UNIVERSITY COUNCIL MEETING
February 3, 2014
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda — Dr. Charles Steger

2. Announcement of approval and posting of minutes of November 11, 2013 — Dr. Charles Steger

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

3. New Business — Dr. Charles Steger

   Commission on Undergraduate Studies and Policies — Dr. Audrey Zink-Sharp
   Resolution 2013-14C
   Resolution to Approve the Bachelor of Science Degree in Microbiology

4. Reports from Commission Chairs — Dr. Charles Steger

   - Commission Chair Briefings
     - Commission on Administrative and Professional Faculty Affairs — Ms. Jennifer Hundley
     - Commission on Equal Opportunity and Diversity — Ms. Lesley Moyo
     - Commission on Faculty Affairs — Dr. Mayuresh Patil
     - Commission on Graduate Studies and Policies — Dr. Joseph Eifert
     - Commission on Outreach and International Affairs — Dr. Carlyle Brewster
     - Commission on Research — Dr. Jesus de la Garza
     - Commission on Staff Policies and Affairs — Mr. Dan Cook
     - Commission on Student Affairs — Ms. Kylie Gilbert
     - Commission on Undergraduate Studies and Policies — Dr. Audrey Zink-Sharp
     - Commission on University Support — Ms. Maxine Lyons

5. Announcement of acceptance and posting of Commission Minutes — Dr. Charles Steger

   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 9, 2013

   Commission on Equal Opportunity and Diversity
   October 21, 2013
   November 11, 2013

   Commission on Graduate Studies and Policies
   October 16, 2013
   November 6, 2013
   November 20, 2013
   December 4, 2013

   Commission on Outreach and International Affairs
   October 17, 2013
   November 21, 2013
   December 12, 2013

   Commission on Research
   October 9, 2013
   November 13, 2013

Commission on Staff Policies and Affairs
October 23, 2013
November 20, 2013

Commission on Student Affairs
October 31, 2013
November 14, 2013
December 5, 2013

Commission on Undergraduate Studies and Policies
November 11, 2013
December 9, 2013

Commission on University Support
October 17, 2013

6. For Information Only — Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
December 5, 2013

7. Adjournment — Dr. Charles Steger