

UNIVERSITY COUNCIL MEETING

Monday, October 11, 2010
Winslow Hall Conference Room
10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:00 – 10:15 a.m.	Announcements Chancellor Woodson Interim Provost Warwick Arden	No Materials
Plenary:		
10:15 – 10:45 a.m.	Talley Project Update Vice Chancellor Leffler/ Mr. Dan Adams to present	No Materials
10:45—11:15 a.m.	Reinvestment Update Provost Arden / Vice Chancellor Leffler to present	No Materials
Information:		
11:15 – 11:20 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August University Council Meeting: Revised Policies Academic Affairs and Personnel Committee Authority (POL01.05.2) Appointment, Reappointment, Promotion and Permanent Tenure (POL05.20.1) Bylaws (POL01.05.1) Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee (POL01.05.10) University Acceptance of Private Donations (Gifts) (POL03.00.3) New and Revised Regulations Delegation of Authority to Sign Contracts (REG01.20.2) Campus/Workplace Violence Prevention and Management (REG04.05.2) Hiring Procedures for Faculty and EPA Personnel (REG05.55.2) Non-Tenure Track Faculty Ranks and Appointments (REG05.20.34) Postdoctoral Scholars (REG10.10.8) Reserving Space in the Talley Student Center (REG11.60.3) Tuition Surcharge (REG02.65.5) Repealed Regulations Capital Assets - Gifts-in-kind (REG07.30.13) Corporate Matching Gift Programs (REG03.00.2) Criteria and Procedures for Accepting Gifts of Real Property (REG03.00.3) Notification of Gift Receipts (REG03.00.1) Notification of New Undergraduate Certificate, Degree Title Change and Department Name Change <ul style="list-style-type: none"> • Undergraduate Certificate in General Horticulture (Distance Education) • B.S. in Environmental Technology <u>change to</u> B.S. in Environmental Technology and Management • Department of Mathematics, Science, and Technology Education (MSTE) <u>change to</u> Department of Science, Technology, Engineering, and Mathematics Education (STEM) 	
Review and Comment:		
✓ 11:20-11:25 a.m.	Approval of Minutes	UC Minutes for August 9, 2010
11:25 a.m-noon	Roundtable.	
✓	Requires University Council Review	