# **University Council**

Agenda November 22, 2022



- 1. Approval of Agenda for November 22, 2022
- 2. Approval of Draft Minutes for October 18, 2022
- 3. Remarks
  - 3.1. Interim President Teresa K. Woodruff, Ph.D.
  - **3.2.** Interim Provost Designate Thomas Jeitschko, Ph.D.
  - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  - **3.4.** Chairperson Karen Kelly-Blake, Ph.D.

#### 4. New Business

### 4.1. Graduate Enrollment and Student Success

Dean of the Graduate School and Associate Provost for Graduate and Postdoctoral Studies Pero Dagbovie

## 4.2. Undergraduate Enrollment and Student Success

Associate Provost for Undergraduate Education and Dean of Undergraduate Studies Mark Largent

# 4.3. Proposed Bylaws Amendment re: Faculty Senate Election Process

University Committee on Academic Governance Chairperson Jack Lipton Attachment A

## 4.4. Discussion of the University's Relationship with Sports-Betting

Attachment B

### 5. Comments from the Floor

### Reminders

- University Council meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are "Senator [Last name]." Students are "Representative [Last name]." Administrators should use their titles. Those who are not members of University Council should rename themselves "NV [Their name]" to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.