

UNIVERSITY COUNCIL MEETING

March 2, 2009

3:00 p.m. – 5:00 p.m.

1045 Pamplin HALL

AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of February 16, 2009** 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. Paul Deck
Resolution 2008-09A
Defending Student Status for Qualified Graduate Students

4. **Old Business**

Commission on Faculty Affairs Dr. Gary Long
Resolution 2008-09A
Removal of a Principal, Co-Principal or Lead Investigator

Commission on Faculty Affairs Dr. Gary Long
Resolution 2008-09B
Professors of Practice

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
February 2, 2009

Commission on Faculty Affairs
January 30, 2009

Commission on Research
January 28, 2009

Commission on Undergraduate Studies and Policies
January 28, 2009

Commission on University Support
January 15, 2009

6. **Adjournment**