

# UNIVERSITY COUNCIL MEETING

November 13, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of October 2, 2017 Dr. Cyril Clarke  
(Note: The October 16, 2017 meeting was cancelled)

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

3. Old Business Dr. Cyril Clarke

Commission on Outreach and International Affairs

Resolution COIA 2017-18A

Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

Dr. Jan Helge Bøhn

4. New Business Dr. Cyril Clarke

Commission on Undergraduate Studies and Policies

Resolution CUSP 2017-18B

Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy

Dr. Dean Stauffer

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 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

September 13, 2017

October 11, 2017

Commission on Faculty Affairs

September 22, 2017

October 6, 2017

October 20, 2017

Commission on Graduate Studies and Policies

September 6, 2017

September 20, 2017

October 4, 2017

October 18, 2017

Commission on Outreach and International Affairs

August 31, 2017

September 21, 2017

Commission on Research

September 6, 2017

October 4, 2017

Commission on Undergraduate Studies and Policies

September 25, 2017

October 9, 2017

6. **For Information Only**

Dr. Cyril Clarke

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 21, 2017

7. **Presentation**  
Safety and Security

Chief Kevin Foust  
Mr. Mike Mulhare

8. **Adjournment**

Dr. Cyril Clarke