UNIVERSITY COUNCIL MEETING
February 1, 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 December 7, 2015**
   Dr. Timothy Sands
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **Presentation**
   Student-Centered Learning
   Dr. Patty Perillo

4. **Old Business**
   Dr. Timothy Sands
   
   **Commission on Student Affairs**
   Resolution CSA 2015-16B

   **Commission on Faculty Affairs**
   Resolution CFA 2015-16D
   Joint Resolution on the Formation of a University Governance Task Force

5. **Deferred Resolution**
   Dr. Timothy Sands
   
   **Commission on Faculty Affairs** - (first reading: November 2, 2015)
   Resolution CFA 2015-16B
   Resolution on Shared Governance

6. **Reports from Commission Chairs**
   Dr. Timothy Sands
   
   - **Commission Chair Briefings**
     - **Commission on Administrative and Professional Faculty Affairs**
       Ms. Susan Volkmar
     - **Commission on Equal Opportunity and Diversity**
       Ms. Jennifer Nardine
     - **Commission on Faculty Affairs**
       Dr. Montasir Abbas
     - **Commission on Graduate Studies and Policies**
       Dr. Saul Halfon
     - **Commission on Outreach and International Affairs**
       Dr. Jan Helge Bøhn
     - **Commission on Research**
       Dr. Randolph Wyenne
     - **Commission on Staff Policies and Affairs**
       Mr. Alex Parrish
     - **Commission on Student Affairs**
       Ms. Jacquelyn Fisher
     - **Commission on Undergraduate Studies and Policies**
       Dr. Gena Chandler-Smith
     - **Commission on University Support**
       Mr. Edward Lener

7. **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 Graduate Studies and Policies
     December 2, 2015
   - Commission on Outreach and International Affairs
     November 12, 2015
     December 10, 2015
   - Commission on Research
     November 11, 2015
   - Commission on University Support
     December 17, 2015
8. **For Information Only**

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   November 12, 2015

9. **Adjournment**