

UNIVERSITY COUNCIL MEETING

Monday, August 12, 2013

Multipurpose Room, Hunt Library

10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 –10:25 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	
<u>Information:</u>		
10:25 – 10:30 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since March 2013 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php	
	<ul style="list-style-type: none">• Re-organization/re-naming of the College of Physical and Mathematical Sciences: The new name is College of Sciences Establishment of 2 new academic departments:<ul style="list-style-type: none">○ Department of Biological Sciences (in the College of Sciences)○ Department of Applied Ecology (in the College of Agriculture and Life Sciences)	
	Department Name change: <ul style="list-style-type: none">○ CALS Department of Plant Biology to Department of Plant and Microbial Biology	
	Four new graduate certificate programs: <ul style="list-style-type: none">○ Graduate Certificate in Nanobiotechnology○ Graduate Certificate in Upstream Biomanufacturing○ Graduate Certificate in Downstream Biomanufacturing○ Graduate Certificate in Professional Communication and Managerial Skills	
<u>Review and Recommendation:</u>		
* 10:30 –10:35 a.m.	Approval of Minutes	UC Minutes for March 11, 2013
10:35 – 12:30 p.m.	Strategic Resource Management (w/ working lunch beginning at noon)	
12:30- 2:00 p.m.	Strategic Resource Management – Moving Forward	

* Requires University Council Review and Recommendation