## UNIVERSITY COUNCIL MEETING
### Monday, October 8, 2012
### Winslow Hall Conference Room
### 10:00 a.m. to Noon

<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 Randy Woodson</td>
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<td>10:05 –10:40 a.m.</td>
<td><strong>Announcements</strong></td>
<td><strong>No Materials</strong></td>
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<td>Chancellor Randy Woodson</td>
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<td>Provost and Executive Vice Chancellor Warwick Arden</td>
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**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**


**Notification of New Certificate Programs**

- Graduate Certificate in City Design
- Graduate Certificate in Energy and Technology in Architecture

**Notification: Department Name Change**

- Department of Physical Education changed to 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