

UNIVERSITY COUNCIL MEETING

February 2, 2009

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 November 17, 2008** 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 Ms. France Keene
Resolution 2008-09B
Teaching Credit Classes and Overload Compensation for Administrative and Professional Faculty Members

Commission on Administrative and Professional Faculty Affairs Ms. Frances Keene
Resolution 2008-09C
Resolution for Changes to the Administrative and Professional Faculty Grievance Process

Commission on University Support Mr. Bradley Scott
Resolution 2008-09B
Resolution to Amend Policy on Smoking (Revision to University Policy 1010)

4. **Old Business**

Commission on Research Dr. William Huckle
Resolution 2008-09A
Resolution for Change in Membership of the Intellectual Property Committee
(Change to the University Council By-laws)

Commission on University Support Mr. Bradley Scott
Resolution 2008-09A
Resolution for Change in Membership of the Energy and Sustainability Committee
(Change to the University Council By-laws)

5. **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
October 8, 2008
November 12, 2008

Commission on Equal Opportunity and Diversity
November 10, 2008

Commission on Faculty Affairs
November 14, 2008
December 12, 2008

Commission on Graduate Studies and Policies

October 1, 2008
October 15, 2008
November 5, 2008
November 19, 2008

Commission on Outreach and International Affairs
October 9, 2008
November 13, 2008

Commission on Research
October 8, 2008

Commission on Staff Policies and Affairs
November 18, 2008

Commission on Student Affairs
October 16, 2008

Commission on Undergraduate Studies and Policies
October 13, 2008
October 27, 2008

6. For Information Only

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning
November 6, 2008

7. Adjournment