UNIVERSITY COUNCIL MEETING
April 17, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

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

2. **Announcement of approval and posting of minutes of April 3, 2006**
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**

   **Commission on Student Affairs**
   Ms. Jory Zmuda Ruscio
   Resolution CSA 2005-06A
   Resolution for Changes to University Policies for Student Life

   **Commission on Undergraduate Studies and Policies**
   Dr. Bob Wheeler
   Resolution CUSP 2005-06C
   Resolution to Approve New Degree “Construction Engineering and Management” Bachelor of Science from the College of Engineering

4. **Old Business**

   **Commission on Equal Opportunity and Diversity**
   Mr. Ray Plaza
   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 (first reading April 3, 2006 - deferred to May 1, 2006)
   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

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 Research
6. **Adjournment**

Dr. Charles Steger