

UNIVERSITY COUNCIL MEETING

May 7, 2007

3:00 – 4:00 PM

1045 PAMPLIN HALL

AGENDA

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of April 30, 2007** Dr. Charles Steger

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

3. **Old Business**

Commission on Faculty Affairs Dr. Valerie Hardcastle
Resolution CFA 2006-07E
Part-Time Appointments for Tenure-Track and Tenured Faculty

Commission on Research Dr. Karen Roberto
Resolution COR 2006-07A
Policy on Misconduct in Research

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.

 - Commission on Faculty Affairs
March 22, 2007
 - Commission on Staff Policies and Affairs
March 22, 2007

5. **Adjournment** Dr. Charles Steger