

UNIVERSITY COUNCIL MEETING

Monday, October 8, 2012

Winslow Hall Conference Room

10:00 a.m. to Noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 –10:40 a.m.	Announcements Chancellor Randy Woodson Provost and Executive Vice Chancellor Warwick Arden	No Materials
Plenary: 10:40 – 11:20 a.m.	Strategic Plan Update Arden, Leffler to present	No Materials
Information: 11:20 – 11:25 a.m.	Policies / Regulations / Programs Recently Enacted including those enacted since August 13, 2012 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php Notification of New Certificate Programs <ul style="list-style-type: none"> • Graduate Certificate in City Design • Graduate Certificate in Energy and Technology in Architecture Notification: Department Name Change <ul style="list-style-type: none"> • Department of Physical Education <u>changed to</u> Department of Health and Exercise Studies 	
Review and Recommendation: ✓ 11:25-11:30	Approval of Minutes	UC Minutes for August 13, 2013

✓ Requires University Council Review and Recommendation