

# UNIVERSITY COUNCIL MEETING

March 4, 2013

3:00 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Dr. Mark McNamee
  
2. **Announcement of approval and posting of minutes of February 4, 2013** Dr. Mark McNamee  
These minutes have been voted on electronically and will be posted on the University web.
  
3. **Reports from Commission Chairs** Dr. Mark McNamee
  - Commission Chair Briefings
    - Commission on Administrative and Professional Faculty Affairs Ms. Linda Bucy
    - Commission on Equal Opportunity and Diversity Dr. Yannis Stivachtis
    - Commission on Faculty Affairs Dr. Joe Merola
    - Commission on Graduate Studies and Policies Dr. Mayuresh Patil
    - Commission on Outreach and International Affairs Dr. Carlyle Brewster
    - Commission on Research Dr. Mike Akers
    - Commission on Staff Policies and Affairs Mr. Dan Cook
    - Commission on Student Affairs Mr. Chris Atkins
    - Commission on Undergraduate Studies and Policies Dr. Diane Zahm
    - Commission on University Support Ms. Maxine Lyons
  
4. **New Business** Dr. Mark McNamee
  - Commission on Undergraduate Studies and Policies** Dr. Diane Zahm
    - Resolution 2012-13F
    - Resolution to Discontinue the Bachelor of Arts Degree in Interdisciplinary Studies
  
5. **Announcement of acceptance and posting of Commission Minutes** Dr. Mark McNamee

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

Commission on Administrative and Professional Faculty Affairs  
February 13, 2013

Commission on Equal Opportunity and Diversity  
December 17, 2012  
February 4, 2013

Commission on Graduate Studies and Policies  
December 5, 2012

Commission on Outreach and International Affairs  
December 13, 2012

Commission on Research  
May 9, 2012  
September 12, 2012  
October 10, 2012  
November 14, 2012  
December 12, 2012

Commission on Staff Policies and Affairs  
January 22, 2013

Commission on Undergraduate Studies and Policies  
February 11, 2013

6. For Information Only

Dr. Mark McNamee

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 27, 2012  
January 24, 2013

7. Adjournment

Dr. Mark McNamee