1. Adoption of Agenda

2. Announcement of approval and posting of minutes of April 2, 2018

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

3. Old Business

Commission on Research
Resolution COR 2017-18A
Resolution to Clarify Faculty Handbook Language on Research Faculty Promotion Process

Commission on Research
Resolution COR 2017-18B
Resolution to Clarify Faculty Handbook Language on Overload Compensation for Research Faculty Members Teaching Credit Classes

Commission on Research
Resolution COR 2017-18C
Resolution to Clarify Language in Faculty Handbook on Removal Processes for Research Faculty Members

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18F
Resolution to Discontinue Bachelor of Science Degree in Environmental Policy and Planning

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18G
Resolution to Approve New Major, Environmental Policy and Planning, in Bachelor of Arts in Public and Urban Affairs

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18H
Resolution to Approve New Major, Smart and Sustainable Cities, in Bachelor of Arts in Public and Urban Affairs

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18I
Resolution to Approve New Major, Chip-Scale Integration, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18J
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Computer Engineering

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18K
Resolution to Approve New Major, Machine Learning, in Bachelor of Science in Computer Engineering
Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18L  
Resolution to Approve New Major, Networking & Cybersecurity, in Bachelor of Science in Computer Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18M  
Resolution to Approve New Major, Software Systems, in Bachelor of Science in Computer Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18N  
Resolution to Approve New Major, Communications & Networking, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18O  
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18P  
Resolution to Approve New Major, Energy & Power Electronics Systems, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18Q  
Resolution to Approve New Major, Micro/Nanosystems, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18R  
Resolution to Approve New Major, Photonics, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18S  
Resolution to Approve New Major, Radio Frequency & Microwave, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2017-18T  
Resolution to Approve New Major, Space Systems, in Bachelor of Science in Electrical Engineering  

Dr. Dean Stauffer

4. New Business  

Dr. Timothy Sands

Commission on Equal Opportunity and Diversity  
Resolution CEOD 2017-18A  
Resolution to Modify Caucus Criteria for Representation on the Commission on Equal Opportunity and Diversity  

Dr. Deyu Hu

Commission on Equal Opportunity and Diversity  
Resolution CEOD 2017-18B  
Resolution to Modify the Membership of the Commission on Equal Opportunity and Diversity (CEOD)  

Dr. Deyu Hu

Commission on Graduate Studies and Policies  
Resolution CGSP 2017-18C  
Resolution to Revise the Graduate Honor System Constitution  

Dr. Kevin Edgar
5. **Announcement of acceptance and posting of Commission Minutes**

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

**March 14, 2018**

Commission on Faculty Affairs

**March 16, 2018**

Commission on Graduate Studies and Policies

**March 21, 2018**

Commission on Outreach and International Affairs

**March 15, 2018**

Commission on Undergraduate Studies and Policies

**March 26, 2018**

Commission on University Support

**September 21, 2017**

**November 16, 2017**

**January 18, 2018**

**February 15, 2018**

6. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning

**March 15, 2018**

7. **Presentation**

Update of Strategic Planning Process

8. **Adjournment**