

UNIVERSITY COUNCIL MEETING
November 1, 2004
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of September 20, 2004** Dr. Charles Steger

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

3. **New Business**

None

4. **Old Business** Dr. Charles Steger

Commission on Student Affairs
Resolution CSA2004-05A
Resolution Requesting National Pan-Hellenic Council Membership on the Commission on Student Affairs

Mr. Grant Otto

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Charles Steger

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

 - Commission on Academic and Professional Faculty Affairs
October 7, 2004

 - Commission on Equal Opportunity and Diversity
September 13, 2004
September 27, 2004
October 11, 2004

 - Commission on Faculty Affairs
September 24, 2004

 - Commission on Graduate Studies and Policies
April 21, 2004
September 15, 2004

 - Commission on Student Affairs
September 16, 2004

 - Commission on Research
April 14, 2004

 - Commission on Undergraduate Studies and Policies
September 13, 2004

6. **For Information Only** Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning:
September 1, 2004

7. **Presentation**

Security of Wireless Communications

Mr. Randy Marchany

8. **Adjournment** Dr. Charles Steger

