

UNIVERSITY COUNCIL MEETING

May 7, 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 April 16, 2018 Dr. Timothy Sands

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

3. Old Business Dr. Timothy Sands

Commission on Equal Opportunity and Diversity Dr. Deyu Hu
Resolution CEOD 2017-18A
Resolution to Modify Caucus Criteria for Representation on the Commission on Equal Opportunity and Diversity

Commission on Equal Opportunity and Diversity Dr. Deyu Hu
Resolution CEOD 2017-18B
Resolution to Modify the Membership of the Commission on Equal Opportunity and Diversity (CEOD)

Commission on Graduate Studies and Policies Dr. Kevin Edgar
Resolution CGSP 2017-18A
Resolution to Incorporate an Inclusion and Diversity Education Component into Graduate Education

Commission on Graduate Studies and Policies Dr. Kevin Edgar
Resolution CGSP 2017-18C
Resolution to Revise the Graduate Honor System Constitution

4. New Business Dr. Timothy Sands

Commission on Faculty Affairs Dr. John Ferris
Resolution CFA 2017-18A
Resolution to Revise Faculty Handbook Section 3.2.2: Alumni Distinguished Professors

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18U
Resolution to Approve New Major, Nanomedicine, in Bachelor of Science in Nanoscience

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2017-18V
Resolution to Amend Implementation for the Pathways General Education Curriculum to Extend Pathways Ad Hoc Review Committee

University Council Dr. Deyu Hu
Resolution UC 2017-18C
Resolution to Observe Indigenous People's Day

5. **Announcement of acceptance and posting of Commission Minutes**

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 Faculty Affairs

April 13, 2018

Commission on Graduate Studies and Policies

April 4, 2018

Commission on Research

March 14, 2018

Commission on Undergraduate Studies and Policies

April 9, 2018

6. **Presentation**

Update from the General Assembly

Mr. Dwight Shelton
Mr. Chris Yianilos
Ms. Elizabeth Hooper

7. **Adjournment**

Dr. Timothy Sands