

UNIVERSITY COUNCIL MEETING
November 13, 2006
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda** **Dr. David Ford**

2. **Announcement of approval and posting of minutes of October 2, 2006** **Dr. David Ford**

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

3. **New Business**

Commission on Faculty Affairs **Ms. Valerie Hardcastle**
Resolution CFA 2006-07A
Resolution on Valid Issues for Faculty Grievances

Commission on Faculty Affairs **Ms. Valerie Hardcastle**
Resolution CFA 2006-07B
Resolution for Composition of Committees for Promotion and Tenure Evaluation

4. **Announcement of acceptance and posting of Commission Minutes** **Dr. David Ford**

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
October 6, 2006

 - Commission on Equal Opportunity and Diversity
September 25, 2006
October 16, 2006

 - Commission on Faculty Affairs
September 8, 2006
September 22, 2006

 - Commission on Graduate Studies and Policies
September 20, 2006
October 4, 2006
October 18, 2006

 - Commission on Outreach and International Affairs
September 14, 2006
October 12, 2006

 - Commission on Staff Policies and Affairs
(Previously named Commission on Classified Staff Affairs)
September 28, 2006

 - Commission on Student Affairs
October 5, 2006
October 19, 2006

5. **Adjournment** **Dr. David Ford**