

Summary of Consent Agenda and Other Board Actions

December 1-3, 2016

The following items were approved by the Board unanimously on Friday, December 1, 2016:

- Master of Education (M. Ed.) in Counselor Education, sponsored by the Department of Education and Special Education under the College of Education and Human Services, with implementation proposed for the Fall 2017 semester.
- Emeritus status for the following faculty, pursuant to the Faculty Policies and Procedures Manual (page 141):
 - Dr. Charles Blauvelt, Associate Professor of Physical and Health Education
 - Dr. Chrystyna Kosarchyn, Professor of Health Education
 - Dr. Sharon Menegoni, Associate Professor of Athletic Training
 - Ms. Frances Reeve, Professor of School Librarianship

- Standard updates with new contact information and titles for inclusion in the university Sexual Misconduct Policy (#5231) and Non-Discrimination Policy (#5215).
- Housing and Dining Fees for 2017-18
- An honorific resolution naming the Field Hockey Field as Elizabeth Burger Jackson Field.
- An honorific resolution naming Brock Hall.