

UNIVERSITY COUNCIL MEETING
April 3, 2006
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 February 20, 2006** Dr. Mark McNamee

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

3. **New Business**
 - Commission on Equal Opportunity and Diversity** Dr. Pat Hyer
Resolution CEOD 2005-06A
Resolution on Reporting Diversity-Related Activities on Faculty Activity Reports (FARs)

 - Commission on Faculty Affairs** Dr. Kerry Redican
Resolution CFA 2005-06A
Resolution for Policy on Tenure Clock Extensions

 - Commission on Faculty Affairs** Dr. Kerry Redican
Resolution CFA 2005-06B
Resolution for Policy on Modified Duties

 - Commission on Faculty Affairs** Dr. Kerry Redican
Resolution CFA 2005-06C
Resolution for Composition of Committees for Promotion and Tenure Evaluation

 - Commission on Faculty Affairs** Dr. Kerry Redican
Resolution CFA 2005-06D
Resolution for Valid Issues for Faculty Grievances

 - Commission on Faculty Affairs** Dr. Kerry Redican
Resolution CFA 2005-06E
Resolution for Charge and Membership of the Faculty Senate Committee on Reconciliation

 - Commission on Graduate Studies and Policies** Dr. Scott Case
Resolution CGSP 2005-06G
Resolution for Establishment of the Masters of Agricultural and Life Sciences Degree

4. **Announcement of acceptance and posting of Commission Minutes** Dr. Mark McNamee

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

 - Commission on Administrative and Professional Faculty Affairs
February 8, 2006

 - Commission on Classified Staff Affairs
January 12, 2006
February 9, 2006

 - Commission on Equal Opportunity and Diversity
February 27, 2006
March 13, 2006

- Commission on Faculty Affairs
February 3, 2006
February 17, 2006
March 17, 2006
- Commission on Graduate Studies and Policies
January 18, 2006
February 1, 2006
February 15, 2006
March 1, 2006
- Commission on Outreach and International Affairs
February 9, 2006
March 16, 2006
- Commission on Research
December 7, 2005
- Commission on Student Affairs
February 2, 2006
- Commission on Undergraduate Studies and Policies
February 13, 2006
February 27, 2006
March 13, 2006
- Commission on University Support
January 19, 2006
February 16, 2006

5. For Information Only

Dr. Mark McNamee

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 26, 2006
March 2, 2006

6. Adjournment

Dr. Mark McNamee