

# UNIVERSITY COUNCIL MEETING

October 21, 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 October 7, 2019 Cyril Clarke  

These minutes have been voted on electronically and will be posted on the University web.
  
3. Old Business Cyril Clarke  

Commission on Undergraduate Studies and Policies Kerry Redican  
Resolution CUSP 2019-20A  
Resolution to Approve New Major, Sports Media and Analytics, in Bachelor of Arts in Communication
  
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  
September 11, 2019

Commission on Equal Opportunity and Diversity  
September 24, 2019

Commission on Faculty Affairs  
May 3, 2019  
September 13, 2019  
September 27, 2019

Commission on Graduate and Professional Studies and Policies  
September 18, 2019

Commission on Outreach and International Affairs  
September 19, 2019
  
5. For Information Only Dr. Cyril Clarke  

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 19, 2019
  
6. Presentation Frank Shushok  

Report on the Fraternity and Sorority Life Task Force Findings
  
7. Adjournment Cyril Clarke