

UNIVERSITY COUNCIL MEETING

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

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:00 –10:20 a.m.	Announcements Chancellor Woodson Interim Provost Arden	No Materials
Plenary:		
10:20 – 11:00 a.m.	“Update on Master Plan” Vice Chancellor Charles Leffler to present	
11:00-11:20 a.m.	“A Strategy for Research at NC State” Vice Chancellor Terri Lomax to present	
Information:		
11:20 – 11:25 a.m.	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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • PhD in Forestry <u>to</u> PhD in Forestry and Environmental Resources • M, MS & PhD in Fisheries and Wildlife Sciences <u>to</u> M, MS, & PhD in Fisheries, Wildlife, and Conservation Biology • Doctorate, Masters of Science, & Distance Education Masters in Wood and Paper Science <u>to</u> Doctorate, Masters of Science, & Distance Education Masters in Forest Biomaterials Notification: Proposal for Program Discontinuations <ul style="list-style-type: none"> • 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 	

Review and Comment:

- ✓ 11:25-11:30 a.m. **Approval of Minutes**
- 11:10 a.m-noon **Roundtable.**
- ✓ Requires University Council Review

**UC Minutes for
March 15, 2010**