

# UNIVERSITY COUNCIL MEETING

September 18, 2017

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Dr. Thanassis Rikakis
  
2. **Announcement of approval and posting of minutes of May 1, 2017** Dr. Thanassis Rikakis  

These minutes have been voted on electronically and will be posted on the University web.
  
3. **Reports from Commission Chairs** Dr. Thanassis Rikakis
  - **Commission Chair Briefings**
    - Commission on Administrative and Professional Faculty Affairs Ms. Janice Austin
    - Commission on Equal Opportunity and Diversity Dr. Deyu Hu
    - Commission on Faculty Affairs Dr. John Ferris
    - Commission on Graduate Studies and Policies Dr. Kevin Edgar
    - Commission on Outreach and International Affairs Dr. Jan Helge Bøhn
    - Commission on Research Dr. Ginny Pannabecker
    - Commission on Staff Policies and Affairs Ms. Tammie Smith
    - Commission on Student Affairs Mr. Chris Saunders
    - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
    - Commission on University Support Dr. Richard Ashley
  
4. **New Business** Dr. Thanassis Rikakis
  - Commission on Outreach and International Affairs** Dr. Jan Helge Bøhn  
Resolution COIA 2017-18A  
Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)
  
  - Commission on Undergraduate Studies and Policies** Dr. Dean Stauffer  
Resolution CUSP 2017-18A  
Resolution to Approve New Degree, Bachelor of Science in Public Health
  
5. **Announcement of acceptance and posting of Commission Minutes** Dr. Thanassis Rikakis

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 Equal Opportunity and Diversity  
March 13, 2017  
April 10, 2017

Commission on Graduate Studies and Policies  
April 19, 2017  
May 3, 2017

Commission on Outreach and International Affairs  
May 11, 2017

Commission on Research  
April 12, 2017  
May 10, 2017

Commission on Staff Policies and Affairs  
February 28, 2017  
March 28, 2017

Commission on Student Affairs  
April 6, 2017  
April 13, 2017

Commission on Undergraduate Studies and Policies  
April 24, 2017

**6. For Information Only**

**Dr. Thanassis Rikakis**

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
April 27, 2017

**7. Adjournment**

**Dr. Thanassis Rikakis**