UNIVERSITY COUNCIL MEETING
October 17, 2016
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of October 3, 2016
   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 Graduate Studies and Policies
     Resolution CGSP 2016-17C
     Resolution to Establish a Master of Arts Degree in Nonprofit and Nongovernmental Organization Management

   - Commission on Graduate Studies and Policies
     Resolution CGSP 2016-17D
     Resolution to Establish a Doctor of Philosophy Degree in Security Governance

   - Commission on Undergraduate Studies and Policies
     Resolution CUSP 2016-17B
     Resolution for the Renaming of the Department of Science and Technology in Society to the Department of Science, Technology, and Society

4. New Business
   Dr. Timothy Sands

   - Commission on Faculty Affairs
     Resolution CFA 2016-17A
     Resolution to Review Faculty Handbook Language Regarding Alumni Distinguished Professors and University Distinguished Professors

5. Announcement of acceptance and posting of Commission Minutes
   Dr. Timothy Sands

   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
   September 16, 2016

   Commission on Graduate Studies and Policies
   September 21, 2016

   Commission on Research
   May 11, 2016

   Commission on Student Affairs
   September 15, 2016

   Commission on Undergraduate Studies and Policies
   September 26, 2016

   Commission on University Support
   September 15, 2016
6. Adjournment

Dr. Timothy Sands