UNIVERSITY COUNCIL MEETING
September 16, 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 May 6, 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  
       - Janice Austin
     - Commission on Equal Opportunity and Diversity  
       - Kimberley Homer
     - Commission on Faculty Affairs  
       - Bob Hicok
     - Commission on Graduate and Professional Studies and Policies  
       - John Hole
     - Commission on Outreach and International Affairs  
       - Urs Buehlmann
     - Commission on Staff Policies and Affairs  
       - Alan Michaels
     - Commission on Student Affairs  
       - Collin Shelton
     - Commission on Undergraduate Studies and Policies  
       - Tamarah Smith
     - Commission on University Support  
       - Kerry Redican
     - Jonathan Bradley

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
   April 10, 2019
   May 8, 2019

   Commission on Equal Opportunity and Diversity
   April 29, 2019

   Commission on Faculty Affairs
   April 19, 2019

   Commission on Graduate and Professional Studies and Policies
   April 17, 2019

   Commission on Outreach and International Affairs
   April 18, 2019

   Commission on Research
   December 12, 2018
   February 13, 2019
   March 13, 2019

   Commission on Undergraduate Studies and Policies
   April 8, 2019
   April 22, 2019

5. Presentation  
   - Commonwealth of Virginia Campaign Overview  
   - Ed Lener
   - Dawn Jefferies

6. Adjournment  
   - Cyril Clarke