

**UNIVERSITY COUNCIL MEETING**  
**October 7, 2002**  
**3:00 — 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

**1. Adoption of Agenda**

**2. Announcement of approval and posting of minutes of May 6, 2002.**

These minutes have been voted on electronically and have been posted on the University web.

**3. New Business**

**First Reading**

**Commission on Graduate Studies and Policies**

Resolution CGSP2002-03A

Resolution establishing the MS and Ph.D. in Biomedical Engineering

**University Council**

Resolution UC2002-03A

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

**University Council**

Resolution UC2002-03B

Resolution amending the University Council By-Laws to  
Establish Membership for the Commission on Equal Opportunity and Diversity

**4. Approval of the Collective Commission Minutes**

- Commission on Classified Staff Affairs  
April 19, 2002
- Commission on Faculty Affairs  
September 13, 2002
- Commission on Graduate Studies and Policies  
April 17, 2002  
September 13, 2002  
October 2, 2002
- Commission on Research  
April 24, 2002
- Commission on Student Affairs  
March 28, 2002  
April 11, 2002  
April 25, 2002
- Commission on Undergraduate Studies and Policies  
April 22, 2002  
September 9, 2002
- Commission on University Support  
April 11, 2002  
May 9, 2002  
(References attachment Security: Progress Report for 2001-2002  
dated May 6, 2002)

**5. For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:  
April 18, 2002  
May 23, 2002  
August 22, 2002  
September 4, 2002  
September 16, 2002

**6. Discussion**

**Overview of each Commission's goals/agendas for the upcoming academic year**

Commission on A/P Faculty  
Commission on Classified Staff Affairs  
Commission on Faculty Affairs  
Commission on Graduate Studies & Policies  
Commission on Outreach  
Commission on Research  
Commission on Student Affairs  
Commission on Undergraduate Studies & Policies  
Commission on University Support

**7. Adjournment**