

**UNIVERSITY COUNCIL MEETING**  
**October 21, 2002**  
**3:00 — 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of October 7, 2002.**

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

3. **New Business**

4. **Ongoing Business**

**Second Reading**

**Commission on Graduate Studies and Policies**

Resolution CGSP2002-03A

Resolution establishing the MS and Ph.D. in Biomedical Engineering

**University Council**

Resolution UC2002-03A

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

**University Council**

Resolution UC2002-03B

Resolution amending the University Council By-Laws to  
Establish Membership for the Commission on Equal Opportunity and Diversity

5. **Announcement of approval and posting of Commission minutes.**

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

- Commission on Student Affairs  
September 26, 2002
- Commission on Undergraduate Studies and Policies  
September 23, 2002

6. **Adjournment**