

UNIVERSITY COUNCIL MEETING
April 15, 2002
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. Adoption of Agenda

2. Announcement of approval and posting of minutes of February 18, 2002.

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

3. New Business

First Reading

Commission on Faculty Affairs

Resolution CFA2001-02A

Resolution Concerning Length of Appointment for Faculty Representatives on the University Committees on Promotion and Tenure/Continued Appointment

Commission on Faculty Affairs

Resolution CFA2001-02B

Resolution Concerning Promotion from Associate Professor to Professor

Commission on Graduate Studies and Policies

Resolution CGSP2001-02B

Resolution for M.S. in Agricultural and Extension Education

Commission on Student Affairs

Resolution CSA2001-02C

Resolution for Observance of the Martin Luther King, Jr. Holiday

Commission on Student Affairs

Resolution CSA2001-02D

Resolution for Changes to University Policies for Student Life

Commission on Student Affairs

Resolution CSA2001-02E

Resolution to Amend the Student Government Association Constitution

Commission on Undergraduate Studies and Policies

Resolution CUSP2001-02A

Resolution Clarifying the University Core Curriculum Writing Intensive (WI) Requirement

University Council

Resolution UC2001-02A

Resolution to Amend the University Council Constitution to Establish a Commission on Equal Opportunity and Diversity

4. Ongoing Business

Approval of the Collective Commission Minutes

- Commission on Administrative and Professional Faculty Affairs
February 14, 2002
March 21, 2002
- Commission on Faculty Affairs
January 18, 2002
February 1, 2002

March 15, 2002

- Commission on Classified Staff Affairs
January 25, 2002

- Commission on Graduate Studies and Policies
February 6, 2002
February 20, 2002
March 20, 2002

- Commission on Outreach
March 14, 2002

- Commission on Research
January 23, 2002
March 27, 2002

- Commission on Student Affairs
February 7, 2002
February 21, 2002
March 14, 2002

- Commission on Undergraduate Studies and Policies
February 11, 2002
February 25, 2002
March 11, 2002
March 25, 2002

- Commission on University Support
January 17, 2002
February 14, 2002
March 14, 2002

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 24, 2002
February 28, 2002
March 13, 2002

6. **Announcements**

****IMPORTANT****

ALL University Council Members are asked to be present at the May 6, 2002 meeting to vote on an amendment to the Council Constitution creating a new Commission on Equal Opportunity and Diversity. If you will not be able to attend, please send a substitute who can vote on your behalf.

7. **Adjournment**