

**UNIVERSITY COUNCIL MEETING**  
**October 24, 2005**  
**3:00 – 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

**1. Adoption on Agenda**

**2. Announcement of approval and posting of minutes of October 10, 2005**

**Dr. Charles Steger**

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

**3. Old Business**

**Commission on Research**

**Dr. Sam Easterling**

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. 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  
September 7, 2005
- Commission on Faculty Affairs  
September 16, 2005
- Commission on Graduate Studies and Policies  
September 21, 2005
- Commission on Outreach and International Affairs  
September 8, 2005
- Commission on Student Affairs  
September 15, 2005
- Commission on Undergraduate Studies and Policies  
September 26, 2005

**5. Adjournment**

**Dr. Charles Steger**