

# UNIVERSITY COUNCIL MEETING

October 3, 2011

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee

2. Announcement of approval and posting of minutes of May 2, 2011 Dr. Mark McNamee

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

3. 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. Amy Hogan  
Ms. Meghan Kuhn  
Dr. Sarah Karpanty  
Dr. Victoria Soghomonian  
Dr. Gary Long  
Dr. Randolph Wynne  
Ms. Sue Teel  
Mr. Sandy Bass  
Dr. Robin Panneton  
Dr. James Tokuhisa

4. New Business Dr. Mark McNamee

**Commission on Graduate Studies and Polices**

Resolution 2011-12A

Resolution to Approve the Master of Science Degree/Master of Engineering Degree in Nuclear Engineering

Dr. Victoria Soghomonian

**Commission on Graduate Studies and Polices**

Resolution 2011-12A

Resolution to Approve the Ph.D. in Nuclear Engineering

Dr. Victoria Soghomonian

5. Announcement of acceptance and posting of Commission Minutes Dr. Mark McNamee

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

May 11, 2011

September 14, 2011

Commission on Equal Opportunity and Diversity

April 25, 2011

May 9, 2011

Commission on Graduate Studies and Policies

April 20, 2011

September 7, 2011

Commission on Outreach and International Affairs

March 17, 2011

April 14, 2011

May 5, 2011

Commission on Research  
April 6, 2011  
May 11, 2011

Commission on Staff Policies and Affairs  
May 24, 2011  
August 23, 2011

Commission on Student Affairs  
April 21, 2011  
April 28, 2011  
September 15, 2011

Commission on University Support  
April 21, 2011

6. **For Information Only**

Dr. Mark McNamee

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
March 24, 2011

7. **Adjournment**

Dr. Mark McNamee