

AGENDA
University Planning and Policy Council

February 8, 2017

1:45-3:45PM

UH 306

1. Approval of the Minutes from December 7, 2016
2. Interim Provost's Report
3. Vice President for Finance and Administration Report
4. Chair's Report
5. New Business
 - A. Consideration of a proposal to rename the Department of Computer Engineering as the Department of Electrical and Computer Engineering
--CEAS
 - B. Report on Sustainability
--Mary Ellen Mallia, Director of Sustainability
 - C. Report on Enrollment
--Sandra Starke, Vice Provost and Associate Vice President for Enrollment Management
--Kevin Williams, Vice Provost and Dean of Graduate Education
--Harvey Charles, Dean and Vice Provost for International Education