

# AGENDA

## University Council

Monday, December 16, 2019

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the October 14, 2019 meeting (*attachment*)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President's Report
5. Action Items
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Policies for Review and Approval by University Council
      - 5.2.1.1. Emotional Support Animals – Dr. Sherlin or Dr. Howard (*attachment*)
      - 5.2.1.2. Service Animals – Dr. Sherlin or Dr. Howard (*attachment*)
      - 5.2.1.3. Policy on Discrimination and Harassment – Ms. Leonard (*attachment; items 5.2.1.3. – 5.2.1.5 inclusive*)
      - 5.2.1.4. Policy on Sexual Misconduct – Ms. Leonard
      - 5.2.1.5. ADA and Section 504 Grievance Procedure – Ms. Leonard
6. Information Items/Presentations
  - 6.1. Update on work of the Quality and Effectiveness Sub-Council – Dr. Clavier
  - 6.2. ETSU Safe App Demonstration – Mr. Worley
  - 6.3. Advising Implementation Workgroup – Dr. Sherlin
7. Announcements
8. Adjournment