

UNIVERSITY COUNCIL MEETING

December 7, 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 November 2, 2009** Dr. Charles Steger

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

3. **New Business** Dr. Charles Steger

Commission on Graduate Studies and Policies Dr. Patrick Miller
Resolution 2009-10A
Resolution for Accelerated Undergraduate/Graduate Degree Programs

4. **Old Business** Ms. Michelle McLeese

Commission on Student Affairs
Resolution 2009-10B
Resolution for Change in Membership of the Commission on Student Affairs

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 Administrative and Professional Faculty Affairs
October 14, 2009

Commission on Equal Opportunity and Diversity
October 19, 2009
November 2, 2009

Commission on Faculty Affairs
September 25, 2009
October 16, 2009

Commission on Graduate Studies and Policies
October 21, 2009
November 4, 2009

Commission on Outreach and International Affairs
October 8, 2009

Commission on Research
September 30, 2009

Commission on Staff Policies and Affairs
September 22, 2009

Commission on Student Affairs
October 15, 2009
November 5, 2009

Commission on Undergraduate Studies and Policies
October 26, 2009
November 9, 2009

Commission on University Support
October 15, 2009

6. **For Information Only**

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning
September 24, 2009

7. **Adjournment**

Dr. Charles Steger