

UNIVERSITY COUNCIL MEETING

Monday, August 13, 2012

Chancellor's Reception Room, Park Alumni Center

10:00 a.m. to Noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 – 10:25 a.m.	Announcements Chancellor Randy Woodson	No Materials
Plenary:		
10:25 – 11:15 a.m.	Maintaining NC State's Talent Leffler, Carroll to present	No Materials
11:15-11:40 a.m.	SACS/QEP Update Helm to present	No Materials
Information:		
11:40 – 11:45 a.m.	Policies / Regulations / Programs Recently Enacted including those enacted since March 12, 2012 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php Notification of New Certificate Programs <ul style="list-style-type: none"> • Graduate Certificate in City Design • Graduate Certificate in Energy and Technology in Architecture Notification: Department Name Change <ul style="list-style-type: none"> • Department of Physical Education <u>changed to</u> Department of Health and Exercise Studies 	
Review and Recommendation:		
✓ 11:45-11:50	Approval of Minutes	UC Minutes for March 12, 2012

✓ Requires University Council Review and Recommendation