Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: January 25, 2016. Minutes voted on electronically and posted to the Office of the University Registrar’s website.

**Old Business**

**Resolution 2015-16.E**, Resolution to Approve New Major, International Public Policy, in Bachelor of Arts in International Studies, **Second Reading**  
Dan Thorp

**Resolution 2015-16.F**, Resolution to Approve New Major, International Relations, in Bachelor of Arts in International Studies, **Second Reading**  
Dan Thorp

**Resolution 2015-16.G**, Resolution to Approve New Major, National Security and Foreign Affairs, in Bachelor of Arts in International Studies, **Second Reading**  
Dan Thorp

**Resolution 2015-16.H**, Resolution for Renaming the Department of “Human Nutrition, Foods and Exercise” to the Department of “Human Nutrition, Foods, and Exercise” **Second Reading**  
Susan Sumner

**New Business**

John Brozovsky

**Reports and Minutes from Commission and Committees/Sub-Committees**

**Committees**

- Academic Support Committee  
  Susan Sumner
- Academic Policies Committee  
  Bevlee Watford
- Athletic Committee  
  Susan Sumner
- Commencement Committee  
  December 2, 2015 - Minutes  
  Candice Clemenz
- Honor System Review Board  
  Antonia Myers-Burton
- Library Committee  
  Keith Gilbertson
- Undergraduate Curriculum Committee  
  December 4, 2015 – Revised Report  
  January 29, 2016 – Report  
  Stephen Martin
- Undergraduate Studies and Policies  
  Hannah Thomas
- University Curriculum for General Education  
  February 3, 2016 - Minutes  
  John Brozovsky

**Constituent Reports**

- Comm. on Admin. & Prof. Faculty Affairs  
  Kelly Rawlings
- Staff Senate  
  Zerita Montgomery
- Faculty Senate  
  Deborah Smith/Joseph Baker
- Student Government Association  
  Robbie Ashton, Channing Mitchell
- Graduate Student Assembly  
  Gordon Jones