

UNIVERSITY COUNCIL MEETING

Monday, March 15, 2010
Winslow Hall Conference room
10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James Woodward	
10:05 –10:20 a.m.	Announcements Chancellor Woodward	No Materials
Plenary:		
10:20 – 11:00 a.m.	“Funding the Aspirations of NC State: The Next Campaign” Vice Chancellor Nevin Kessler to present	
Information:		
11:00 – 11:05 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 11, 2010 University Council Meeting: New and Revised Policies Non-Salary and Deferred Compensation (POL05.15.3) NEW Medical and Parental Leave for 9-month Faculty (POL05.30.1) Revised Policies and Regulations Acquisitions and Dispositions (REG07.50.1) Campus/Workplace Violence Prevention and Management (REG04.05.2) Conflicts of Interest and Conflicts of Commitment (REG01.25.01) Supplemental Pay for EPA Employees (REG05.20.14) Summer Salary for EPA Employees (REG05.20.35) Repealed Policies and Regulations Long Distance Telephone Calls Documentation (REG08.00.5) New and Revised Rules Post Tenure Review Rules – Listing of new departmental PTR rules. NEW Training in Responsible Conduct of Research (RUL10.15.1) Notification of New Graduate Certificate Program Proposals <ul style="list-style-type: none"> • Textile Supply Chain Management • Youth Development Leadership • Volunteer Management and Administration • Administration & Leadership—Family & Youth Programs • Family Life & Parent Education • Gerontology • Family Life Coaching Notification of New Undergraduate Certificate Program Proposals <ul style="list-style-type: none"> • Animal Nutrition Notification: Proposal to Change Name of Degree Program Titles <ul style="list-style-type: none"> • BS in Fisheries and Wildlife Sciences to BS in Fisheries, Wildlife and Conservation Biology 	
Review and Comment:		
✓ 11:05-11:10 a.m.	Approval of Minutes	UC Minutes for January 11, 2010 Policy.doc
✓	Faculty Grievance and Non-reappointment Review Policy	
11:10 a.m-noon	Roundtable.	
✓	Requires University Council Review	