

UNIVERSITY COUNCIL MEETING
September 19, 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 May 2, 2005** Dr. Charles Steger

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

3. **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 21, 2005
- Commission on Classified Staff Affairs
April 28, 2005
May 26, 2005
- Commission on Equal Opportunity and Diversity
April 25, 2005
May 9, 2005
- Commission on Outreach and International Affairs
April 14, 2005
May 5, 2005
- Commission on Student Affairs
April 7, 2005
April 21, 2005

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

Minutes of University Advisory Council on Strategic Budgeting and Planning:
April 21, 2005
June 23, 2005

5. **Discussion**

- Commissions Chairs Briefings
 - Commission on Administrative and Professional Faculty Affairs Joan Moore
 - Commission on Equal Opportunity and Diversity Ray Plaza
 - Commission on Classified Staff Affairs Judy Alford
 - Commission on Faculty Affairs Kerry Redican
 - Commission on Graduate Studies and Policies Scott Case
 - Commission on Outreach and International Affairs Judith Shrum
 - Commission on Research TBA
 - Commission on Student Affairs Jory Zumda Ruscio
 - Commission on Undergraduate Studies and Policies Bob Wheeler
 - Commission on University Support Kurt Krause

6. **Adjournment** Dr. Charles Steger