

# UNIVERSITY COUNCIL MEETING

November 17, 2008

3:30 p.m. – 5:00 p.m.

2150 Torgersen HALL

## AGENDA

1. **Adoption of Agenda** Dr. Charles Steger
  
2. **Announcement of approval and posting of minutes of October 6, 2008** Dr. Charles Steger  

These minutes have been voted on electronically and will be posted on the University web.
  
3. **New 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)
  
4. **Report from Commission on Undergraduate Studies and Policies** Dr. Diane Zahm
  
5. **Discussion** Dr. Hal Irvin  
Proposed Winter Closing Policy
  
6. **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  
September 10, 2008

Commission on Equal Opportunity and Diversity  
October 13, 2008  
October 27, 2008

Commission on Faculty Affairs  
September 26, 2008

Commission on Graduate Studies and Policies  
September 17, 2008

Commission on Outreach and International Affairs  
September 11, 2008

Commission on Research  
April 11, 2007  
October 10, 2007  
April 9, 2008  
September 10, 2008

Commission on Staff Policies and Affairs  
September 16, 2008

Commission on Student Affairs  
October 2, 2008

Commission on Undergraduate Studies and Policies  
October 13, 2008

Commission on University Support  
September 18, 2008  
October 16, 2008

**7. For Information Only**

**Dr. Charles Steger**

Minutes of University Advisory Council on Strategic Budgeting and Planning  
August 28, 2008  
October 1, 2008

**8. Adjournment**