UNIVERSITY COUNCIL MEETING
October 3, 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 September 19, 2016
   Dr. Timothy Sands

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

3. Presentation
   Proposed University Ombuds Position
   Dr. Timothy Sands

4. Old Business
   Dr. Timothy Sands

   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17A
   Resolution to Discontinue the Ph.D. in Hospitality and Tourism Management

   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17B
   Resolution to Discontinue the Master of Science in Hospitality and Tourism Management

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2016-17A
   Resolution to Modify the Membership of the University Curriculum Committee for General Education

   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

5. New Business
   Dr. Timothy Sands

   Commission on Graduate Studies and Policies
   Resolution CGSP 2016-17AC
   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

6. 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 Administrative and Professional Faculty Affairs
   September 14, 2016

   Commission on Faculty Affairs
   February 5, 2016
   February 19, 2016
March 4, 2016
March 18, 2016
April 1, 2016
April 7, 2016
April 15, 2016
September 9, 2016

Commission on Staff Policies and Affairs
December 15, 2015
April 26, 2016

Commission on Undergraduate Studies and Policies
September 12, 2016

Commission on University Support
April 21, 2016

7. **Adjournment**

Dr. Timothy Sands