

UNIVERSITY COUNCIL MEETING

November 3, 2014

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee

2. Announcement of approval and posting of minutes of October 20, 2014 Dr. Mark McNamee

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

3. New Business Dr. Mark McNamee

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15E
Resolution to Approve New Major, Literature and Language, in Bachelor of Arts in English

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15BF
Resolution to Approve New Major, Creative Writing, in Bachelor of Arts in English

Commission on Undergraduate Studies and Policies Dr. Stephen Martin
Resolution CUSP 2014-15G
Resolution to Approve New Major, Professional and Technical Writing, in Bachelor of Arts in English

4. Announcement of acceptance and posting of Commission Minutes Dr. Mark McNamee

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 8, 2014

Commission on Equal Opportunity and Diversity
September 22, 2014

Commission on Faculty Affairs
September 12, 2014

Commission on Graduate Studies and Policies
October 2, 2014

Commission on Staff Policies and Affairs
September 23, 2014

Commission on Undergraduate Studies and Policies
October 13, 2014

5. For Information Only Dr. Mark McNamee

Minutes of the University Advisory Council on Strategic Budgeting and Planning
September 25, 2014

6. Presentation

Dr. Mark McNamee

Relationship between the Foundation and the University

Dr. John Dooley
Mr. Dwight Shelton

7. Adjournment

Dr. Mark McNamee