

**UNIVERSITY COUNCIL CABINET MEETING**  
**March 27, 2023**  
**3:30 – 4:30 p.m.**  
**130 Burruss Hall and Zoom Video Conference**  
**AGENDA**

Cyril Clarke  
Robert Weiss

1. **Adoption of Agenda**

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

February 27, 2023

3. **New Business: Approval of University Council Agenda/ and Review of Commission Charges in Regard to Proposed Resolutions**

- Review and approval of April 3, 2023, University Council Agenda
- Commission on Graduate and Professional Studies and Policies  
Resolution 2022-23D – Resolution to Establish a Master of Professional Studies Degree in Climate Leadership
- Commission on Undergraduate Studies and Policies  
Resolution 2022-23C – Resolution to Approve New Major, Nutrition and Dietetics, in Bachelor of Science in Human Nutrition Foods and Exercise
- Commission on Undergraduate Studies and Policies  
Resolution 2022-23D – Resolution to Approve New Major, Exercise and Health Sciences, in Bachelor of Science in Human Nutrition, Foods, and Exercise

4. **Other Discussion Items**

- Potential changes to the new governance process/structure
- Review of shared governance assessments
- Discussion on current procedure for approval of draft resolution notices by UC Cabinet
- Participation/attendance of governance members

5. **Announcement of Committee Minutes**

**Budgeting and Planning Committee**

February 16, 2023

**Climate Action, Sustainability, and Energy Committee**

February 27, 2023

6. **Adjournment**