

UNIVERSITY COUNCIL MEETING

February 7, 2011

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Charles Steger

2. Announcement of approval and posting of minutes of December 6, 2010 Dr. Charles Steger

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

3. Old Business

Commission on Faculty Affairs

Resolution 2010-11A

Clarifications to Research Leave Policies

Ms. Deborah Smith

4. Reports from Commission Chairs

• Commission Chairs Briefings

○ Commission on Administrative and Professional Faculty Affairs

○ Commission on Equal Opportunity and Diversity

○ Commission on Faculty Affairs

○ Commission on Graduate Studies and Policies

○ Commission on Outreach and International Affairs

○ Commission on Research

○ Commission on Staff Policies and Affairs

○ Commission on Student Affairs

○ Commission on Undergraduate Studies and Policies

○ Commission on University Support

Ms. Frances Keene

Mr. Ross Edmonds

Ms. Deborah Smith

Dr. Carolyn Copenheaver

Dr. Jan Helge Bøhn

Dr. Jesus de la Garza

Ms. Sue Teel

Mr. Nathan Lavinka

Dr. Steve McMullin

Ms. Leslie O'Brien

5. Announcements

The Big Event

10th Anniversary of the Big Event

Mr. Nathan Lavinka

6. 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. 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

December 8, 2010

January 12, 2011

Commission on Faculty Affairs

November 5, 2010

December 3, 2010

Commission on Graduate Studies and Policies

November 3, 2010

November 17, 2010

December 1, 2010

Commission on Research

November 10, 2010

Commission on Staff Policies and Affairs
November 30, 2010

Commission on Student Affairs
December 2, 2010

Commission on Undergraduate Studies and Policies
November 8, 2010

7. Adjournment

Dr. Charles Steger