

UNIVERSITY COUNCIL MEETING

November 16, 2015

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Thanassis Rikakis

2. Announcement of approval and posting of minutes of November 2, 2015 Dr. Thanassis Rikakis

These minutes have been voted on electronically and will be posted on the University web.

3. Old Business Dr. Thanassis Rikakis

Commission on Undergraduate Studies and Policies Dr. Gena Chandler-Smith
Resolution CUSP 2015-16A
Resolution to Adopt a New Undergraduate Honor Code

Commission on Faculty Affairs - Deferred (first reading: November 2, 2015) Dr. Montasir Abbas
Resolution CFA 2015-16B
Resolution on Shared Governance

4. New Business Dr. Thanassis Rikakis

Commission on Faculty Affairs Dr. Montasir Abbas
Resolution CFA 2015-16C
Resolution to Establish the Academy of Faculty Leadership

5. Announcement of acceptance and posting of Commission Minutes Dr. Thanassis Rikakis

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
October 14, 2015

Commission on Equal Opportunity and Diversity
October 19, 2015

Commission on Graduate Studies and Policies
October 21, 2015

Commission on Outreach and International Affairs
October 15, 2015

Commission on Staff Policies and Affairs
September 22, 2015

Commission on Undergraduate Studies and Policies
October 26, 2015

6. Presentation Dr. Scot Ransbottom
Two-Factor Authentication

7. Adjournment Dr. Thanassis Rikakis