

UNIVERSITY COUNCIL MEETING

December 5, 2022

3:30 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Tim Sands

2. Announcement of approval and posting of minutes of September 19, 2022 Tim Sands

These minutes have been voted on electronically and will be posted on the University web.

Note: The October 3, 2022, October 17, 2022, and the November 7, 2022, University Council meetings were canceled.

3. New Business Tim Sands

Commission on Equal Opportunity and Diversity
Resolution CEOD 2022-23A

Melissa Faircloth

Resolution to Establish CEOD Representation to University Council

Commission on Undergraduate Studies and Policies
Resolution CUSP 2022-23A

Evan Lavender-Smith

Resolution to Waive the General Education Requirements for Students Seeking a Second Bachelor's Degree

4. Announcement of acceptance and posting of University Council Cabinet, Commission, and Committee Minutes Tim 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 University Cabinet and 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.

University Council Cabinet

September 12, 2022

September 26, 2022

October 10, 2022

Commission on Administrative and Professional Faculty Affairs

September 14, 2022

October 12, 2022

Commission on Equal Opportunity and Diversity

April 19, 2022

September 20, 2022

Commission on Faculty Affairs

August 26, 2022

September 23, 2022

October 21, 2022

Commission on Graduate and Professional Student Affairs

September 6, 2022

October 4, 2022

Commission on Outreach and International Affairs

September 15, 2022

October 20, 2022

Commission on Research

September 8, 2022

Commission on Undergraduate Student Affairs
October 13, 2022

Commission on Undergraduate Studies and Policies
September 12, 2022
September 26, 2022
October 10, 2022
October 24, 2022
November 14, 2022

Athletics Committee
September 15, 2022
October 13, 2022

Budgeting and Planning Committee
September 15, 2022

Campus Development Committee
October 4, 2022

Climate Action, Sustainability, and Energy Committee
September 26, 2022
October 24, 2022

5. Adjournment

Tim Sands