

**UNIVERSITY COUNCIL CABINET MEETING**  
**April 10, 2023**  
**3:30 – 4:30 p.m.**  
**130 Burruss Hall and Zoom Video Conference**  
**AGENDA**

1. **Adoption of Agenda**

Cyril Clarke  
Robert Weiss

2. **Announcement of Approval of University Council Cabinet Meeting Summary**

March 27, 2023

3. **Consent Agenda**

- Review and approval of April 17, 2023, University Council Agenda
- Commission on Undergraduate Studies and Policies  
Resolution 2022-23E – Resolution to Approve New Major, Technology Education, in Bachelor of Science in Secondary Education, CTE

4. **Other Discussion Items**

- Final review of shared governance assessments
- Determination if there are changes to the UC Constitution and Bylaws needed immediately

5. **Announcement of Committee Minutes**

**Athletics Committee**

March 16, 2023

**Campus Development Committee**

November 1, 2022

December 6, 2022

**Information Technology Services and Systems Committee**

November 9, 2022

6. **Adjournment**