UNIVERSITY COUNCIL MEETING
April 18, 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 April 4, 2016**
   - Dr. Thanassis Rikakis
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business**
   - Dr. Thanassis Rikakis

   - **Commission on Undergraduate Studies and Policies**
     - **Resolution CUSP 2015-16J**
       - Revision to PPM 11b, Prohibiting Students from Repeating Courses to Improve Grade Averages (Undergraduate Repeating Course Enrollment Policy)
       - Dr. Gena Chandler-Smith

   - **Commission on Undergraduate Studies and Policies**
     - **Resolution CUSP 2015-16I**
       - Dr. Gena Chandler-Smith

4. **New Business**
   - Dr. Thanassis Rikakis

   - **Commission on Equal Opportunity and Diversity**
     - **Resolution CEOD 2015-16B**
       - Resolution to Update CEOD Membership to Include Caucus Representatives
       - Ms. Jennifer Nardine

   - **Commission on Equal Opportunity and Diversity**
     - **Resolution CEOD 2015-16C**
       - Resolution to Address Intersectional Diversity in Pathways Curriculum
       - Ms. Jennifer Nardine

   - **Commission on Faculty Affairs**
     - **Resolution CFA 2015-16E**
       - Resolution to Approve Collegiate Professor Series for Non-Tenure Track Instructional Faculty Members
       - Dr. Montasir Abbas

   - **Commission on Student Affairs**
     - **Resolution CSA 2015-16C**
       - Ms. Jacquelyn Fisher

   - **Commission on Student Affairs**
     - **Resolution CSA 2015-16D**
       - Ms. Jacquelyn Fisher

   - **Commission on Undergraduate Studies and Policies**
     - **Resolution CUSP 2015-16K**
       - Resolution to Approve New Major, Clinical Neuroscience, in Bachelor of Science in Neuroscience
       - Dr. Gena Chandler-Smith
Commission on Undergraduate Studies and Policies  
Resolution CUSP 2015-16L  
Resolution to Approve New Major, Cognitive and Behavioral Neuroscience, in Bachelor of Science in Neuroscience  
Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2015-16M  
Resolution to Approve New Major, Experimental Neuroscience, in Bachelor of Science in Neuroscience  
Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2015-16N  
Resolution to Approve New Major, Computational and Systems Neuroscience, in Bachelor of Science in Neuroscience  
Dr. Gena Chandler-Smith

Commission on Undergraduate Studies and Policies  
Resolution CUSP 2015-16O  
Resolution to Establish Guidelines for Independent Study and Undergraduate Research  
Dr. Gena Chandler-Smith

5. 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.

Commission on Equal Opportunity and Diversity  
March 14, 2016

Commission on Graduate Studies and Policies  
March 2, 2016  
March 16, 2016

Commission on Undergraduate Studies and Policies  
March 21, 2016

6. Adjournment  
Dr. Thanassis Rikakis