

UNIVERSITY COUNCIL MEETING

February 4, 2013

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 17, 2012 Dr. Charles Steger
These minutes have been voted on electronically and will be posted on the University web.

3. Old Business Dr. Charles Steger

Commission on Graduate Studies and Policies Dr. Mayuresh Patil
Resolution 2012-13A
Resolution to Approve the Individual Interdisciplinary Doctoral Program (ID PhD)

4. 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 Equal Opportunity and Diversity
December 3, 2012

Commission on Outreach and International Affairs
November 15, 2012

Commission on Student Affairs
November 29, 2012

Commission on Undergraduate Studies and Policies
December 10, 2012

Commission on University Support
November 15, 2012

5. Adjournment Dr. Charles Steger