

UNIVERSITY COUNCIL MEETING

April 30, 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 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

Resolution CFA 2006-07E

Part-Time Appointments for Tenure-Track and Tenured Faculty

Dr. Valerie Hardcastle

Commission on Research

Resolution COR 2006-07A

Policy on Misconduct in Research

Dr. Bernice Hausman

4. **Old Business**

Commission on Faculty Affairs

Resolution CFA 2006-07C

Annual and Pre-tenure Faculty Evaluations

Dr. Valerie Hardcastle

Commission on Faculty Affairs

Resolution CFA 2006-07D

Composition of Committees for Promotion and Tenure Evaluation

Dr. Valerie Hardcastle

Commission on Faculty Affairs

Resolution CFA 2006-07F

Career Track for Instructors and General Employment Policies
for Non-Tenure-Track Instructional Faculty Members

Dr. Valerie Hardcastle

Commission on Graduate Studies and Policies

Resolution CGSP 2006-07D

Resolution to Establish a Ph.D. in Social, Political, Ethical and Cultural Thought

Dr. François Elvinger

Commission on University Support

Resolution CUS 2006-07A

Resolution to Approve the Establishment of the University Committee on Energy and Sustainability

Dr. Jan Helge Bøhn

Commission on Undergraduate Studies and Policies

Resolution CUSP 2006-07B

Assignment of NG and NR Grades for Undergraduate Courses
(Revision to Policy Memorandum 92)

Dr. Tom Walker

Commission on Undergraduate Studies and Policies

Resolution CUSP 2006-07C

Assignment of an Audit Grade in Undergraduate Courses

Dr. Tom Walker

5. **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 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**

Dr. Charles Steger

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

7. **Adjournment**

Dr. Charles Steger