UNIVERSITY COUNCIL MEETING  
September 28, 2015  
2:00 p.m.  
1045 Pamplin Hall  
AGENDA

1. Adoption of Agenda  
Dr. Timothy Sands

2. Announcement of approval and posting of minutes of May 4, 2015  
Dr. Timothy Sands

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

3. Reports from Commission Chairs  
Dr. Timothy Sands

- Commission Chair Briefings
  - Commission on Administrative and Professional Faculty Affairs
  - Commission on Equal Opportunity and Diversity  
  Ms. Jennifer Nardine
  - Commission on Faculty Affairs
  - Commission on Graduate Studies and Policies  
  Dr. Saul Halfon
  - Commission on Outreach and International Affairs  
  Dr. Jan Helge Bøhn
  - Commission on Research  
  Dr. Benjamin Corl
  - 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

4. New Business  
Dr. Timothy Sands

Commission on Undergraduate Studies and Policies  
Dr. Gena Chandler-Smith
Resolution CUSP 2015-16B
Resolution to Approve New Major, Family and Consumer Sciences, in the Bachelor of Science Degree in Apparel, Housing, and Resource Management

Commission on Undergraduate Studies and Policies  
Dr. Gena Chandler-Smith
Resolution CUSP 2015-16C
Resolution to Change the Name of the University Curriculum Committee for Liberal Education (UCCLE) to the University Curriculum Committee for General Education (UCCGE) and to Change the Membership

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 Equal Opportunity and Diversity
April 20, 2015

Commission on Faculty Affairs  
March 20, 2015
April 17, 2015

Commission on Graduate Studies and Policies  
September 2, 2015

Commission on Outreach and International Affairs  
April 16, 2015
May 7, 2015
6. **For Information Only**  

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
April 23, 2015  
August 27, 2015

7. **Adjournment**