

# UNIVERSITY COUNCIL MEETING

February 4, 2008

3:00 – 4:00 PM

1045 PAMPLIN HALL

## AGENDA

1. **Adoption of Agenda** Dr. David Ford

2. **Announcement of approval and posting of minutes of May 7, 2007** Dr. David Ford

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

3. **New Business**

**Commission on Administrative and Professional Faculty Affairs** Ms. Frances Keene

Resolution CAPFA 2007-08A

Resolution for University Closure for Martin Luther King, Jr. Day

**Commission on Faculty Affairs** Mr. Edward Lener

Resolution CFA 2007-08A

Resolution for Continued Appointment Process Revisions

**Commission on University Support** Dr. Jan Helge Bøhn

Resolution CUS 2007-08A

Resolution for Appointment of the New Executive Director of University Planning,

Design, and Construction as a Member of the University Building Committee

4. **Announcement of acceptance and posting of Commission Minutes** Dr. David Ford

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

April 6, 2007

September 13, 2007

October 11, 2007

November 1, 2007

January 10, 2008

- Commission on Equal Opportunity and Diversity

September 10, 2007

September 17, 2007

October 1, 2007

October 15, 2007

October 29, 2007

December 3, 2007

- Commission on Faculty Affairs

April 27, 2007

August 31, 2007

September 14, 2007

October 12, 2007

October 26, 2007

November 30, 2007

- Commission on Graduate Studies and Policies

May 2, 2007

September 19, 2007

October 3, 2007

October 17, 2007

November 7, 2007

- Commission on Outreach and International Affairs  
April 12, 2007  
May 10, 2007  
September 13, 2007  
October 11, 2007  
November 8, 2007  
December 13, 2007
- Commission on Staff Policies and Affairs  
October 16, 2007  
December 11, 2007
- Commission on Student Affairs  
April 5, 2007  
September 20, 2007  
October 4, 2007  
October 18, 2007  
November 15, 2007  
November 29, 2007
- Commission on Undergraduate Studies and Policies  
April 9, 2007  
September 24, 2007  
October 22, 2007  
November 12, 2007
- Commission on University Support  
May 3, 2007  
September 20, 2007  
October 18, 2007

**5. For Information Only**

**Dr. David Ford**

Minutes of University Advisory Council on Strategic Budgeting and Planning:  
August 30, 2007  
October 4, 2007  
November 29, 2007

**6. Reports from Commission Chairs**

- Commissions Chairs Briefings
  - Commission on Administrative and Professional Faculty Affairs
  - Commission on Equal Opportunity and Diversity
  - Commission on Faculty Affairs
  - Commission on Graduate Studies and Policies
  - Commission on Outreach and International Affairs
  - Commission on Research
  - Commission on Staff Policies and Affairs
  - Commission on Student Affairs
  - Commission on Undergraduate Studies and Policies
  - Commission on University Support

**Ms. Frances Keene  
Dr. Ruth Grene  
Dr. Hardus Odendall  
Dr. Kumar Mallikarjunan  
Dr. Erin Dolan  
Dr. Robert Grange  
Mr. Tom Tucker  
Mr. Joe McFadden  
Dr. Michael Denbow  
Dr. Jan Helge Bøhn**

**6. Adjournment**

**Dr. David Ford**