

**UNIVERSITY COUNCIL MEETING**  
**April 4, 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 March 21, 2005** Dr. Charles Steger

These minutes have been voted on electronically and will be posted on the University web.
  
3. **New Business**
  - Commission on Student Affairs** Mr. Grant Otto

Resolution CSA 2004-05C  
Resolution for Changes to University Policies for Student Life
  
  - Commission on Graduate Studies and Policies** Dr. Klaus Elgert

Resolution CGSP 2004-05B  
Resolution to Amend University Council By-Laws to Increase the Membership of the University Library Committee
  
  - Commission on Undergraduate Studies and Policies** Dr. Virginia Fowler

Resolution CUSP 2004-05B  
Academic Distinction for Agriculture Technology
  
  - University Council** Dr. Sam Easterling

Resolution UC 2004-05A  
Resolution to Amend the University Council Constitution and By-laws  
To Accommodate Organizational and Administrative Changes of the University
  
4. **Old Business**
  - Commission on Undergraduate Studies and Policies** Dr. Virginia Fowler

Resolution CUSP 2004-05A  
Resolution to Approve Bachelor of Science in Agricultural Sciences
  
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 Classified Staff Affairs  
February 1, 2005
  
  - Commission on Equal Opportunity and Diversity  
March 21, 2005
  
  - Commission on Graduate Studies and Policies  
March 2, 2005
  
  - Commission on Research  
February 9, 2005
  
  - Commission on Student Affairs  
March 17, 2005
  
  - Commission on Undergraduate Studies and Policies  
February 14, 2005
  
5. **Adjournment** Dr. Charles Steger

