UNIVERSITY COUNCIL MEETING  
March 4, 2019  
3:00 p.m.  
1045 Pamplin Hall  
AGENDA

1. Adoption of Agenda  
   Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of February 18, 2019  
   Dr. Cyril Clarke

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

3. Old Business  
   Dr. Cyril Clarke

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2018-19D  
   Resolution on to Create a New Full-Time Candidate Status for Doctoral Students  
   Dr. Rajesh Bagchi

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2018-19E  
   Resolution on Policy Management of Graduate Assistantships and Tuition Remission  
   Dr. Rajesh Bagchi

4. New Business  
   Dr. Cyril Clarke

   Commission on Faculty Affairs  
   Resolution CFA 2018-19A  
   Resolution to Amend the Faculty Senate Constitution to Adopt the Parliamentary Rules Used by University Council  
   Mr. Bob Hicok

   Commission on Faculty Affairs  
   Resolution CFA 2018-19B  
   Resolution to Amend the Faculty Senate Constitution Regarding Term Limits  
   Mr. Bob Hicok

   Commission on Faculty Affairs  
   Resolution CFA 2018-19C  
   Resolution to Amend the Faculty Senate Constitution Regarding Amendments to the Faculty Senate Constitution  
   Mr. Bob Hicok

   Commission on Faculty Affairs  
   Resolution CFA 2018-19D  
   Resolution to Amend the Faculty Senate Constitution Regarding the Function of Faculty Senate as Faculty Voice  
   Mr. Bob Hicok

5. Announcement of acceptance and posting of Commission Minutes  
   Dr. 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 including Commission minutes on the agenda 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 Faculty Affairs  
   February 8, 2019

   Commission on Graduate Studies and Policies  
   February 6, 2019
6. For Information Only
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   November 15, 2018
   January 17, 2019

7. Presentation
   Update on Strategic Planning Process
   Ms. Erin McCann

8. Presentation
   Update on Climate Survey Results
   Ms. Michele Deramo

9. Presentation
   Update from the General Assembly

10. Adjournment
    Dr. Cyril Clarke