

UNIVERSITY COUNCIL MEETING
March 15, 2004
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

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|--|---------------------------|
| 1. <u>Adoption of Agenda</u> | Dr. Charles Steger |
| 2. <u>Announcement of approval and posting of minutes of March 1, 2004</u>
These minutes have been voted on electronically and will be posted on the University web. | Dr. Charles Steger |
| 3. <u>New Business</u> | |
| Commission on Faculty Affairs
Resolution CFA2003-04B
Resolution for Revisions to Chapter 4 of the Faculty Handbook | Dr. Sam Easterling |
| 4. <u>Old Business</u> | Dr. Charles Steger |
| Commission on Faculty Affairs
Resolution CFA2003-04A (<i>revised-editorial change</i>)
Resolution for Committee Recommendations for Promotion and/or Tenure | Dr. Sam Easterling |
| Commission on Faculty Affairs
Resolution CFA 2003-04C
Resolution for Composition of University-level Promotion & Tenure Committee | Dr. Sam Easterling |
| Commission on Faculty Affairs
Resolution CFA 2003-04D
Resolution for Revision of Faculty Handbook Section 2.8.4 on Criteria for Promotion and Tenure | Dr. Sam Easterling |
| <u>Announcement of acceptance and posting of Commission minutes</u>
These minutes have been accepted for filing by electronic vote and will be posted on the University web. | Dr. Charles Steger |
| <ul style="list-style-type: none">• Commission on Equal Opportunity and Diversity
February 23, 2004• Commission on Graduate Studies and Policies
February 18, 2004• Commission on Student Affairs
February 19, 2004• Commission on Undergraduate Studies and Policies
February 23, 2004 | |
| 5. <u>Adjournment</u> | Dr. Charles Steger |