

UNIVERSITY COUNCIL MEETING
May 1, 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 17, 2006** Dr. Charles Steger

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

3. **Old 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 Bachelor of Science Degree
in "Construction Engineering and Management"
from the College of Engineering

4. **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 Administrative and Professional Faculty Affairs
April 14, 2006
 - Commission on Classified Staff Affairs
March 9, 2006
 - Commission on Equal Opportunity and Diversity
April 17, 2006
 - Commission on Faculty Affairs
March 31, 2006
 - Commission on Graduate Studies and Policies
March 15, 2006
 - Commission on Outreach and International Affairs
April 13, 2006

5. **For Information Only** Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning:
March 23, 2006

6. **Adjournment** Dr. Charles Steger