UNIVERSITY COUNCIL MEETING
October 7, 2019
3:30 p.m.
Steger Hall Conference Center
AGENDA

1. Adoption of Agenda
   Dwayne Pinkney

2. Announcement of approval and posting of minutes of September 16, 2019
   Dwayne Pinkney

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

3. New Business
   Dwayne Pinkney

   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
   Dwayne Pinkney

   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 Graduate and Professional Studies and Policies
   May 1, 2019

   Commission on Outreach and International Affairs
   August 29, 2019

   Commission on Undergraduate Studies and Policies
   September 9, 2019

   Commission on University Support
   November 15, 2018
   February 21, 2019
   March 21, 2019
   April 18, 2019

5. Presentation
   John Ferris

   Charge and Update of the President’s Committee on Governance
   Charge of the Committee on Governance
   Principles of Shared Governance Draft

6. Adjournment
   Dwayne Pinkney