



University Council Meeting Agenda

March 30, 2016 | 3:00 PM 2230/2240 Louise Slaughter Hall (CIMS)

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes February 24, 2015	X		5 min.
2. President's Report		X	10 min.
3. Student Conduct Report Joe Johnston, Director, Student Conduct and Conflict Resolution Dawn Soufleris, Associate Vice President, Student Affairs		X	15 min.
4. Innovative Learning Institute Update Neil Hair, Executive Director, ILI		X	15 min.
5. Proposed Changes to Policy E 27.0: Performance Appraisal Lauren Shields, Chair, Staff Council	X		10 min.
6. New Business		X	5 min.
		Total Time:	60 min.

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2015-2016 Executive Committee are President Destler; Provost Haefner; Dr. H. Fred Walker, dean, College of Applied Science and Technology; Dr. Hossein Shahmohamad, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Mr. Nick Giordano, president, Student Government.