UNIVERSITY COUNCIL MEETING
November 16, 2015
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Thanassis Rikakis

2. Announcement of approval and posting of minutes of November 2, 2015
   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 2015-16A
     Resolution to Adopt a New Undergraduate Honor Code
   - Commission on Faculty Affairs - Deferred (first reading: November 2, 2015)
     Resolution CFA 2015-16B
     Resolution on Shared Governance

4. New Business
   Dr. Thanassis Rikakis
   - Commission on Faculty Affairs
     Resolution CFA 2015-16C
     Resolution to Establish the Academy of Faculty Leadership

5. Announcement of acceptance and posting of Commission Minutes
   Dr. Thanassis Rikakis
   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
     October 14, 2015
   - Commission on Equal Opportunity and Diversity
     October 19, 2015
   - Commission on Graduate Studies and Policies
     October 21, 2015
   - Commission on Outreach and International Affairs
     October 15, 2015
   - Commission on Staff Policies and Affairs
     September 22, 2015
   - Commission on Undergraduate Studies and Policies
     October 26, 2015

6. Presentation
   Dr. Scot Ransbottom
   Two-Factor Authentication

7. Adjournment
   Dr. Thanassis Rikakis