

UNIVERSITY COUNCIL MEETING
November 14, 2005
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda**

2. **Announcement of approval and posting of minutes of October 24, 2005**

Dr. Charles Steger

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

3. **New Business**

Commission on Graduate Studies & Policies

Dr. Scott Case

Resolution CGSP 2005-06A

Resolution for Establishment of a Doctoral Degree (Ph.D.) in Geospatial and Environmental Analysis in the College of Natural Resources

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 Administrative and Professional Faculty Affairs
October 7, 2005
- Commission on Equal Opportunity & Diversity
September 26, 2005
October 3, 2005
- Commission on Faculty Affairs
October 6, 2005
October 21, 2005
- Commission on Graduate Studies and Policies
October 5, 2005
October 19, 2005
- Commission on Outreach and International Affairs
October 13, 2005
- Commission on Research
September 14, 2005
- Commission on Student Affairs
October 6, 2005

5. **For Information Only**

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning:
October 6, 2005

6. **Adjournment**

Dr. Charles Steger