

UNIVERSITY COUNCIL MEETING
February 21, 2005
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 February 7, 2005** **Dr. Charles Steger**

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

3. **Old Business**

Commission on Faculty Affairs

Resolution CFA 2004-05A (deferred from February 7, 2005)
Resolution on Computer Privacy

Ms. Susanna Rinehart

Commission on Outreach and International Affairs

Resolution COIA 2004-05A
Resolution for Change in Membership

Dr. Judith Shrum

Commission on Student Affairs

Resolution CSA 2004-05B
Resolution Requesting Latin Association of Student Organizations Representation on the Commission on Student Affairs

Mr. Grant Otto

4. **Announcement of acceptance and posting of Commission Minutes**

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

Dr. Charles Steger

- Commission on Equal Opportunity and Diversity
January 31, 2005
- Commission on Graduate Studies and Policies
January 19, 2005
- Commission on Outreach and International Affairs
January 20, 2005
- Commission on Research
December 8, 2004
- Commission on Student Affairs
January 20, 2005

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 20, 2005

Dr. Charles Steger

6. **Adjournment**

Dr. Charles Steger