

**AGENDA**  
**University Planning and Policy**  
**Council**

November 16, 2016

1:45-3:45PM

UH 306

- I. Approval of the Minutes from October 19, 2016
- II. Interim Provost's Report
- III. Chair's Report
- IV. Committee Reports
  - A. Facilities Committee
  - B. Resource Analysis and Planning Committee
- V. Old Business
  - A. UPPC role in Compact Planning
- VI. New Business
  - A. Senate policy and procedures re departmental name changes and reorganisations
  - B. CNSE Resolution (M. Jerison)