UNIVERSITY COUNCIL MEETING  
Tuesday, May 18, 2010  
Winslow Hall Conference Room  
10:00 a.m. to noon

<table>
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<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tr>
<td>10:00 a.m.</td>
<td><strong>Call to Order</strong></td>
<td>Chancellor Randy Woodson</td>
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| 10:00 –10:20 a.m. | **Announcements**                | Chancellor Woodson  
Interim Provost Arden |
| Plenary:      | **“Update on Master Plan”**      | Vice Chancellor Charles Leffler to present |
| 10:20 –11:00 a.m. | **“A Strategy for Research at NC State”** | Vice Chancellor Terri Lomax to present |
| Information:  | Policies / Regulations / Programs Recently Enacted Including those enacted since March 15, 2010 University Council Meeting:

**New and Revised Policies**
- Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee (POL01.05.10)
- Code of Student Conduct (POL11.35.1)
- Faculty Grievance and Non-Reappointment Review Policy (POL05.25.1)
- Academic Affairs and Personnel Committee Authority (POL01.05.2)
- Parking and Transportation Ordinances (POL 07.60.1)

**Revised Regulations**
- Delegation of Authority to Sign Contracts (REG01.20.2)
- Public Records Request (REG04.00.2)
- Alcohol Regulation (REG04.20.1)
- AllCampus Network Cards (REG11.15.1)
- University Dining Regulation (REG11.15.2)
- Reserving Space in the Talley Student Center (REG11.60.3)
- Trespassing on University Property (REG04.05.1)
- Identity Theft Prevention Program (REG07.70.1)

**Notification of New Degree Proposals**
- Master of Supply Chain Engineering and Management [Intent to Plan and Authorization to Establish]
- Distance Education Master of Animal Science [Intent to Plan and Authorization to Establish]
- Master of Horticultural Science Distance Education [Intent to Plan and Authorization to Establish]
- Master of Nutrition Distance Education [Intent to Plan and Authorization to Establish]

**Notification: Proposal to Change Name of Degree Program Titles**
- PhD in Forestry to PhD in Forestry and Environmental Resources
- M, MS & PhD in Fisheries and Wildlife Sciences to M, MS, & PhD in Fisheries, Wildlife, and Conservation Biology
- Doctorate, Masters of Science, & Distance Education Masters in Wood and Paper Science to Doctorate, Masters of Science, & Distance Education Masters in Forest Biomaterials

**Notification: Proposal for Program Discontinuations**
- Master of Chemistry
- M.Ed. and M.S. in Curriculum & Instruction, Reading
- M.Ed. and M.S. in Curriculum & Instruction, Social Studies Education
- M.Ed. and M.S. in Middle Grades Education
- M.Ed. and M.S. in Curriculum & Instruction, English Education
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<tr>
<td>11:25-11:30 a.m.</td>
<td>Approval of Minutes</td>
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<td>11:10 a.m.-noon</td>
<td>Roundtable.</td>
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**Requires University Council Review**