

UNIVERSITY COUNCIL MEETING
NOVEMBER 15, 1999
3:00-5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of November 1, 1999. These minutes have been voted on electronically, and have been posted on the University Web.**

3. **New Business**

First Reading

Commission on Graduate Studies and Policies -- **JULIA BEAMISH**

Resolution 1999-2000A

Resolution Regarding Revision of Definition of Graduate Teaching Assistant

4. **On-going Business**

Second Reading

Equal Opportunity and Affirmative Action Committee -- **JENNIE REILLY**

Resolution 1999-2000A

Resolution Regarding Membership of the EO/AA Committee

Note: This resolution will entail an amendment to the Bylaws because it changes Commission or Committee membership. An affirmative vote of the majority of all University Council members is required for adoption. It is important that all members be present or send a representative with their proxy.

Approval of the Collective Commission Minutes.

* Commission on Classified Staff Affairs – **CINDY HARRISON**
October 13, 1999

* Commission on Graduate Studies and Policies – **JULIA BEAMISH**
October 20, 1999

* Commission on Student Affairs – **SEAN BLACKBURN**
October 21, 1999

* Commission on Undergraduate Studies and Policies – **JAY SULLIVAN**
September 27, 1999

5. **Announcements**

6. **Discussion**

Update on the Development of the Office of Multicultural Affairs – **BEN DIXON**

7. **Adjournment**