

# UNIVERSITY COUNCIL MEETING

October 6, 2008  
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 May 5, 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. Frances Keene  
Resolution 2008-09A  
Teaching Credit Classes and Overload Compensation for Administrative and Professional Faculty Members

4. **Reports from Commission Chairs**

- Commissions Chairs Briefings
    - Commission on Administrative and Professional Faculty Affairs
    - Commission on Equal Opportunity and Diversity
    - Commission on Faculty Affairs
    - Commission on Graduate Studies and Policies
    - Commission on Outreach and International Affairs
    - Commission on Research
    - Commission on Staff Policies and Affairs
    - Commission on Student Affairs
    - Commission on Undergraduate Studies and Policies
    - Commission on University Support
- Ms. Frances Keene  
Dr. Daphne Rainey-Wittich  
Dr. Gary Long  
Dr. Paul Deck  
Ms. Jane Wemhoener  
Dr. William Huckle  
Ms. Maxine Lyons  
Ms. Lynsey Stuart  
Dr. Diane Zahm  
Mr. Bradley Scott

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  
May 8, 2008

Commission on Equal Opportunity and Diversity  
April 21, 2008  
May 5, 2008  
September 15, 2008

Commission on Faculty Affairs  
April 18, 2008

Commission on Graduate Studies and Policies  
April 16, 2008

Commission on Outreach and International Affairs  
May 8, 2008

Commission on Staff Policies and Affairs  
April 1, 2008

Commission on Undergraduate Studies and Policies  
April 28, 2008  
September 8, 2008

Commission on University Support  
April 17, 2008  
May 15, 2008

6. **For Information Only**

Dr. Charles Steger

Minutes of University Advisory Council on Strategic Budgeting and Planning  
March 27, 2008

7. **Adjournment**