

UNIVERSITY COUNCIL MEETING
May 6, 2002
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**
2. **Announcement of approval and posting of minutes of April 15, 2002.**
These minutes have been voted on electronically and have been posted on the University web.
3. **New Business**
4. **Ongoing Business**

Second Reading

Commission on Faculty Affairs

Resolution CFA2001-02A

Resolution Concerning Length of Appointment for Faculty Representatives on the University Committees on Promotion and Tenure/Continued Appointment

Commission on Faculty Affairs

Resolution CFA2001-02B

Resolution Concerning Promotion from Associate Professor to Professor

Commission on Graduate Studies and Policies

Resolution CGSP2001-02B

Resolution for M.S. in Agricultural and Extension Education

Commission on Student Affairs

Resolution CSA2001-02C

Resolution for Observance of the Martin Luther King, Jr. Holiday

Commission on Student Affairs

Resolution CSA2001-02D

Resolution for Changes to University Policies for Student Life

Commission on Student Affairs

Resolution CSA2001-02E

Resolution to Amend the Student Government Association Constitution

Commission on Undergraduate Studies and Policies

Resolution CUSP2001-02A

Resolution Clarifying the University Core Curriculum Writing Intensive (WI) Requirement

University Council

Resolution UC2001-02A

Resolution to Amend the University Council Constitution to Establish a Commission on Equal Opportunity and Diversity

Approval of the Collective Commission Minutes

- Commission on Faculty Affairs
April 5, 2002
April 19, 2002
- Commission on Classified Staff Affairs
February 25, 2002
March 22, 2002
- Commission on Graduate Studies and Policies

April 3, 2002

- Commission on Undergraduate Studies and Policies
April 8, 2002

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
March 28, 2002

6. **Announcements**

Commission on University Support
Progress Report — Security Issues

7. **Adjournment**