

UNIVERSITY COUNCIL MEETING

Monday, March 11, 2013
 Winslow Hall Conference Room
 10:00 a.m. to 11:30 a.m.

Time	Topics	Materials
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10:00 a.m.	Call to Order Chancellor Randy Woodson	
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10:05 –10:35 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	
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Plenary:

10:35-11:00 a.m.	“Past as Prologue: Future of Libraries at Research Universities” by Susan Nutter, Director, NCSU Libraries	
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Information:

11:00 – 11:05 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 14, 2013 University Council Meeting	
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http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php

Request Authorization (from UNC-GA) for Change in Title for 3 Degree Programs

- Master of Agricultural Education change to Master of Agricultural and Extension Education
- Master of Science in Agricultural Education change to Master of Science in Agricultural and Extension Education
- Master of Agricultural Teacher Education—Distance Education change to Master of Agricultural and Extension Education—Distance Education

Request Authorization (from UNC-GA) to Discontinue Degree Program

- Master of Agricultural Extension

Notification (to UNC-GA) regarding 2 Certificate Programs

- Undergraduate Certificate in Microbiology (is being proposed)
- Graduate Certificate in Agricultural Education (title is being changed to Graduate Certificate in Agricultural and Extension Education)

Review and Recommendation:

✓ 11:05 –11:10 a.m. **Approval of Minutes**

**UC Minutes for
January 14, 2013**

✓ Requires University Council Review and Recommendation