

UNIVERSITY COUNCIL MEETING
March 19, 2012
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of February 20, 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 Research Dr. Randolph Wynne
Resolution 2011-12A
Revision of Policy 13010 – Individual Conflicts of Interest and Commitment

Commission on Graduate Studies and Policies Dr. Victoria Soghomonian
Resolution 2011-12D
Revision of Graduate School Policy on Advisor Conflict of Interest

Commission on Student Affairs Mr. Sandy Bass
Resolution 2011-12A
Changes in Membership of the Commission on Student Affairs

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 Administrative and Professional Faculty Affairs
February 8, 2012

Commission on Faculty Affairs
January 27, 2012

Commission on Graduate Studies and Policies
February 1, 2012

Commission on Outreach and International Affairs
February 16, 2012

Commission on Undergraduate Studies and Policies
January 23, 2012

Commission on University Support
January 19, 2012

5. **For Information Only** Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
January 26, 2012

6. **Adjournment** Dr. Charles Steger