

UNIVERSITY COUNCIL MEETING

April 10, 2017

3:00 p.m.

1045 Pamplin Hall

AGENDA

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

2. **Announcement of approval and posting of minutes of March 27, 2017** Dr. Timothy Sands

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

3. **Presentation** Mr. Dwight Shelton
Tuition and Fees

4. **Old Business** Dr. Timothy Sands

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17G
Resolution to Establish a Master's of Science Degree in Translational Biology, Medicine and Health

Commission on Undergraduate Studies and Policies Dr. Dean Stauffer
Resolution CUSP 2016-17I
Resolution to Revise University Calendar Criteria (Presidential Policy Memorandum 228)

Commission on University Support Dr. Richard Ashley
Resolution CUS 2016-17B
Resolution to Update the Charge for the Energy and Sustainability Committee

5. **New Business** Dr. Timothy Sands

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17F
Resolution to Amend the Promotion Guidelines for Faculty on Restricted Appointments

Commission on Faculty Affairs Dr. Hans Robinson
Resolution CFA 2016-17G
Resolution to Amend the Promotion Guidelines for Non-Tenure-Track Collegiate Faculty Appointments

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17H
Resolution to Rename the Department of Human Development to the Department of Human Development and Family Science

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17I
Resolution to Approve the Degree Title Change from Master of Science in Human Development to Master of Science in Human Development and Family Science

Commission on Graduate Studies and Policies Dr. Sally Paulson
Resolution CGSP 2016-17J
Resolution to Approve the Degree Title Change from Doctor of Philosophy in Human Development to Doctor of Philosophy in Human Development and Family Science

Commission on Undergraduate Studies and Policies
Resolution CUSP 2016-17H

Resolution for the Renaming of the Department of Foreign Languages and Literatures
to the Department of Modern and Classical Languages and Literatures

Dr. Dean Stauffer

6. Announcement of acceptance and posting of Commission Minutes

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.

Dr. Timothy Sands

Commission on Equal Opportunity and Diversity
November 7, 2016
February 6, 2017

Commission on Graduate Studies and Policies
March 1, 2017

Commission on Undergraduate Studies and Policies
March 20, 2017

7. Adjournment

Dr. Timothy Sands