

UNIVERSITY COUNCIL MEETING
February 17, 2020
3:30 p.m.
Steger Hall Conference Center
AGENDA

- | | |
|---|---------------|
| 1. <u>Adoption of Agenda</u> | Timothy Sands |
| 2. <u>Announcement of approval and posting of minutes of February 3, 2019</u> | Timothy Sands |
| <p>These minutes have been voted on electronically and will be posted on the University web.</p> | |
| 3. Old Business | Timothy Sands |
| <p>Commission on Administrative and Professional Faculty Affairs
<u>Resolution CAPFA 2019-20A</u>
Resolution to Grant Administrative and Professional Faculty Community Service Leave</p> | |
| | Greg Fansler |
| <p>Commission on Administrative and Professional Faculty Affairs
<u>Resolution CAPFA 2019-20B</u>
Resolution to Approve the Establishment of an Administrative and Professional (A/P) Faculty Senate</p> | |
| | Greg Fansler |
| <p>Commission on Undergraduate Studies and Policies
<u>Resolution CUSP 2019-20F</u>
Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science</p> | |
| | Kerry Redican |
| <p>Commission on Undergraduate Studies and Policies
<u>Resolution CUSP 2019-20G</u>
Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science</p> | |
| | Kerry Redican |
| 4. <u>Announcement of acceptance and posting of Commission Minutes</u> | Timothy Sands |
| <p>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.</p> | |
| <p>Commission on Faculty Affairs
<u>December 6, 2019</u>
<u>January 24, 2020</u></p> | |
| <p>Commission on Graduate and Professional Studies and Policies
<u>December 4, 2019</u></p> | |
| <p>Commission on Undergraduate Studies and Policies
<u>December 9, 2019</u></p> | |
| 5. <u>For Information Only</u> | Timothy Sands |
| <p>Minutes of the University Advisory Council on Strategic Budgeting and Planning
<u>January 23, 2020</u></p> | |
| 6. <u>Presentation on Guidelines for Open Educational Resources</u> | Anita Walz |
| 7. <u>Adjournment</u> | Timothy Sands |