UNIVERSITY COUNCIL MEETING
December 1, 2003
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**
   - Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of November 17, 2003**
   - These minutes have been voted on electronically and will be posted on the University web.
   - Dr. Mark McNamee

3. **Old Business**
   - Dr. Mark McNamee
     - **Commission on Graduate Studies and Policies**
       - Resolution CGSP2003-04A
       - Resolution for Evaluation of the Progress of Graduate Students
         (Update of Presidential Policy Memorandum No. 1)
     - Dr. Rakesh Kapania
     - **Commission on Graduate Studies and Policies**
       - Resolution CGSP2003-04B
       - Resolution for Awarding of a Graduate Certificate

4. **Announcement of approval and posting of Commission minutes**
   - These minutes have been voted on electronically and will be posted on the University web.
   - Dr. Mark McNamee
     - Commission on Classified Staff Affairs
       - October 3, 2003
     - Commission on Research
       - October 8, 2003

5. **Adjournment**
   - Dr. Mark McNamee