

UNIVERSITY COUNCIL MEETING

April 7, 2014

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Charles Steger

2. Announcement of approval and posting of minutes of March 3, 2014 Dr. Charles Steger

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

3. New Business Dr. Charles Steger
 - Commission on Graduate Studies and Policies** Dr. Joseph Eifert
Resolution 2013-14B
Enrollment Requirement for the Graduate Cooperative Education Program

 - Commission on Research** Dr. Jesus de la Garza
Resolution 2013-14A
Resolution to Change Membership of the Commission on Research

 - Commission on Student Affairs** Ms. Kylie Gilbert
Resolution 2013-14A
Printing of Receipts in Dining Facilities

 - Commission on Undergraduate Studies and Policies** Dr. Susan Sumner
Resolution 2013-14E
Revision to Course Withdrawal Policy ("W" Grade Policy)

 - Commission on Undergraduate Studies and Policies** Dr. Susan Sumner
Resolution 2013-14F
Resolution for Renaming the Department of Agricultural and Extension Education to the Department of Agricultural, Leadership, and Community Education

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 12, 2014

 - Commission on Equal Opportunity and Diversity
February 3, 2014

 - Commission on Faculty Affairs
January 24, 2014
February 7, 2014

 - Commission on Graduate Studies and Policies
February 5, 2014
February 19, 2014

Commission on Outreach and International Affairs
February 20, 2014

Commission on Research
December 11, 2013
March 5, 2014

Commission on Student Affairs
February 27, 2014

Commission on Undergraduate Studies and Policies
March 24, 2014

5. **For Information Only**

Dr. Charles Steger

Minutes of the University Advisory Council on Strategic Budgeting and Planning
February 27, 2014

6. **Adjournment**

Dr. Charles Steger