

UNIVERSITY COUNCIL MEETING

September 16, 2019

3:30 p.m.

Steger Hall Conference Center

AGENDA

1. **Adoption of Agenda** Cyril Clarke

2. **Announcement of approval and posting of minutes of May 6, 2019** Cyril Clarke

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

3. **Reports from Commission Chairs** Cyril Clarke
 - Commission Chair Briefings
 - Commission on Administrative and Professional Faculty Affairs Janice Austin
 - Commission on Equal Opportunity and Diversity Kimberley Homer
 - Commission on Faculty Affairs Bob Hicok
 - Commission on Graduate and Professional Studies and Policies John Hole
 - Commission on Outreach and International Affairs Urs Buehlmann
 - Commission on Research Alan Michaels
 - Commission on Staff Policies and Affairs Tamarah Smith
 - Commission on Student Affairs Collin Shelton
 - Commission on Undergraduate Studies and Policies Kerry Redican
 - Commission on University Support Jonathan Bradley

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

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
April 10, 2019
May 8, 2019

Commission on Equal Opportunity and Diversity
April 29, 2019

Commission on Faculty Affairs
April 19, 2019

Commission on Graduate and Professional Studies and Policies
April 17, 2019

Commission on Outreach and International Affairs
April 18, 2019

Commission on Research
December 12, 2018
February 13, 2019
March 13, 2019

Commission on Undergraduate Studies and Policies
April 8, 2019
April 22, 2019

5. **Presentation** Ed Lener
Commonwealth of Virginia Campaign Overview Dawn Jefferies

6. **Adjournment** Cyril Clarke