Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: April 9, 2018.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2017-18.U Resolution to Approve New Major, Nanomedicine, in Bachelor of Science in Nanoscience, Second Reading

Resolution 2017-18.V Resolution to Amend Implementation for the Pathways General Education Curriculum to Extend Ad Hoc Review Committee, Second Reading

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee
- Academic Policies Committee
- Athletics Committee
  - Minutes – March 20, 2018
- Commencement Committee
- Honor Council
- Library Committee
- Undergraduate Curriculum Committee
  - Report – April 13, 2018
- University Curriculum for General Education
  - Report – Pathways Ad Hoc – April 11, 2018
  - Revised Report – Pathways Ad Hoc – September 27, 2017

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

Other Business

Strategic Planning Leadership Presentation

Scholarships and Financial Aid Annual Report
Nominations/Review of CUSP Sub-Committee Chairs and Representatives

For Academic Year 2018-2019
- Chair of Academic Policies Committee (Ad-Hoc) – (1 Year Appointment)
  - Current Chair: Bevlee Watford

**Adjournment**

Dean Stauffer