1. Adoption of Agenda  
   Dr. Charles Steger

2. Announcement of approval and posting of minutes of April 2, 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 2006-07E  
   Part-Time Appointments for Tenure-Track and Tenured Faculty

   Commission on Research  
   Dr. Bernice Hausman
   Resolution COR 2006-07A  
   Policy on Misconduct in Research

4. Old 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 2006-07F  
   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
5. **Announcement of acceptance and posting of Commission Minutes**

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

- Commission on Equal Opportunity and Diversity
  - March 19, 2007
  - April 2, 2007
  - April 16, 2007

- Commission on Graduate Studies and Policies
  - March 21, 2007

- Commission on Outreach and International Affairs
  - March 15, 2007

- Commission on Research
  - March 15, 2007

- Commission on Student Affairs
  - March 22, 2007

6. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
February 22, 2007

7. **Adjournment**