UNIVERSITY COUNCIL MEETING
February 19, 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 5, 2007
   These minutes have been voted on electronically and will be posted on the University web.
   Dr. Charles Steger

3. New Business
   Commission on Graduate Studies and Policies
   Dr. François Elvinger
   Resolution CGSP 2006-07C
   Resolution for Establishment of a Master of Science Degree in Biomedical Technology
   Development and Management

4. Old Business
   Commission on Graduate Studies and Policies
   Dr. François Elvinger
   Resolution CGSP 2006-07B
   Resolution for Establishment of a Master of Arts Degree in Foreign Languages, Cultures and Literatures

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.
   Dr. Charles Steger
   • Commission on Equal Opportunity and Diversity
     January 29, 2007
   • Commission on Graduate Studies and Policies
     January 17, 2007

6. Adjournment
   Dr. Charles Steger