

UNIVERSITY COUNCIL MEETING
October 10, 2005
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda**
2. **Announcement of approval and posting of minutes of September 19, 2005** **Dr. Mark McNamee**

These minutes have been voted on electronically and will be posted on the University web.
3. **New Business** **Dr. Sam Easterling**
Commission on Research
Resolution COR 2005-06A
Resolution Amending the Policy on Research Extended Appointments
Revision of Policy 6200
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
September 6, 2005
 - Commission on Faculty Affairs
September 2, 2005
 - Commission on Graduate Studies and Policies
April 20, 2005
 - Commission on Research
April 13, 2005
4. **For Information Only** **Dr. Mark McNamee**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
August 25, 2005
6. **Adjournment** **Dr. Mark McNamee**