

# UNIVERSITY COUNCIL MEETING

May 2, 2022

3:30 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Tim Sands
  
2. **Announcement of approval and posting of minutes of April 18, 2022** Tim Sands  

These minutes have been voted on electronically and will be posted on the University web.
  
3. **Unfinished Business** Tim Sands
  - Commission on Student Affairs** Ariana Guevara  
**Resolution CSA 2021-22E**  
Resolution for Approval of Undergraduate Student Senate Governing Documents
  
  - Commission on Faculty Affairs** Robin Queen  
**Resolution CFA 2021-22B**  
Resolution to Revise the Faculty Senate Constitution and Bylaws
  
  - Commission on Faculty Affairs** Robin Queen  
**Resolution CFA 2021-22E**  
Resolution to Revise Faculty Handbook Language Regarding Appeal of Probationary Non-Reappointment
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22I**  
Resolution to Approve New Major, Human Resource Management, in Bachelor of Science in Business in Management
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22J**  
Resolution to Approve New Major, Entrepreneurship, Innovation & Technology Management, in Bachelor of Science in Business in Management
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22K**  
Resolution to Approve New Major, Management Consulting & Analytics, in Bachelor of Science in Business in Management
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22L**  
Resolution to Approve New Major, Integrated Agriculture Technologies, in Bachelor of Science in Plant Science
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22M**  
Resolution to Approve New Major, Cybersecurity Management and Analytics, in Bachelor of Science in Business in Business Information Technology
  
  - Commission on Undergraduate Studies and Policies** Sean Corcoran  
**Resolution CUSP 2021-22O**  
Resolution to Establish an Academic Relief Policy
  
  - Commission on Equal Opportunity and Diversity** Gabby McCollum  
**Resolution CEOD 2021-22A**  
Resolution to Modify Presidential Policy Memorandum (PPM) 286

**Commission on Graduate and Professional Studies and Policies**  
**Resolution CGPSP 2021-22G**  
Resolution to Create a Policy for the Award of Posthumous Degrees

**Marcía Feuerstein**

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

**Tim 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 Equal Opportunity and Diversity**  
February 15, 2022  
March 15, 2022

**Commission on Faculty Affairs**  
April 1, 2022

**Commission on Staff Policies and Affairs**  
March 29, 2022

**Commission on Student Affairs**  
March 17, 2022

**Commission on Undergraduate Studies and Policies**  
April 11, 2022

**5. Presentation**

**Mary-Ann Ibeziako**

Climate Action Commitment Implementation

**6. Adjournment**

**Tim Sands**