

# UNIVERSITY COUNCIL MEETING

September 20, 2010

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 May 3, 2010 Dr. Charles Steger

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

3. New Business

Commission on Undergraduate Studies and Policies

Resolution 2010-11A

Resolution to Discontinue Bachelor of Science in Secondary Education

Dr. Steve McMullin

4. Reports from Commission Chairs

• Commissions 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. Janet Rankin  
Dr. Jan Helge Bøhn  
Dr. Jesus de la Garza  
Ms. Sue Teel  
Mr. Nathan Lavinka  
Dr. Steve McMullin  
Ms. Leslie O'Brien

5. Announcement of acceptance and posting of Commission Minutes

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.

Dr. Charles Steger

Commission on Administrative and Professional Faculty Affairs

May 12, 2010

Commission on Equal Opportunity and Diversity

April 19, 2010

Commission on Faculty Affairs

April 23, 2010

Commission on Graduate Studies and Policies

April 21, 2010

Commission on Outreach and International Affairs

April 8, 2010

May 6, 2010

Commission on Research

April 14, 2010

Commission on Staff Policies and Affairs

May 25, 2010

Commission on Student Affairs  
April 22, 2010

Commission on Undergraduate Studies and Policies  
April 26, 2010

Commission on University Support  
April 15, 2010

6. **For Information Only**

Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
April 22, 2010  
May 27, 2010

7. **Adjournment**

Dr. Charles Steger