

**UNIVERSITY COUNCIL MEETING**

**December 3, 2001**

**3:00 — 5:00PM**

**1045 PAMPLIN HALL**

**AGENDA**

1. **Adoption of Agenda**
2. **Announcement of approval and posting of minutes of November 5, 2001.** These minutes have been voted on electronically and have been posted on the University web.

3. **New Business**

**First Reading**

**Commission on Student Affairs**

Resolution 2001-2002A

Resolution Supporting International Outreach Programming

**First Reading**

**Commission on Student Affairs**

Resolution 2001-2002B

Resolution Creating the Extended Campus Student Organization

4. **Ongoing Business**

**Second Reading**

**Commission on Research**

Resolution 2001-2002A

Resolution Regarding Faculty Handbook Revisions for Special Research Faculty

**Approval of the Collective Commission Minutes**

- Commission on Faculty Affairs  
October 19, 2001
- Commission on Graduate Studies and Policies  
October 17, 2001
- Commission on Outreach  
September 6, 2001
- Commission on Research  
October 24, 2001
- Commission on Student Affairs  
October 18, 2001  
November 1, 2001

- Commission on Undergraduate Studies and Policies  
October 22, 2001

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning  
October 11, 2001

6. **Announcements**

7. **Adjournment**