Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: March 21, 2016.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2015-16.K, Resolution to Approve New Major, Clinical Neuroscience, in Bachelor of Science in Neuroscience, Second Reading

Resolution 2015-16.L, Resolution to Approve New Major, Cognitive and Behavioral Neuroscience in Bachelor of Science in Neuroscience, Second Reading

Resolution 2015-16.M, Resolution to Approve New Major, Experimental Neuroscience, in Bachelor of Science in Neuroscience, Second Reading

Resolution 2015-16.N, Resolution to Approve New Major, Computational and Systems Neuroscience, in Bachelor of Science in Neuroscience, Second Reading

Resolution 2015-16.O, Resolution to Establish Guidelines for Independent Study and Undergraduate Research, Second Reading

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee
- Academic Policies Committee
- Athletic Committee
  - February 23, 2016 Minutes
- Commencement Committee
  - February 3, 2016 Minutes
- Honor System Review Board
- Library Committee
- Undergraduate Curriculum Committee
  - March 25, 2016 – Report
- Undergraduate Studies and Policies
- University Curriculum for General Education
  - March 2, 2016—Revised Report

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs
- Staff Senate
- Faculty Senate
- Student Government Association
- Graduate Student Assembly

Revised 4/11/2016
Other Business

Commission on Equal Opportunity and Diversity Resolution  Menah Pratt-Clarke
Honors College Transition  Paul Knox
Scholarships and Financial Aid Annual Report  Beth Armstrong

Nominations/Review of CUSP Sub-Committee Chairs and Representatives  Gena Chandler-Smith
For Academic Year 2016-2017
• Chair of Academic Support Committee – (1 Year Appointment)
  ▪ Current Chair: Susan Sumner
• Chair of Academic Policies Committee (Ad-Hoc) – (1 Year Appointment)
  ▪ Current Chair: Bevlee Watford
• Representative for University Athletics Committee – (1 Year Appointment)
  ▪ Current Representative: Susan Sumner
• Representative for University Commencement Committee – (1 Year Appointment)
  ▪ Current Representative: Candice Clemenz
• Representative for University Curriculum Committee for General Education – (1 Year Appointment)
  ▪ Current Representative: Jon Brozovsky

Status of Resolution 2015-16J (Repeat Course Policy) at University Council  Rick Sparks
End of Year Governance Action  Gary Costello

Adjournment  Gena Chandler-Smith