

UNIVERSITY COUNCIL MEETING

April 18, 2011

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Daniel Wubah

2. Announcement of approval and posting of minutes of April 4, 2011 Dr. Daniel Wubah

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

3. New Business

Commission on Graduate Studies and Policies Dr. Carolyn Copenheaver
Resolution 2010-11E
Academic and Professional Integrity

Commission on Research Dr. Jesus de la Garza
Resolution 2010-11A
Centers and University Institutes: Establishment, Governance and
Programmatic Oversight (Amendment to Policy 13005)

Commission on Student Affairs Mr. Nathan Lavinka
Resolution 2010-11A
Resolution to Recycle Receipts [Reduce Paper Waste] in Dining Halls

4. Old Business

Commission on Administrative and Professional Faculty Affairs Ms. Amy Hogan
Resolution 2010-11A
Resolution for Change in Membership of the Commission on Administrative
and Professional Faculty Affairs

5. Announcement of acceptance and posting of Commission Minutes Dr. Daniel Wubah

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 Equal Opportunity and Diversity
January 31, 2011
March 14, 2011

Commission on Faculty Affairs
March 18, 2011

Commission on Graduate Studies and Policies
March 16, 2011

Commission on Research
March 2, 2011

Commission on Staff Policies and Affairs
March 22, 2011

Commission on Student Affairs
March 17, 2011

Commission on Undergraduate Studies and Policies
March 28, 2011

Commission on University Support
March 17, 2011

6. Adjournment

Dr. Daniel Wubah