UNIVERSITY COUNCIL MEETING
September 19, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. **Adoption of Agenda**
   Dr. Thanassis Rikakis

2. **Announcement of approval and posting of minutes of May 2, 2016**
   Dr. Thanassis Rikakis
   These minutes have been voted on electronically and will be posted on the University web.

3. **Reports from Commission Chairs**
   Dr. Thanassis Rikakis
   - 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
     Dr. Raifu Durodoye
     Dr. Han Robinson
     Dr. Sally Paulson
     Dr. Jan Helge Bøhn
     Dr. Benjamin Corl
     Mr. Robert Sebek
     Mr. Matthew Chan
     Dr. Dean Stauffer
     Dr. Richard Ashley

4. **New Business**
   Dr. Thanassis Rikakis
   - Commission on Graduate Studies and Policies
     Resolution CGSP 2016-17A
     Resolution to Discontinue the Ph.D. in Hospitality and Tourism Management
     Dr. Sally Paulson
   - Commission on Graduate Studies and Policies
     Resolution CGSP 2016-17B
     Resolution to Discontinue the Master of Science in Hospitality and Tourism Management
     Dr. Sally Paulson
   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2016-17A
     Resolution to Modify the Membership of the University Curriculum Committee for General Education
     Dr. Dean Stauffer

5. **Presentation**
   Dr. Menah Pratt-Clarke
   Diversity and Inclusion

6. **Announcement of acceptance and posting of Commission Minutes**
   Dr. Thanassis Rikakis
   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 9, 2016
   May 11, 2016

   Commission on Graduate Studies and Policies
   April 6, 2016
   May 4, 2016
Commission on Outreach and International Affairs
April 14, 2016
May 5, 2016
Commission on Research
April 13, 2016

Commission on Student Affairs
February 25, 2016
March 24, 2016
March 31, 2016
April 7, 2016
April 14, 2016

Commission on Undergraduate Studies and Policies
April 25, 2016

7. **Adjournment**

Dr. Thanassis Rikakis