

# UNIVERSITY COUNCIL MEETING

November 26, 2012

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee
  
2. Announcement of approval and posting of minutes of November 12, 2012 Dr. Mark McNamee  

These minutes have been voted on electronically and will be posted on the University web.
  
3. New Business Dr. Mark McNamee  

Commission on Research Dr. Mike Akers  
Resolution 2012-13A  
Resolution to Change the Name of "Special Research Faculty" to "Research Faculty"
  
4. Old Business Dr. Mark McNamee  

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp  
Resolution 2012-13B  
Resolution to Approve the Bachelor of Science Degree in Packaging Systems and Design

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp  
Resolution 2012-13C  
Resolution to Approve the Bachelor of Science Degree in Sustainable Biomaterials

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp  
Resolution 2012-13D  
Resolution to Establish an Undergraduate Curriculum Committee
  
5. Adjournment Dr. Mark McNamee