

# UNIVERSITY COUNCIL MEETING

March 1, 2021

3:30 p.m.

## AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of February 15, 2021** Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
3. **New Business** Timothy Sands
  - Commission on Graduate and Professional Studies and Policies** Madlyn Frisard  
**Resolution CGPSP 2020-21B**  
Resolution to Establish the School of Environmental Security
  - Commission on Graduate and Professional Studies and Policies** Madlyn Frisard  
**Resolution CGPSP 2020-21C**  
Resolution to Discontinue Degree, Master of Science in Biomedical Technology Development and Management
  - Commission on Research** Rajaram Bhagavathula  
**Resolution COR 2020-21B**  
Resolution to Approve Revisions to Policy 13015 Ownership and Control of Research Data, Results and Related Materials
  - Commission on Research** Rajaram Bhagavathula  
**Resolution COR 2020-21C**  
Resolution to Increase University Institute Representation on the Commission on Research
  - Commission on Undergraduate Studies and Policies** Paul Deck  
**Resolution CUSP 2020-21E**  
Resolution to Approve New Major, Ecological Restoration, in Bachelor of Science in Environmental Science
  - Commission on Undergraduate Studies and Policies** Paul Deck  
**Resolution CUSP 2020-21F**  
Resolution to Approve New Degree, Bachelor of Science in Plant Science with New Majors: Crop and Soil Sciences, Landscape Design and Turfgrass Science, Plant Science, and Environmental Horticulture; and to Discontinue Degrees: Bachelor of Science in Crop and Soil Environmental Sciences and Bachelor of Science in Horticulture
4. **Announcement of acceptance and posting of Commission Minutes** 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 Administrative and Professional Faculty Affairs**  
December 9, 2020
  - Commission on Faculty Affairs**  
January 22, 2021
  - Commission on Graduate and Professional Studies and Policies**  
January 20, 2021
  - Commission on Research**  
December 10, 2020
  - Commission on University Support**  
January 21, 2021

5. **Presentation**

Non-capital facilities improvement planning and prioritization and efforts to improve the delivery of renovation services

**Chris Kiwus  
Wendy Halsey**

6. **Adjournment**

**Timothy Sands**