1. **Adoption of Agenda**
   Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of February 19, 2018**
   Dr. Timothy Sands

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

3. **New Business**
   Dr. Timothy Sands

   **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
Resolution CUSP 2017-18M
Resolution to Approve New Major, Software Systems, in Bachelor of Science in Computer Engineering

Resolution CUSP 2017-18N
Resolution to Approve New Major, Communications & Networking, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18O
Resolution to Approve New Major, Controls, Robotics & Autonomy, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18P
Resolution to Approve New Major, Energy & Power Electronics Systems, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18Q
Resolution to Approve New Major, Micro/Nanosystems, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18R
Resolution to Approve New Major, Photonics, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18S
Resolution to Approve New Major, Radio Frequency & Microwave, in Bachelor of Science in Electrical Engineering

Resolution CUSP 2017-18T
Resolution to Approve New Major, Space Systems, in Bachelor of Science in Electrical Engineering

Resolution CUS 2017-18A
Resolution to Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee

Resolution CUS 2017-18B
Resolution to Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee

Resolution CEOD 2017-18
Joint Resolution to Update Membership of the Campus Development Committee

4. 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.

February 14, 2018
Commission on Equal Opportunity and Diversity
December 4, 2017
February 5, 2018

Commission on Faculty Affairs
December 1, 2017
February 2, 2018
February 16, 2018
March 2, 2018

Commission on Graduate Studies and Policies
February 7, 2018
February 21, 2018

Commission on Outreach and International Affairs
February 15, 2018

Commission on Research
December 13, 2017
February 14, 2018

Commission on Student Affairs
September 28, 2017
October 26, 2017
November 9, 2017
November 30, 2017

Commission on Undergraduate Studies and Policies
February 12, 2018
February 26, 2018

5. For Information Only
Dr. Timothy Sands

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 15, 2018

6. Presentation
Ms. Sharon Kurek
Enterprise Risk Management

7. Adjournment
Dr. Timothy Sands