UNIVERSITY COUNCIL MEETING
February 5, 2018
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of December 4, 2017
   Dr. Timothy Sands
   These minutes have been voted on electronically and will be posted on the University web.

3. Reports from Commission Chairs
   Dr. Timothy Sands
   - Commission Chair Briefings
     - Commission on Administrative and Professional Faculty Affairs
     - Commission on Equal Opportunity and Diversity
     - Commission on Faculty Affairs
     - Commission on Graduate Studies and Policies
     - Commission on Outreach and International Affairs
     - Commission on Research
     - Commission on Staff Policies and Affairs
     - Commission on Student Affairs
     - Commission on Undergraduate Studies and Policies
     - Commission on University Support
     Ms. Janice Austin
     Dr. Deyu Hu
     Dr. John Ferris
     Dr. Kevin Edgar
     Dr. Jan Helge Bøhn
     Ms. Tammie Smith
     Mr. Chris Saunders
     Dr. Dean Stauffer
     Dr. Richard Ashley

4. Old Business
   Dr. Timothy Sands
   University Council
   Resolution UC 2017-18A
   Resolution to Amend the University Council By-Laws as Recommended by the Governance Task Force (Includes Governance Task Force report as requested by CSA Resolution 2015-16B & CFA Resolution 2015-16D.)
   Mr. Robert Sebek

5. New Business
   Dr. Timothy Sands
   Commission on Staff Policies and Affairs
   Resolution CSPA 2017-18B
   Resolution to Change Authority to Manage the Staff Career Achievement Award
   Ms. Tammie Smith

   Commission on Undergraduate Studies and Policies
   Resolution UC 2017-18D
   Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society
   Dr. Dean Stauffer

   Commission on Undergraduate Studies and Policies
   Resolution UC 2017-18E
   Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
   Dr. Dean Stauffer

5. Announcement of acceptance and posting of Commission Minutes and Governance Task Force Report
   Dr. 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
   November 8, 2017
6. **Presentation**
   Information Technology Initiatives

   **Dr. Scott Midkiff**

7. **For Information Only**

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   **November 16, 2017**

   **Dr. Timothy Sands**

8. **Adjournment**

   **Dr. Timothy Sands**