

AGENDA
University Council Meeting
December 1, 2025
3:30 p.m.
2420 North End Center and Zoom

1. Announcement of the Order of Business – Cyril Clarke

Items to be placed on the agenda must be submitted to the secretary at least ten days prior to the meeting date. Follow the procedures in Article XI, Section 2(2-3) of the University Council Constitution and Article III Section 4(e) of the University Council Bylaws.

2. Approval or Announcement of approval and posting of minutes of November 3, 2025 – Cyril Clarke

3. Unfinished Business – Cyril Clarke

- **Commission on Graduate and Professional Studies and Policies – Renée LeClair**
CGPSP Resolution 2025-26A
Resolution to Modify the Withdrawal Policy in the Graduate Catalog

4. New Business – Cyril Clarke

- **Commission on Faculty Affairs – Jim Hawdon**
CFA Resolution 2025-26A
Resolution to Revise the Faculty Handbook Section on Appeal of Probationary Non-Reappointment Decision
- **Commission on Faculty Affairs – Jim Hawdon**
CFA Resolution 2025-26C
Resolution to Revise Formal Grievance Procedure in the Faculty Handbook

5. Announcement of Acceptance and Posting of University Council Cabinet, Commission and Committee Minutes

These minutes have been accepted for filing by electronic vote and will be posted on the University web. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- **University Council Cabinet**
October 27, 2025
- **Commission on Administrative and Professional Faculty Affairs**
September 12, 2025
- **Commission on Faculty Affairs**

April 25, 2025
September 5, 2025
September 19, 2025
October 3, 2025

- **Commission on Graduate and Professional Studies and Policies**
October 1, 2025
October 15, 2025
- **Commission on Outreach and International Affairs**
September 18, 2025
October 16, 2025
- **Commission on Staff Policies and Affairs**
August 26, 2025
October 2, 2025
- **Commission on Undergraduate Student Affairs**
October 24, 2025
- **Commission on Undergraduate Studies and Policies**
October 13, 2025
October 27, 2025
- **Campus Development Committee**
October 7, 2025

6. Adjournment – Cyril Clarke