

UNIVERSITY COUNCIL MEETING

April 5, 2010

3:00 p.m. – 5:00 p.m.

1045 PAMPLIN HALL

AGENDA

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

2. **Announcement of approval and posting of minutes of March 29, 2010** Dr. Charles Steger

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

3. **New Business**

Commission on Administrative and Professional Faculty Affairs Dr. Pat Hyer
Resolution 2009-10B
Resolution for Change in Membership of the Commission on Administrative
And Professional Faculty Affairs

Commission on Equal Opportunity and Diversity Dr. Guy Sims
Resolution 2009-10B
Revisions to Policy 1025

3. **Old Business**

Commission on Graduate Studies and Policies Dr. Patrick Miller
Resolution 2009-10B
Resolution for the Establishment of a Masters of Arts
Degree in Material Culture and Public Humanities

Commission on Graduate Studies and Policies Dr. Patrick Miller
Resolution 2009-10C
& Commission on Undergraduate Studies and Policies
Resolution 2009-10A
Resolution Regarding the Name Change of the College of Natural Resources to
the College of Natural Resources and Environment

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 Administrative and Professional Faculty Affairs
March 1, 2010

Commission on Faculty Affairs
February 26, 2010

Commission on Graduate Studies and Policies
March 3, 2010

Commission on Student Affairs
March 18, 2010

5. **For Information Only** Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning
February 25, 2010

6. **Adjournment** Dr. Charles Steger