

UNIVERSITY COUNCIL MEETING

February 5, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Timothy Sands

2. Announcement of approval and posting of minutes of December 4, 2017 Dr. Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.

3. Reports from Commission Chairs Dr. Timothy Sands
 - Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Ms. Janice Austin
 - Commission on Equal Opportunity and Diversity Dr. Deyu Hu
 - Commission on Faculty Affairs Dr. John Ferris
 - Commission on Graduate Studies and Policies Dr. Kevin Edgar
 - Commission on Outreach and International Affairs Dr. Jan Helge Bøhn
 - Commission on Research Dr. Jen Irish
 - Commission on Staff Policies and Affairs Ms. Tammie Smith
 - Commission on Student Affairs Mr. Chris Saunders
 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
 - Commission on University Support Dr. Richard Ashley

4. Old Business Dr. Timothy Sands

University Council Mr. Robert Sebek
Resolution UC 2017-18A
Resolution to Amend the University Council By-Laws as Recommended by the Governance Task Force (Includes Governance Task Force report as requested by CSA Resolution 2015-16B & CFA Resolution 2015-16D.)

5. New Business Dr. Timothy Sands
 - Commission on Staff Policies and Affairs Ms. Tammie Smith
Resolution CSPA 2017-18B
Resolution to Change Authority to Manage the Staff Career Achievement Award

 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution UC 2017-18D
Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society

 - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution UC 2017-18E
Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society

5. Announcement of acceptance and posting of Commission Minutes and Governance Task Force Report Dr. 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
November 8, 2017

Commission on Faculty Affairs

November 17, 2017

Commission on Graduate Studies and Policies

November 15, 2017

December 6, 2017

Commission on Outreach and International Affairs

November 16, 2017

December 14, 2017

Commission on Research

November 8, 2017

Commission on Undergraduate Studies and Policies

November 6, 2017

November 27, 2017

December 11, 2017

Governance Task Force Final Report (November 3, 2017)

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| 6. Presentation
Information Technology Initiatives | Dr. Scott Midkiff |
| 7. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
<u>November 16, 2017</u> | Dr. Timothy Sands |
| 8. <u>Adjournment</u> | Dr. Timothy Sands |