AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of April 16, 2018
   Dr. Timothy Sands

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

3. Old 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

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

   Commission on Graduate Studies and Policies
   Resolution CGSP 2017-18A
   Resolution to Incorporate an Inclusion and Diversity Education Component into Graduate Education

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

4. New Business
   Dr. Timothy Sands

   Commission on Faculty Affairs
   Resolution CFA 2017-18A
   Resolution to Revise Faculty Handbook Section 3.2.2: Alumni Distinguished Professors

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2017-18U
   Resolution to Approve New Major, Nanomedicine, in Bachelor of Science in Nanoscience

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2017-18V
   Resolution to Amend Implementation for the Pathways General Education Curriculum to Extend Pathways Ad Hoc Review Committee

   University Council
   Resolution UC 2017-18C
   Resolution to Observe Indigenous People's Day
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 Faculty Affairs

**April 13, 2018**

Commission on Graduate Studies and Policies

**April 4, 2018**

Commission on Research

**March 14, 2018**

Commission on Undergraduate Studies and Policies

**April 9, 2018**

6. **Presentation**

Update from the General Assembly

Mr. Dwight Shelton

Mr. Chris Yianilos

Ms. Elizabeth Hooper

7. **Adjournment**

Dr. Timothy Sands