

UNIVERSITY COUNCIL MEETING
November 17, 2003
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

- | | |
|--|------------------------|
| 1. <u>Adoption of Agenda</u> | Minnis Ridenour |
| 2. <u>Announcement of approval and posting of minutes of September 15, 2003</u>
These minutes have been voted on electronically and will be posted on the University web. | Minnis Ridenour |
| 3. <u>New Business</u> | Minnis Ridenour |
| Commission on Graduate Studies and Policies
Resolution CGSP2003-04A
Resolution for Awarding of a Graduate Certificate | Rakesh Kapania |
| Commission on Graduate Studies and Policies
Resolution CGSP2003-04B
Resolution for Evaluation of the Progress of Graduate Students
(Update of Presidential Policy Memorandum No. 1) | |
| 4. <u>Announcement of approval and posting of Commission minutes</u>
These minutes have been voted on electronically and will be posted on the University web. | Minnis Ridenour |
| <ul style="list-style-type: none">• Commission on Administrative and Professional Faculty Affairs
October 23, 2003
• Commission on Equal Opportunity and Diversity
September 8, 2003
September 22, 2003
October 13, 2003
October 27, 2003
• Commission on Faculty Affairs
October 10, 2003
October 24, 2003
• Commission on Graduate Studies and Policies
May 7, 2003
September 17, 2003
October 01, 2003
October 15, 2003
• Commission on Outreach and International Affairs
October 9, 2003
• Commission on Research
April 9, 2003
September 10, 2003
• Commission on Student Affairs
September 18, 2003
October 2, 2003 | |

October 16, 2003

- Commission on Undergraduate Studies and Policies
September 8, 2003
October 27, 2003

5. **For Information Only**

Minnis Ridenour

Minutes of University Advisory Council on Strategic Budgeting and Planning:
August 28, 2003
September 25, 2003

6. **Adjournment**

Minnis Ridenour