

**UNIVERSITY COUNCIL MEETING**  
**April 18, 2005**  
**3:00 – 5:00 PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

1. **Adoption on Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of April 4, 2005** Dr. Charles Steger

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

3. **New Business**  
**Commission on Equal Opportunity and Diversity** Mr. Ray Plaza  
Resolution CEOD 2004-05A  
Policy 1025 Anti-Discrimination and Harassment Policy

**Commission on Undergraduate Studies and Policies** Dr. Virginia Fowler  
Resolution CUSP 2004-05C  
Resolution for Revision to Presidential Policy Memorandum 196,  
Course Withdrawal Policy for Undergraduates

4. **Old Business**  
**Commission on Graduate Studies and Policies** Dr. Klaus Elgert  
Resolution CGSP 2004-05B  
Resolution to Amend University Council By-Laws to Increase the Membership of the University  
Library Committee

**Commission on Student Affairs** Mr. Grant Otto  
Resolution CSA 2004-05C  
Resolution for Changes to University Policies for Student Life

**Commission on Undergraduate Studies and Policies** Dr. Virginia Fowler  
Resolution CUSP 2004-05B  
Academic Distinction for Agriculture Technology

**University Council** Dr. Sam Easterling  
Resolution UC 2004-05A  
Resolution to Amend the University Council Constitution and By-laws  
To Accommodate Organizational and Administrative Changes of the University

5. **Announcement of acceptance and posting of Commission Minutes** Dr. Charles Steger  
These minutes have been accepted for filing by electronic vote and will be posted on the  
University web.

- Commission on Equal Opportunity and Diversity  
March 28, 2005
- Commission on Graduate Studies and Policies  
March 16, 2005
- Commission on Outreach and International Affairs  
March 17, 2005
- Commission on Student Affairs  
March 3, 2005
- Commission on Undergraduate Studies and Policies  
March 14, 2005  
March 28, 2005

6. **For Information Only** Dr. Charles Steger  
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7. **Adjournment**

**Dr. Charles Steger**