

# UNIVERSITY COUNCIL MEETING

October 4, 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 September 20, 2010 Dr. Charles Steger  

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

Commission on Undergraduate Studies and Policies  
Resolution 2010-11A  
Resolution to Discontinue Bachelor of Science in Secondary Education

Dr. Steve McMullin
  
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  
September 8, 2010

Commission on Equal Opportunity and Diversity  
May 3, 2010

Commission on Faculty Affairs  
September 3, 2010

Commission on Graduate Studies and Policies  
September 1, 2010

Commission on Student Affairs  
September 16, 2010
  
5. For Information Only Dr. Charles Steger  

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
September 2, 2010
  
6. Adjournment Dr. Charles Steger