1. Adoption of Agenda  
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of February 6, 2017  
   (Note: the February 20, 2017, Meeting was cancelled)  
   Dr. Timothy Sands

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

3. Presentation  
   Update on Changes within the Department of Human Resources  
   Mr. Scott Nostaja

4. Old 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 CSPA 2016-17A  
   Resolution on Amendment to Staff Senate Constitution  
   Mr. Robert Sebek

5. New Business  
   Dr. Timothy Sands

   Commission on Faculty Affairs  
   Resolution CFA 2016-17C  
   Resolution to Clarify Language on Instructional Faculty in the Faculty Handbook Regarding Teaching Responsibilities and Expectations  
   Dr. Hans Robinson

   Commission on Faculty Affairs  
   Resolution CFA 2016-17D  
   Resolution to Amend Procedures for Faculty Appointments with Tenure  
   Dr. Hans Robinson

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2016-17G  
   Resolution to Establish a Master’s of Science Degree in Translational Biology, Medicine and Health  
   Dr. Sally Paulson

   Commission on Graduate Studies and Policies  
   Resolution CGSP 2016-17K  
   Resolution to Establish a Diary Science Major within the Master of Science in Life Sciences Degree  
   Dr. Sally Paulson

   Commission on Undergraduate Studies and Policies  
   Resolution CUSP 2016-17F  
   Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts  
   Dr. Dean Stauffer
6. 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

7. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning
January 26, 2017

Dr. Timothy Sands

8. Adjournment

Dr. Timothy Sands