies
   October 16, 2019
   November 6, 2019
   Commission on Outreach and International Affairs
   October 17, 2019
Commission on Undergraduate Studies and Policies

September 23, 2019
October 28, 2019
November 11, 2019

6. For Information Only
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   October 17, 2019
   Timothy Sands

7. Presentation
   Ombuds Office
   Reese Ramos

8. Adjournment
   Timothy Sands