

**AGENDA**  
**University Planning and Policy Council**  
1:45PM, November 13, 2017  
UNH 306

1. Approval of the Minutes from October 18, 2017
2. Provost's Report
3. Vice President for Finance and Administration Report
4. Chair's Report/Discussion
5. Sub-Committee Reports:
  - a. Facilities
  - b. Resource Analysis and Planning
6. Old Business:
  - a. **Proposal to Deactivate/Discontinue MBA/MS,BS,BA Dual Programs** (1 document)
7. New Business:
  - a. **Initial Proposal to Establish a BA Program in Business Economics** (3 documents)
  - b. **Initial Proposal to Establish a BS Program in Electrical and Computing Engineering** (3 documents)
  - c. Resolutions from SUNY Faculty Senate for discussion and potential endorsement (3 documents):
    - i. **Attendance Policy Accommodation for Military Drills and Training**
    - ii. **To Provide Free Access to Menstrual Products at all SUNY Campuses in All Restrooms**
    - iii. **To Recognize the Second Monday of October as Indigenous Peoples' Day**