

UNIVERSITY COUNCIL MEETING

March 27, 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 March 13, 2017** Dr. Thanassis Rikakis

(Note: These minutes will be distributed and posted at a later time)

3. **Presentation** Dr. Karen Eley Sanders
College Access Collaborative

4. **Old Business** Dr. Thanassis Rikakis

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17C
Resolution to Clarify Language on Instructional Faculty in the Faculty Handbook
Regarding Teaching Responsibilities and Expectations

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17D
Resolution to Amend Procedures for Faculty Appointments with Tenure

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17K
Resolution to Establish a Dairy Science Major within the Master of Science in Life
Sciences Degree

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17F
Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17G
Resolution to Revise Pathways General Education Curriculum (Presidential Policy
Memorandum No. 125 and University Core Curriculum/Curriculum for Liberal Education
(CLE) (PPM24)) and Implementation for the Pathways General Education Curriculum
to Include Identity and Equity in the United States

Commission on University Support Dr. Richard Ashley
Resolution CUS 2016-17A
Resolution to Amend Policy on Smoking No. 1010

5. **New Business** Dr. Thanassis Rikakis

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17G
Resolution to Establish a Master's of Science Degree in Translational Biology,
Medicine and Health

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17I
Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum
228)

Commission on University Support
Resolution CUS 2016-17B
Resolution to Update the Charter for the Energy and Sustainability Committee

Dr. Richard Ashley

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

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.

Dr. Thanassis Rikakis

Commission on Administrative and Professional Faculty Affairs
February 8, 2017

Commission on Faculty Affairs
February 24, 2017

Commission on Outreach and International Affairs
February 16, 2017

Commission on Research
February 8, 2017

Commission on Staff Policies and Affairs
December 20, 2016
January 24, 2017

Commission on University Support
February 16, 2017

7. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 23, 2017

Dr. Thanassis Rikakis

8. **Adjournment**

Dr. Thanassis Rikakis