

## Meeting Agenda

March 25, 2020 | 3:00 PM | Zoom Meeting

	Item	Action	Information & Discussion	Time
1.	Approval of Minutes January 29, 2020	X		5 min.
2.	President's Report		X	15 min.
3.	D19.0 Student Gender-Based & Sexual Misconduct Policy – REVISIONS Stacy DeRooy, Dir. of Title IX & Clery Compliance, Office of Compliance & Ethics		X	20 min.
4.	Confirmation of Academic Calendar 2025-2026 Joe Loffredo, Assoc. VP Acad. Affairs & Registrar		Х	10 min.
5.	C15.2 Faculty/Staff Alcohol and Drug Policy – REVISIONS Judy Bender, AVP, Human Resources		Х	15 min.
6.	COO.0 Compliance Policy & Code of Ethical Conduct – REVISIONS Erika Duthiers, AVP & Deputy General Counsel, Office of Compliance & Ethics	Х		15 min.
7.	C20.0 Vending Policy - Request to Decommission & Make it an Administrative Policy Carol Reed, Sr. Assoc. Dir., Center for Campus Life Don LaFlam, Sr. Dir. of Operations, Dining Services		X	10 min.
8.	New Business		Х	5 min.
			Total Time:	90 min.

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2019-2020 Executive Committee are: President Munson; Provost Granberg; Dr. S. Manian Ramkumar; Dr. Heidi Nickisher, chair, Academic Senate; Ms. Cathy Clarke, chair, Staff Council; and Ms. Anika Aftab, president, Student Government.