Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: March 26, 2018. Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

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

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

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee
- Academic Policies Committee
- Athletics Committee
- Commencement Committee
- Honor Council
- Library Committee
- Undergraduate Curriculum Committee
  - Report – March 23, 2018
- University Curriculum for General Education
  - Revised Report – Pathways Ad Hoc – February 28, 2018
  - Report – Pathways Ad Hoc – March 28, 2018

Constituent Reports

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

Other Business

Nominations/Review of CUSP Sub-Committee Chairs and Representatives

For Academic Year 2018-2019

- 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: Susan Sumner
• Representative for University Commencement Committee – (1 Year Appointment)
  ▪ Current Representative: Lara Khansa
• Representative for University Curriculum Committee for General Education – (1 Year Appointment—Appointee should be selected from College Faculty Representatives)
  ▪ Current Representative: Lizette Zietsman

Adjournment

Dean Stauffer