

# UNIVERSITY COUNCIL MEETING

April 2, 2018

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. [Adoption of Agenda](#) Dr. Timothy Sands
2. [Announcement of approval and posting of minutes of February 19, 2018](#) Dr. Timothy Sands  

These minutes have been voted on electronically and will be posted on the University web.
3. New Business Dr. Timothy Sands
  - Commission on Research Dr. Jen Irish  
[Resolution COR 2017-18A](#)  
Resolution to Clarify Faculty Handbook Language on Research Faculty Promotion Process
  - Commission on Research Dr. Jen Irish  
[Resolution COR 2017-18B](#)  
Resolution to Clarify Faculty Handbook Language on Overload Compensation for Research Faculty Members Teaching Credit Classes
  - Commission on Research Dr. Jen Irish  
[Resolution COR 2017-18C](#)  
Resolution to Clarify Language in Faculty Handbook on Removal Processes for Research Faculty Members
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18F](#)  
Resolution to Discontinue Bachelor of Science Degree in Environmental Policy and Planning
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18G](#)  
Resolution to Approve New Major, Environmental Policy and Planning, in Bachelor of Arts in Public and Urban Affairs
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18H](#)  
Resolution to Approve New Major, Smart and Sustainable Cities, in Bachelor of Arts in Public and Urban Affairs
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18I](#)  
Resolution to Approve New Major, Chip-Scale Integration, in Bachelor of Science in Computer Engineering
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18J](#)  
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Computer Engineering
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18K](#)  
Resolution to Approve New Major, Machine Learning, in Bachelor of Science in Computer Engineering
  - Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
[Resolution CUSP 2017-18L](#)  
Resolution to Approve New Major, Networking & Cybersecurity, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18M](#)  
Resolution to Approve New Major, Software Systems, in Bachelor of Science in Computer Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18N](#)  
Resolution to Approve New Major, Communications & Networking, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18O](#)  
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18P](#)  
Resolution to Approve New Major, Energy & Power Electronics Systems, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18Q](#)  
Resolution to Approve New Major, Micro/Nanosystems, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18R](#)  
Resolution to Approve New Major, Photonics, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18S](#)  
Resolution to Approve New Major, Radio Frequency & Microwave, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
[Resolution CUSP 2017-18T](#)  
Resolution to Approve New Major, Space Systems, in Bachelor of Science in Electrical Engineering

Dr. Dean Stauffer

Commission on University Support  
[Resolution CUS 2017-18A](#)  
Resolution to Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee

Dr. Richard Ashley

Commission on University Support  
[Resolution CUS 2017-18B](#)  
Commission on Equal Opportunity and Diversity  
[Resolution CEOD 2017-18C](#)  
Joint Resolution to Update Membership of the Campus Development Committee

Dr. Richard Ashley  
Dr. Deyu Hu

4. **Announcement of acceptance and posting of Commission Minutes** Dr. Timothy Sands
- 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  
[February 14, 2018](#)

Commission on Equal Opportunity and Diversity

[December 4, 2017](#)

[February 5, 2018](#)

Commission on Faculty Affairs

[December 1, 2017](#)

[February 2, 2018](#)

[February 16, 2018](#)

[March 2, 2018](#)

Commission on Graduate Studies and Policies

[February 7, 2018](#)

[February 21, 2018](#)

Commission on Outreach and International Affairs

[February 15, 2018](#)

Commission on Research

[December 13, 2017](#)

[February 14, 2018](#)

Commission on Student Affairs

[September 28, 2017](#)

[October 26, 2017](#)

[November 9, 2017](#)

[November 30, 2017](#)

Commission on Undergraduate Studies and Policies

[February 12, 2018](#)

[February 26, 2018](#)

5. **For Information Only**

Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning

[February 15, 2018](#)

6. **Presentation**

Ms. Sharon Kurek

Enterprise Risk Management

7. **Adjournment**

Dr. Timothy Sands