

UNIVERSITY COUNCIL MEETING

March 2, 2015

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. **Adoption of Agenda** Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of February 23, 2015** 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 Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15G
Resolution to Amend Presidential Policy Memorandum No. 230, Awarding of a Graduate Certificate

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15H
Resolution to Revise Presidential Policy Memorandum No. 125 (University Core Curriculum/Curriculum for Liberal Education (CLE) (PPM 240))

4. **New Business** Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CGSP 2014-15H
Resolution on Graduate Continuous Enrollment

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CUSP 2014-15I
Resolution on Graduate Leave of Absence

Commission on Graduate Studies and Policies Dr. Hans Robinson
Resolution CUSP 2014-15J
Resolution on Graduate in Absentia Status

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 Commission on Administrative and Professional Faculty Affairs
February 11, 2015

Commission on Faculty Affairs
November 7, 2014

Commission on Staff Policies and Affairs
January 27, 2015

Commission on Undergraduate Studies and Policies
February 9, 2015

6. **For Information Only**

Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning
January 22, 2015

7. **Adjournment**

Dr. Timothy Sands