1. Adoption of Agenda

   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of December 5, 2016

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

   Dr. Timothy Sands

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

     Mr. Ross Verbrugge
     Ms. Mary Beth Dunkenberger
     Dr. Hans Robinson
     Dr. Sally Paulson
     Mr. Dave Close
     Dr. Jennifer Irish
     Mr. Robert Sebek
     Mr. Matthew Chan
     Dr. Dean Stauffer
     Dr. Richard Ashley

4. New Business

   Dr. Timothy Sands

   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17F
   Resolution to Establish a Horticulture Major within the Master of Science in Life Science

   Dr. Sally Paulson

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2016-17E
   Resolution to Discontinue Major in Economics, in Bachelor of Science in Business

   Dr. Dean Stauffer

   Commission on Staff Policies and Affairs
   Resolution CSP 2016-17A
   Resolution on Amendment to Staff Senate Constitution

   Mr. Robert Sebek

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.

   Dr. Timothy Sands

   Commission on Administrative and Professional Faculty Affairs
   November 9, 2016
   December 14, 2016
   January 11, 2017

   Commission on Equal Opportunity and Diversity
   October 10, 2016
   November 7, 2016

   Commission on Faculty Affairs
   November 11, 2016
Commission on Graduate Studies and Policies  
November 16, 2016  
December 7, 2016

Commission on Outreach and International Affairs  
November 17, 2016  
December 15, 2016

Commission on Staff Policies and Affairs  
September 27, 2016

Commission on Student Affairs  
November 10, 2016

Commission on University Support  
December 15, 2016

6. **For Information Only**  

   Minutes of the University Advisory Council on Strategic Budgeting and Planning  
   November 17, 2016

7. **Adjournment**  

   Dr. Timothy Sands