

UNIVERSITY COUNCIL MEETING

May 3, 2021

3:30 p.m.

AGENDA

1. **Adoption of Agenda** Timothy Sands
2. **Announcement of approval and posting of minutes of April 19, 2021** Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. **Old Business** Timothy Sands
 - Commission on Administrative and Professional Faculty Affairs** Holli Gardner Drewry
Resolution CAPFA 2020-21C
Resolution to Revise Chapter 7 of the Faculty Handbook
 - Commission on Faculty Affairs** Bob Hicok
Resolution CFA 2020-21G
Resolution to Extend Term Limit for Postdoctoral Associate Faculty Appointment
 - Commission on Graduate and Professional Studies and Policies** Madlyn Frisard
Resolution CGPSP 2020-21E
Resolution to Rename the Department of Interprofessionalism to the Department of Healthcare Innovation and Implementation Science
 - Commission on Student Affairs** Victoria Dashevsky
Resolution CSA 2020-21B
Resolution to Approve the Establishment of an Undergraduate Student Senate (USS)
 - Commission on Student Affairs** Victoria Dashevsky
Resolution CSA 2020-21C
Resolution to Amend in its Entirety The Constitution of the Graduate Student Assembly and Reenact as "The Constitution of the Graduate and Professional Student Senate"
 - Commission on Undergraduate Studies and Policies** Paul Deck
Resolution CUSP 2020-21J
Resolution to Establish a Continuous Enrollment Policy for Undergraduate Students
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**
March 10, 2021
 - Commission on Graduate and Professional Studies and Policies**
March 17, 2021
April 7, 2021
 - Commission on Staff Policies and Affairs**
March 23, 2021
 - Commission on Student Affairs**
March 4, 2021

Commission on Undergraduate Studies and Policies

April 12, 2021

- 5. **Presentation**
Center for Economic and Community Engagement

John Provo

- 6. **Adjournment**

Timothy Sands