

UNIVERSITY COUNCIL MEETING

April 2, 2007

3:00 – 5:00 PM

1045 PAMPLIN HALL

AGENDA

Remaining University Council Meetings for 2006-07 Academic Year:

- April 16
- May 7

1. **Adoption of Agenda**

Dr. Mark McNamee

2. **Announcement of approval and posting of minutes of February 19, 2007**

Dr. Mark McNamee

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

3. **New Business**

Commission on Faculty Affairs

Resolution CFA 2006-07C

Annual and Pre-tenure Faculty Evaluations

Dr. Sam Easterling/
Dr. Pat Hyer

Commission on Faculty Affairs

Resolution CFA 2006-07D

Composition of Committees for Promotion and Tenure Evaluation

Dr. Sam Easterling/
Dr. Pat Hyer

Commission on Faculty Affairs

Resolution CFA 2006-07E

Part-Time Appointments for Tenure-Track and Tenured Faculty

Dr. Pat Hyer/
Dr. Sam Easterling

Commission on Faculty Affairs

Resolution CFA 2006-07F

Career Track for Instructors and General Employment Policies
for Non-Tenure-Track Instructional Faculty Members

Dr. Pat Hyer/
Dr. Sam Easterling

Commission on Graduate Studies and Policies

Resolution CGSP 2006-07D

Resolution to Establish a Ph.D. in Social, Political, Ethical and Cultural Thought

Dr. François Elvinger

Commission on University Support

Resolution CUS 2006-07A

Resolution to Approve the Establishment of the University Committee on Energy and Sustainability

Dr. Jan Helge Bøhn

Commission on Undergraduate Studies and Policies

Resolution CUSP 2006-07B

Assignment of NG and NR Grades for Undergraduate Courses
(Revision to Policy Memorandum 92)

Dr. Michael Denbow
for Dr. Tom Walker

Commission on Undergraduate Studies and Policies

Resolution CUSP 2006-07C

Assignment of an Audit Grade in Undergraduate Courses

Dr. Michael Denbow
for Dr. Tom Walker

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.

- Commission on Administrative and Professional Faculty Affairs
January 19, 2007
February 2, 2007
March 2, 2007
- Commission on Equal Opportunity and Diversity
February 12, 2007
February 26, 2007
- Commission on Faculty Affairs
January 26, 2007
February 2, 2007
February 23, 2007
- Commission on Graduate Studies and Policies
February 7, 2007
February 21, 2007
- Commission on Outreach and International Affairs
January 25, 2007
- Commission on Research
December 6, 2007
February 14, 2007
- Commission on Student Affairs
February 1, 2007
February 15, 2007
March 1, 2007
- Commission on Staff Policies and Affairs
January 25, 2007
February 22, 2007
- Commission on Undergraduate Studies and Policies
February 12, 2007
February 26, 2007
- University Curriculum Committee for Liberal Education
January 24, 2007

5. **For Information Only**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
January 25, 2007

Dr. Mark McNamee

6. **Discussion**

Policies Supporting the Principles of Community

Dr. Carlos Evia

7. **Adjournment**

Dr. Mark McNamee