

UNIVERSITY COUNCIL MEETING

October 20, 2014

3:00 p.m.

1045 Pamplin Hall

AGENDA

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

2. **Announcement of approval and posting of minutes of October 6, 2014** 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 2014-15C
Resolution to Establish the Master of Arts Degree in Data Analysis and Applied Statistics

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15A
Resolution to Approve New Major, Criminology in the Bachelor of Science in Sociology

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15B
Resolution to Approve New Major, Residential Environments and Design in the Bachelor of Science in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15C
Resolution to Approve New Degree in Bachelor of Science in Systems Biology

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15D
Resolution to Discontinue Bachelor of Arts in Humanities, Science, and Environment

4. **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 Equal Opportunity and Diversity
September 8, 2014

Commission on Graduate Studies and Policies
September 17, 2014

Commission on Outreach and International Affairs
September 18, 2014

Commission on Undergraduate Studies and Policies
September 22, 2014

5. **For Information Only** Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning
August 28, 2014

6. Presentation

Dr. Timothy Sands

Technology-enhanced Learning and Online Strategies (TLOS) – next steps, and innovative practices in teaching and learning

Mr. Dale Pike

7. Adjournment

Dr. Timothy Sands