

UNIVERSITY COUNCIL MEETING

April 2, 2007

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 February 19, 2007** Dr. Charles Steger

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

3. **New Business**
 - Commission on Faculty Affairs** Dr. Valerie Hardcastle

Resolution CFA 2006-07C
Annual and Pre-tenure Faculty Evaluations

 - Commission on Faculty Affairs** Dr. Valerie Hardcastle

Resolution CFA 2006-07D
Composition of Committees for Promotion and Tenure Evaluation

 - Commission on Faculty Affairs** Dr. Valerie Hardcastle

Resolution CFA 2006-07E
Part-Time Appointments for Tenure-Track and Tenured Faculty

 - Commission on Faculty Affairs** Dr. Valerie Hardcastle

Resolution CFA 2006-07F
Career Track for Instructors and General Employment Policies
for Non-Tenure-Track Instructional Faculty Members

 - Commission on Graduate Studies and Policies** Dr. François Elvinger

Resolution CGSP 2006-07D
Resolution to Establish a Ph.D. in Social, Political, Ethical and Cultural Thought

 - Commission on University Support** Dr. Jan Helge Bøhn

Resolution CUS 2006-07A
Resolution to Approve the Establishment of the University Committee on Energy and Sustainability

 - Commission on Undergraduate Studies and Policies** Dr. Tom Walker

Resolution CUSP 2006-07B
Assignment of NG and NR Grades for Undergraduate Courses
(Revision to Policy Memorandum 92)

 - Commission on Undergraduate Studies and Policies** Dr. Tom Walker

Resolution CUSP 2006-07C
Assignment of an Audit Grade in Undergraduate Courses

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
January 19, 2007
February 2, 2007
March 2, 2007

- Commission on Equal Opportunity and Diversity
February 12, 2007
February 26, 2007
- Commission on Faculty Affairs
January 26, 2007
February 2, 2007
February 23, 2007
- Commission on Graduate Studies and Policies
February 7, 2007
February 21, 2007
- Commission on Outreach and International Affairs
January 25, 2007
- Commission on Research
December 6, 2007
February 14, 2007
- Commission on Student Affairs
February 1, 2007
February 15, 2007
March 1, 2007
- Commission on Staff Policies and Affairs
January 25, 2007
February 22, 2007
- Commission on Undergraduate Studies and Policies
February 12, 2007
February 26, 2007
- University Curriculum Committee for Liberal Education
January 24, 2007

5. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 25, 2007

Dr. Charles Steger

6. Discussion

Policies Supporting the Principles of Community

Dr. Carlos Evia

7. Adjournment

Dr. Charles Steger