### UNIVERSITY COUNCIL MEETING

**Monday, January 11, 2010**  
Chancellor’s Room, Park Alumni Center  
10:00 a.m. to 2:00 p.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tbody>
<tr>
<td>10:00 a.m.</td>
<td><strong>Call to Order</strong></td>
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<td>Chancellor James Woodward</td>
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<td>10:05 – 10:30 a.m.</td>
<td><strong>Announcements</strong></td>
<td>No Materials</td>
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<td>Chancellor Woodward</td>
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<td>Interim Provost &amp; Executive Vice Chancellor Arden</td>
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#### 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
- **Export Control Compliance** (REG10.00.05)
- Compensatory Time for FLSA Exempt Employees (REG01.25.15)
- Pandemic and Communicable Disease Emergencies (REG04.20.8)
- Procurement of Chemicals, Compressed Gases, Cryogenic Liquids, Radioactive Materials, and Biological Agents (REG04.20.9)

##### Revised Policies and Regulations
- **Emeritus/Emerita Faculty Status and Involvement** (POL05.20.2)
- Emeritus/Emerita Status for Senior Academic Administrative Officers (POL05.15.2)
- Equal Opportunity and Non-Discrimination Policy (POL04.25.05)
- Review of College Deans (REG05.50.2)
- Post Tenure Review of Faculty (REG05.20.4)
- Emeritus/Emerita Faculty Status Procedure (REG05.20.6)
- Scholarly Reassignment for Faculty (REG05.20.24)
- Scheduling a Fire Alarm Disconnect (REG07.25.6)
- Eligibility for Use of Student Health Services (REG11.45.2)
- Resolution Procedures for Discrimination, Harassment and Retaliation Complaints (REG04.25.2)

##### Repealed Policies and Regulations
- Racial Harassment Policy (POL04.25.2)
- Sexual Harassment Policy (POL04.25.03)
- Unlawful Harassment Policy Statement (REG04.25.04)
- Sexual Orientation Policy Statement (REG04.25.3)

##### Department Name Change
- Department Name Change from the Department of Curriculum and Instruction to Department of Curriculum, Instruction, and Counselor Education

##### New degree program
- 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