

# UNIVERSITY COUNCIL MEETING

April 16, 2018

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. [Adoption of Agenda](#) Dr. Timothy Sands
  
2. [Announcement of approval and posting of minutes of April 2, 2018](#) Dr. Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
  
3. [Old Business](#) Dr. Timothy Sands
  - Commission on Research Dr. Ginny Pannabecker  
[Resolution COR 2017-18A](#)  
Resolution to Clarify Faculty Handbook Language on Research Faculty Promotion Process
  
  - Commission on Research Dr. Ginny Pannabecker  
[Resolution COR 2017-18B](#)  
Resolution to Clarify Faculty Handbook Language on Overload Compensation for Research Faculty Members Teaching Credit Classes
  
  - Commission on Research Dr. Ginny Pannabecker  
[Resolution COR 2017-18C](#)  
Resolution to Clarify Language in Faculty Handbook on Removal Processes for Research Faculty Members
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18F](#)  
Resolution to Discontinue Bachelor of Science Degree in Environmental Policy and Planning
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18G](#)  
Resolution to Approve New Major, Environmental Policy and Planning, in Bachelor of Arts in Public and Urban Affairs
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18H](#)  
Resolution to Approve New Major, Smart and Sustainable Cities, in Bachelor of Arts in Public and Urban Affairs
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18I](#)  
Resolution to Approve New Major, Chip-Scale Integration, in Bachelor of Science in Computer Engineering
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18J](#)  
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Computer Engineering
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18K](#)  
Resolution to Approve New Major, Machine Learning, in Bachelor of Science in Computer Engineering
  
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18L](#)  
Resolution to Approve New Major, Networking & Cybersecurity, in Bachelor of Science in Computer Engineering

<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18M</a>  Resolution to Approve New Major, Software Systems, in Bachelor of Science in Computer Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18N</a>  Resolution to Approve New Major, Communications &amp; Networking, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18O</a>  Resolution to Approve New Major, Controls, Robotics &amp; Autonomy, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18P</a>  Resolution to Approve New Major, Energy &amp; Power Electronics Systems, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18Q</a>  Resolution to Approve New Major, Micro/Nanosystems, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18R</a>  Resolution to Approve New Major, Photonics, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18S</a>  Resolution to Approve New Major, Radio Frequency &amp; Microwave, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on Undergraduate Studies and Policies</b>  <a href="#">Resolution CUSP 2017-18T</a>  Resolution to Approve New Major, Space Systems, in Bachelor of Science in Electrical Engineering</p>	<p>Dr. Dean Stauffer</p>
<p><b>Commission on University Support</b>  <a href="#">Resolution CUS 2017-18A</a>  Resolution to Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee</p>	<p>Dr. Richard Ashley</p>
<p><b>Commission on University Support</b>  <a href="#">Resolution CUS 2017-18B</a>  <b>Commission on Equal Opportunity and Diversity</b>  <a href="#">Resolution CEOD 2017-18C</a>  Joint Resolution to Update Membership of the Campus Development Committee</p>	<p>Dr. Richard Ashley  Dr. Deyu Hu</p>
<p><b>4. <u>New Business</u></b></p>	<p>Dr. Timothy Sands</p>
<p><b>Commission on Equal Opportunity and Diversity</b>  <a href="#">Resolution CEOD 2017-18A</a>  Resolution to Modify Caucus Criteria for Representation on the Commission on Equal Opportunity and Diversity</p>	<p>Dr. Deyu Hu</p>
<p><b>Commission on Equal Opportunity and Diversity</b>  <a href="#">Resolution CEOD 2017-18B</a>  Resolution to Modify the Membership of the Commission on Equal Opportunity and Diversity (CEOD)</p>	<p>Dr. Deyu Hu</p>

Commission on Graduate Studies and Policies

Dr. Kevin Edgar

[Resolution CGSP 2017-18A](#)

Resolution to Incorporate an Inclusion and Diversity Education Component into Graduate Education

Commission on Graduate Studies and Policies

Dr. Kevin Edgar

[Resolution CGSP 2017-18C](#)

Resolution to Revise the Graduate Honor System Constitution

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

Dr. 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 14, 2018](#)

Commission on Faculty Affairs

[March 16, 2018](#)

Commission on Graduate Studies and Policies

[March 21, 2018](#)

Commission on Outreach and International Affairs

[March 15, 2018](#)

Commission on Undergraduate Studies and Policies

[March 26, 2018](#)

Commission on University Support

[September 21, 2017](#)

[November 16, 2017](#)

[January 18, 2018](#)

[February 15, 2018](#)

6. **For Information Only**

Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning

[March 15, 2018](#)

7. **Presentation**

Dr. Menah Pratt-Clarke

Update of Strategic Planning Process

8. **Adjournment**

Dr. Timothy Sands