

UNIVERSITY COUNCIL MEETING
February 19, 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 5, 2007** Dr. Charles Steger

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

3. **New Business**

Commission on Graduate Studies and Policies Dr. François Elvinger
Resolution CGSP 2006-07C
Resolution for Establishment of a Master of Science Degree in Biomedical Technology
Development and Management

4. **Old Business**

Commission on Graduate Studies and Policies Dr. François Elvinger
Resolution CGSP 2006-07B
Resolution for Establishment of a Master of Arts Degree in Foreign Languages, Cultures and
Literatures

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
January 29, 2007

 - Commission on Graduate Studies and Policies
January 17, 2007

6. **Adjournment** Dr. Charles Steger