

UNIVERSITY COUNCIL MEETING
APRIL 17, 2000
3:00-5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**
2. **Announcement of approval and posting of minutes of April 3, 2000.** These minutes have been voted on electronically, and have been posted on the University Web.

3. **New Business**
First Reading

Commission on Faculty Affairs -- CHAIR MITZI VERNON
Resolution 1999-2000A
Editorial Revisions and Clarification for Section 2.8.4 Faculty Handbook
Concerning Additional Considerations in Promotion and Tenure Decisions

4. **On-going Business**
Second Reading

Commission on Graduate Studies and Policies -- CHAIR JULIA BEAMISH
Resolution 1999-2000C
Resolution Regarding Residency for Doctoral Candidates

Commission on Student Affairs -- CHAIR SEAN BLACKBURN
Resolution 1999-2000A
Resolution Clarifying When Students Are Subject to Disciplinary Action
(With changes in accordance with discussion at April 3 University Council meeting.)

Commission on Student Affairs -- CHAIR SEAN BLACKBURN
Resolution 1999-2000B
Resolution Revising Student Code of Conduct Drug Law Policy
(With changes in accordance with discussion at April 3 University Council meeting.)

Approval of the Collective Commission Minutes.

- * Commission on Administrative and Professional Faculty Affairs
March 9, 2000 -- **CHAIR KAY HEIDBREder**
- * Commission on Faculty Affairs -- **CHAIR MITZI VERNON**
March 24, 2000
- * Commission on Graduate Studies and Policies -- **CHAIR JULIA BEAMISH**
March 15, 2000
- * Commission on Research -- **CHAIR TERRY HERDMAN**
February 9, 2000

- * Commission on Research -- **CHAIR TERRY HERDMAN**
February 23, 2000
- * Commission on Research -- **CHAIR TERRY HERDMAN**
March 8, 2000
- * Commission on Research -- **CHAIR TERRY HERDMAN**
March 22, 2000
- * Commission on Student Affairs -- **CHAIR SEAN BLACKBURN**
March 23, 2000
- * Commission on Undergraduate Studies and Policies -- **CHAIR JAY SULLIVAN**
February 28, 2000
- * Commission on University Support -- **CHAIR JOE HUNNINGS**
February 14, 2000

5. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning
March 23, 2000

6. Announcements

7. Adjournment