UNIVERSITY COUNCIL MEETING
April 2, 2007
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 February 19, 2007**
   Dr. Charles Steger
   These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**

   **Commission on Faculty Affairs**
   Dr. Valerie Hardcastle
   Resolution CFA 2006-07C
   Annual and Pre-tenure Faculty Evaluations

   **Commission on Faculty Affairs**
   Dr. Valerie Hardcastle
   Resolution CFA 2006-07D
   Composition of Committees for Promotion and Tenure Evaluation

   **Commission on Faculty Affairs**
   Dr. Valerie Hardcastle
   Resolution CFA 2006-07E
   Part-Time Appointments for Tenure-Track and Tenured Faculty

   **Commission on Faculty Affairs**
   Dr. Valerie Hardcastle
   Resolution CFA 2006-07F
   Career Track for Instructors and General Employment Policies
   for Non-Tenure-Track Instructional Faculty Members

   **Commission on Graduate Studies and Policies**
   Dr. François Elvinger
   Resolution CGSP 2006-07D
   Resolution to Establish a Ph.D. in Social, Political, Ethical and Cultural Thought

   **Commission on University Support**
   Dr. Jan Helge Bøhn
   Resolution CUS 2006-07A
   Resolution to Approve the Establishment of the University Committee on Energy and Sustainability

   **Commission on Undergraduate Studies and Policies**
   Dr. Tom Walker
   Resolution CUSP 2006-07B
   Assignment of NG and NR Grades for Undergraduate Courses
   (Revision to Policy Memorandum 92)

   **Commission on Undergraduate Studies and Policies**
   Dr. Tom Walker
   Resolution CUSP 2006-07C
   Assignment of an Audit Grade in Undergraduate Courses

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
     January 19, 2007
     February 2, 2007
     March 2, 2007
• Commission on Equal Opportunity and Diversity  
  February 12, 2007  
  February 26, 2007  

• Commission on Faculty Affairs  
  January 26, 2007  
  February 2, 2007  
  February 23, 2007  

• Commission on Graduate Studies and Policies  
  February 7, 2007  
  February 21, 2007  

• Commission on Outreach and International Affairs  
  January 25, 2007  

• Commission on Research  
  December 6, 2007  
  February 14, 2007  

• Commission on Student Affairs  
  February 1, 2007  
  February 15, 2007  
  March 1, 2007  

• Commission on Staff Policies and Affairs  
  January 25, 2007  
  February 22, 2007  

• Commission on Undergraduate Studies and Policies  
  February 12, 2007  
  February 26, 2007  

• University Curriculum Committee for Liberal Education  
  January 24, 2007  

5. **For Information Only**  

   Minutes of University Advisory Council on Strategic Budgeting and Planning:  
   January 25, 2007  

   **Dr. Charles Steger**  

6. **Discussion**  

   Policies Supporting the Principles of Community  

   **Dr. Carlos Evia**  

7. **Adjournment**  

   **Dr. Charles Steger**