

UNIVERSITY COUNCIL MEETING
March 2, 2020
3:30 p.m.
Steger Hall Conference Center
AGENDA

1. Adoption of Agenda Timothy Sands
2. Announcement of approval and posting of minutes of February 17, 2019 Timothy Sands

These minutes have been voted on electronically and will be posted on the University web.
3. **New Business** Timothy Sands
 - Commission on Faculty Affairs Bob Hicok
Resolution CFA 2019-20B
Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20H
Resolution to Change Membership to the Athletics Committee
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20I
Resolution to Approve New Major, Community Economic Development, in Bachelor of Science in Applied Economic Management
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20J
Resolution to Approve New Major, Food and Health Systems Economics, in Bachelor of Science in Applied Economic Management
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20K
Resolution to Approve New Major, Environmental Economics: Management and Policy, in Bachelor of Science in Applied Economic Management
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20L
Resolution to Approve New Major, International Trade and Development, in Bachelor of Science in Applied Economic Management
 - Commission on Undergraduate Studies and Policies Kerry Redican
Resolution CUSP 2019-20M
Resolution to Approve New Major, Arabic, in Bachelor of Arts in Foreign Languages
4. **Announcement of acceptance and posting of Commission Minutes** 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
January 8, 2020

Commission on Faculty Affairs
February 7, 2020

Commission on Graduate and Profession Studies and Policies
February 5, 2020

Commission on University Support
November 21, 2019

5. Presentation on COI Taskforce

Cristen Jandreau

6. Adjournment

Timothy Sands