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
   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
    Ms. Frances Keene
  - Commission on Equal Opportunity and Diversity
    Dr. Ruth Grene
  - Commission on Faculty Affairs
    Dr. Hardus Odendall
  - Commission on Graduate Studies and Policies
    Dr. Kumar Mallikarjunan
  - Commission on Outreach and International Affairs
    Dr. Erin Dolan
  - Commission on Research
    Dr. Robert Grange
  - Commission on Staff Policies and Affairs
    Mr. Tom Tucker
  - Commission on Student Affairs
    Mr. Joe McFadden
  - Commission on Undergraduate Studies and Policies
    Dr. Michael Denbow
  - Commission on University Support
    Dr. Jan Helge Bøhn

6. Adjournment

Dr. David Ford