

UNIVERSITY COUNCIL MEETING
 Monday, August 15, 2011
 Chancellor's 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 – 10:15 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	No Materials
<u>Information:</u>		
10:15 – 10:20 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 10, 2011 University Council Meeting Goldgeier to discuss	

http://www.ncsu.edu/general_counsel/pols_regs/documents/PRRProjectSpreadsheetUC8-15-2011.xls

Notification of New Degree Proposals

- Master of Science in Electric Power Systems Engineering [Intent to Plan and Authorization to Establish]
- Bachelor of Science in Fashion and Textile Design [Intent to Plan and Authorization to Establish]

Notification: New Certificate Program

- Mathematics Graduate Certificate

Notification: Discontinuation & Merged Degrees

- Discontinue M.A. in French Language and Literature and Merge into new M.A. in Foreign Language and Literature
- Discontinue M.A. in Spanish Language and Literature and Merge into new M.A. in Foreign Language and Literature

Review and Recommendation:

✓ 10:20-10:25 a.m.	Approval of Minutes	UC Minutes for January 10, 2011
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Plenary:

10:25-noon	Implementing the Strategic Plan Arden, Helm to present	Materials to Follow
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✓ Requires University Council Review and Recommendation