

UNIVERSITY COUNCIL MEETING

April 22, 2024

3:30 p.m.

145 Steger Hall Conference Room
& Zoom Videoconference

AGENDA

1. **Adoption of Agenda** Tim Sands

2. **Announcement of approval and posting of minutes of April 1, 2024** Tim Sands

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

3. **Unfinished Business** Tim Sands

Commission on Graduate and Professional Student Affairs (Deferred until May 6, 2024) Ranald Adams
Resolution CGPSA 2023-24A
Resolution to Protect Against Caste & Caste-Based Discrimination

4. **New Business** Tim Sands

Commission on Faculty Affairs Justin Lemkul
Resolution CFA 2023-24D
Resolution to Amend Article IV and Clarify Other Sections of the Faculty Senate Constitution

Commission on Faculty Affairs Rachel Miles
Resolution CFA 2023-24E
Resolution to Endorse the Statement on the Responsible Use of Research Metrics at the University Level

Commission on Faculty Affairs Justin Lemkul
Resolution CFA 2023-24F
Resolution to Revise Faculty Handbook Language on Nominations to University Distinguished Professor and Alumni Distinguished Professor

Commission on Faculty Affairs Justin Lemkul
Resolution CFA 2023-24G
Resolution to Update the Faculty Handbook Description of Expectations for Promotion and Tenure

5. **Presentation** Tim Sands

GPSS Presentation on Climate Survey Results Rachel Maizel

6. **Announcement of acceptance and posting of Commission Minutes** Tim 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.

University Council Cabinet
March 11, 2024
March 25, 2024

Commission on Administrative and Professional Faculty Affairs
November 8, 2023
February 14, 2024

Commission on Equal Opportunity and Diversity

November 15, 2022

February 21, 2023

March 21, 2023

April 18, 2023

September 19, 2023

October 17, 2023

November 17, 2023

February 20, 2024

Commission on Faculty Affairs

September 29, 2023

February 23, 2024

March 22, 2024

Commission on Graduate and Professional Student Affairs

March 13, 2024

Commission on Graduate and Professional Studies and Policies

March 20, 2024

April 3, 2024

Commission on Outreach and International Affairs

March 21, 2024

Commission on Staff Policies and Affairs

October 24, 2023

February 27, 2024

March 26, 2024

Athletics Committee

March 21, 2024

Climate Action, Sustainability, and Energy Committee

February 26, 2024

Transportation and Parking Committee

March 12, 2024

7. **Adjournment**

Tim Sands