

UNIVERSITY COUNCIL MEETING
 Monday, January 11, 2010
 Chancellor's Room, Park Alumni Center
 10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James Woodward	
10:05 –10:30 a.m.	Announcements Chancellor Woodward Interim Provost & Executive Vice Chancellor Arden	No Materials
Information:		
10:30 – 10:35 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 12, 2009 University Council Meeting: New Policies and Regulations <u>Export Control Compliance (REG10.00.05)</u> <u>Compensatory Time for FLSA Exempt Employees (REG01.25.15)</u> <u>Pandemic and Communicable Disease Emergencies (REG04.20.8)</u> <u>Procurement of Chemicals, Compressed Gases, Cryogenic Liquids, Radioactive Materials, and Biological Agents (REG04.20.9)</u> Revised Policies and Regulations <u>Emeritus/Emerita Faculty Status and Involvement (POL05.20.2)</u> <u>Emeritus/Emerita Status for Senior Academic Administrative Officers (POL05.15.2)</u> <u>Equal Opportunity and Non-Discrimination Policy (POL04.25.05)</u> <u>Review of College Deans (REG05.50.2)</u> <u>Post Tenure Review of Faculty (REG05.20.4)</u> <u>Emeritus/Emerita Faculty Status Procedure (REG05.20.6)</u> <u>Scholarly Reassignment for Faculty (REG05.20.24)</u> <u>Scheduling a Fire Alarm Disconnect (REG07.25.6)</u> <u>Eligibility for Use of Student Health Services (REG11.45.2)</u> <u>Resolution Procedures for Discrimination, Harassment and Retaliation Complaints (REG04.25.2)</u> Repealed Policies and Regulations <u>Racial Harassment Policy (POL04.25.2)</u> <u>Sexual Harassment Policy (POL04.25.03)</u> <u>Unlawful Harassment Policy Statement (REG04.25.04)</u> <u>Sexual Orientation Policy Statement (REG04.25.3)</u> Department Name Change <ul style="list-style-type: none"> • Department Name Change from the Department of Curriculum and Instruction to Department of Curriculum, Instruction, and Counselor Education New degree program <ul style="list-style-type: none"> • BA Film Studies 	
Review and Recommendation:		
✓ 10:35-10:40 a.m.	Approval of Minutes	UC Minutes for October 12, 2009
10:40 a.m	Roundtable.	
Mini Retreat		
11:00 – Noon	NC State: A Globally Engaged University	Materials to follow

Noon

Lunch

12:30 – 2:00 p.m.

Retreat continues

✓ Requires University Council Review and Recommendation