

UNIVERSITY COUNCIL MEETING

Monday, January 13, 2014
Winslow Hall Conference Room
10:00 a.m. to 1:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 – 10:20 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	No Materials
<u>Information:</u>		
10:20 – 10:25 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 7, 2013 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php New Degree Programs: B.S./Professional Science Masters in Forensic Science <ul style="list-style-type: none">• Ph.D. in Forensic Science Discontinuation of Degree Program: (Appendix D: Request for Authorization to Discontinue) <ul style="list-style-type: none">• Masters, M.S. and Ph.D. in Immunology	
<u>Review and Recommendation:</u>		
✓ 10:25 – 10:30 a.m.	Approval of Minutes	UC Minutes for October 7, 2013
<u>Plenaries:</u>		
10:30 – 10:45 a.m.	Quality Enhancement Plan Davis, Helm to present	QEP Doc QEP Powerpoint
10:45 – 11:00 a.m.	Strategic Risk Management Goldgeier to present	No Materials
11:00 – noon	Enrollment Management Arden, Larick, Hunt to present	No Materials
Noon	Break to pick up box lunch (provided)	
12:30 – 1:00 p.m.	Discussion (All)	

✓ Requires University Council Review and Recommendation