Call to Order             Mary Kasarda

Adoption of Agenda        Mary Kasarda

Announcement of approval and posting of minutes of March 20, 2017.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

Resolution 2016-17.J, Resolution to Approve New Degree, Bachelor of Science in Public Health, First Reading  Kerry Redican

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee                  Dan Thorp
- Academic Policies Committee                 Bevlee Watford
- Athletic Committee                         Leon Geyer
- Commencement Committee
  - December 7, 2016—Minutes
  - February 1, 2017—Minutes                 Candice Clemenz
- Honor System Review Board                  Aly Egan/Christina Rittenhouse
- Library Committee                         Mary Finn
- Undergraduate Curriculum Committee
  - March 24, 2017—Report                    Mary Kasarda
- Undergraduate Studies and Policies          VACANT
- University Curriculum Committee for General Education  Lizette Zietsman
  - November 16, 2016—Revised Pathways Ad-Hoc Review Committee Report
  - March 29, 2017—UCCGE Report             

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs  VACANT
- Staff Senate                                 Robert Jacks
- Faculty Senate                               Dean Stauffer/VACANT
- Student Government Association               Anna Pope
- Graduate Student Assembly                    Kisha Gresham

Other Business

Scholarships and Financial Aid Annual Report        Beth Armstrong

Nominations/Review of CUSP Sub-Committee Chairs and Representatives    Mary Kasarda
For Academic Year 2017-2018
- Chair of Academic Support Committee – (1 Year Appointment—Appointee should be selected from College Faculty Representatives)
  - Current Chair: Dan Thorp
• Chair of Academic Policies Committee (Ad-Hoc) – (1 Year Appointment)
  ▪ Current Chair: Bevlee Watford
• Representative for University Athletics Committee – (1 Year Appointment)
  ▪ Current Representative: Leon Geyer
• Representative for University Commencement Committee – (1 Year Appointment)
  ▪ Current Representative: Candice Clemenz
• Representative for University Curriculum Committee for General Education –
  (1 Year Appointment-- Appointee should be selected from College Faculty Representatives)
  ▪ Current Representative: Lizette Zietsman

End of Year Governance Action

Adjournment