AGENDA
University Council
Monday, December 13, 2021
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.
Zoom link: Click here

1. Call to Order
2. Roll Call
3. Standing Items
   3.1. Approve minutes of the November 8, 2021 meeting (attachment)
   3.2. Review agenda
   3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
   3.4. Sub-Council Reports – University Governance Organization update– Dr. Susan Epps
4. Action Items
   4.1. Old Business
   4.2. New Business
      4.2.1. Approval of QEP Topic: Community Engaged Learning– Dr. Mike Hoff (attachment)
      4.2.2. Volunteer Approval Policy- Lori Erickson and Kay Lennon-McGrew, Esq. (attachment)
      4.2.3. Workers’ Compensation Program Policy- Lori Erickson and Kay Lennon-McGrew, Esq. (attachment)
      4.2.4. Transcript Policy – Lori Erickson and Kay Lennon-McGrew, Esq. (attachment)
      4.2.5. Employment of Minors Policy - Lori Erickson and Kay Lennon-McGrew, Esq. (attachment)
      4.2.7. Facilities Planning and Design for Major Capital Projects Policy- Ms. Laura Bailey and Kay Lennon-McGrew, Esq. (attachment)
      4.2.9. Personal Use of University Assets and Services Policy- Karen Glover Kay Lennon-McGrew, Esq. (attachment)
5. Information Items/Presentations
   5.1. Undergraduate Enrollment: Process Review and Fall 21 New Student Outcomes- Dr. Joe Sherlin (attachment)
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for January 10, 2022 at 8:30 a.m.