

**Undergraduate Council Meeting Agenda
September 16, 2020**

Undergraduate Council Members 2020-2021

Rahi Abouk

Judith Broome

Daniel DiRocco

Lauren Fowler-Calisto

Deborah Kane-Sheffield (2019-2020 chair)

Gihan Mohamad

Deborah Pluss

Karen Phillips

Wartyna Davis (non voting member)

1. Member Introductions
2. Discussion and review of our charges with Danielle Wallace, Faculty Senate Executive Vice Chair
 - a. To continue with our standing charges (viewable on Faculty Senate website)
3. Blackboard Shell- has everyone been added?
Everyone has access
4. Discuss the overall process of proposal review
5. Election of 2020-2021 Undergraduate Council Chairs
Karen Phillips and Judith Broome Co-Chairs
6. Discussion: What constitutes a quorum with 8 members voting? How many votes need to pass?
5 of 8 votes to pass
7. Review and vote on the two existing proposals

CDSJ Proposal- approved conditionally with submission of 4 year plan
CODS Program Change – approved