

UNIVERSITY COUNCIL MEETING
February 3, 2003
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. Adoption of Agenda

2. Announcement of approval and posting of minutes of December 2, 2002

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

3. New Business

First Reading

Commission on Faculty Affairs

Resolution CFA2002-03A

Resolution for Faculty Commitment to the University

Commission on Graduate Studies & Policies

Resolution CGSP2002-03B

Resolution for Procedures for Evaluation of the Progress of Graduate Students
(Update of Presidential Policy Memorandum No. 1)

Commission on Outreach

Resolution COO2002-03C

Resolution for Administrative Responsibilities for Education Abroad Programming

4. Ongoing Business

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 Classified Staff Affairs
October 11, 2002
- Commission on Graduate Studies & Policies
November 20, 2002
- Commission on Outreach
November 14, 2002
December 12, 2002
- Commission on Research
November 13, 2002
December 11, 2002
- Commission on Student Affairs
November 7, 2002
November 21, 2002
December 5, 2002
- Commission on Undergraduate Studies and Policies
December 9, 2002

6. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning:
November 12, 2002

7. Adjournment