

# UNIVERSITY COUNCIL MEETING

May 6, 2024

3:30 p.m.

Creativity and Innovation District Residence Hall Multipurpose Library (Room 104)  
& Zoom Videoconference

## AGENDA

1. **Adoption of Agenda** Tim Sands
2. **Announcement of approval and posting of minutes of April 22, 2024** Tim Sands

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

3. **Unfinished Business** Tim Sands

**Commission on Faculty Affairs** Justin Lemkul

Resolution CFA 2023-24D

Resolution to Amend Article IV and Clarify Other Sections of the Faculty Senate Constitution

**Commission on Faculty Affairs** Rachel Miles

Resolution CFA 2023-24E

Resolution to Endorse the Statement on the Responsible Use of Research Metrics at the University Level

**Commission on Faculty Affairs** Justin Lemkul

Resolution CFA 2023-24F

Resolution to Revise Faculty Handbook Language on Nominations to University Distinguished Professor and Alumni Distinguished Professor

**Commission on Faculty Affairs** Justin Lemkul

Resolution CFA 2023-24G

Resolution to Update the Faculty Handbook Description of Expectations for Promotion and Tenure

**Commission on Graduate and Professional Student Affairs** Ranald Adams

Resolution CGPSA 2023-24A

Resolution to Protect Against Caste & Caste-Based Discrimination

4. **Announcement of acceptance and posting of Commission 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 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

April 15, 2024

Commission on Faculty Affairs

April 5, 2024

Commission on Graduate and Professional Student Affairs

April 10, 2024

April 24, 2024

Commission on Graduate and Professional Studies and Policies

April 17, 2024

Commission on Research

March 14, 2024

Commission on Undergraduate Student Affairs  
March 14, 2024

Commission on Undergraduate Studies and Policies  
March 25, 2024

5. **Adjournment**

**Tim Sands**