

UNIVERSITY COUNCIL MEETING
April 17, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

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

2. **Announcement of approval and posting of minutes of April 3, 2006** Dr. Charles Steger

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

3. **New Business**

Commission on Student Affairs Ms. Jory Zmuda Ruscio
Resolution CSA 2005-06A
Resolution for Changes to University Policies for Student Life

Commission on Undergraduate Studies and Policies Dr. Bob Wheeler
Resolution CUSP 2005-06C
Resolution to Approve New Degree "Construction Engineering and Management"
Bachelor of Science from the College of Engineering

4. **Old Business**

Commission on Equal Opportunity and Diversity Mr. Ray Plaza
Resolution CEOD 2005-06A
Resolution on Reporting Diversity-Related Activities on Faculty Activity Reports (FARs)

Commission on Faculty Affairs Dr. Kerry Redican
Resolution CFA 2005-06A
Resolution for Policy on Tenure Clock Extensions

Commission on Faculty Affairs Dr. Kerry Redican
Resolution CFA 2005-06B
Resolution for Policy on Modified Duties

Commission on Faculty Affairs Dr. Kerry Redican
Resolution CFA 2005-06C (first reading April 3, 2006 - deferred to May 1, 2006)
Resolution for Composition of Committees for Promotion and Tenure Evaluation

Commission on Faculty Affairs Dr. Kerry Redican
Resolution CFA 2005-06D
Resolution for Valid Issues for Faculty Grievances

Commission on Faculty Affairs Dr. Kerry Redican
Resolution CFA 2005-06E
Resolution for Charge and Membership of the Faculty Senate Committee on Reconciliation

Commission on Graduate Studies and Policies Dr. Scott Case
Resolution CGSP 2005-06G
Resolution for Establishment of the Masters of Agricultural and
Life Sciences Degree

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 Research

February 8, 2006

- Commission on Student Affairs
February 16, 2006
March 2, 2006
March 23, 2006
- Commission on Undergraduate Studies and Policies
January 23, 2006

6. **Adjournment**

Dr. Charles Steger