

UNIVERSITY COUNCIL MEETING

November 12, 2012

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee

2. Announcement of approval and posting of minutes of October 15, 2012 Dr. Mark McNamee

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

3. New Business Dr. Mark McNamee

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2012-13B
Resolution to Approve the Bachelor of Science Degree in Packaging Systems and Design

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2012-13C
Resolution to Approve the Bachelor of Science Degree in Sustainable Biomaterials

Commission on Undergraduate Studies and Policies Dr. Audrey Zink-Sharp
Resolution 2012-13D
Resolution to Establish an Undergraduate Curriculum Committee

4. 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
October 17, 2012

Commission on Equal Opportunity and Diversity
August 27, 2012
September 17, 2012
October 1, 2012

Commission on Faculty Affairs
September 21, 2012

Commission on Graduate Studies and Policies
October 3, 2012

Commission on Outreach and International Affairs
September 06, 2012
October 11, 2012

Commission on Staff Policies and Affairs
October 23, 2012

Commission on Student Affairs
October 11, 2012
October 25, 2012

Commission on Undergraduate Studies and Policies
October 8, 2012
October 22, 2012

5. Adjournment

Dr. Mark McNamee