

UNIVERSITY COUNCIL MEETING

Monday, August 9, 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 – 10:15 a.m.	Announcements Chancellor Woodson Interim Provost Warwick Arden	No Materials
Plenary:		
10:15 – 10:30 a.m.	Funding Advancement Chancellor to Discuss	No Materials
10:30—11:15 a.m.	Strategies for Reinvestment Provost Arden to present	No Materials
Information:		
11:15 – 11:20 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since May 18, 2010 University Council Meeting: Revised Policies and one Rescind Employees Exempt from the State Personnel Act (EPA) Policy (POL 05.15.1) Emeritus/Emerita Faculty Status and Involvement (POL 05.20.2) Rescind: Residence Hall Visitation Policy (POL 11.30.1) New and Revised Regulations Academic Requirements for Completion of the USP (REG02.80.1) Copyright Regulation - Copyright Implementation Pursuant to Copyright Use and Ownership Policy of the University of North Carolina (REG 01.25.03) Delegation of Authority to Sign Contracts (REG01.20.2) Personal Vehicle (REG07.65.5) Postdoctoral Scholars (REG10.10.8) NEW Summer Salary for EPA Employees (REG05.20.35) Use of University Names, Marks, Symbols, Images and Copyrights (REG 01.25.6) Reappointment, Promotion, and Tenure Dossier Format Requirements (REG05.20.20) Scholarly External Evaluations for RPT Review (REG05.20.11) Evaluation of Teaching (REG05.20.10) Notification of New Degree Proposals <ul style="list-style-type: none"> • Doctorate in Sociolinguistics [Intent to Plan and Request for Authorization to Establish] • Master of Business Administration Distance Education [Intent to Plan and Request for Authorization to Establish] • Master of Education in Adult Community College Education D.E. [Intent to Plan and Request for Authorization to Establish] Notification: Proposal to Change Name of Degree Program Titles <ul style="list-style-type: none"> • M.S. and M.Ed. in Counselor Education, Agency Counseling <u>change to</u> M.S. and M.Ed. in Clinical Mental Health Counseling • M.S. and M.Ed. in Counselor Education, Personnel Higher Education <u>change to</u> M.S. and M.Ed. in College Counseling & Student Development • M.S. and M.Ed. in Counselor Education <u>change to</u> M.S. and M.Ed. in School Counseling • Ph.D. in Counselor Education <u>change to</u> Ph.D. in Counseling & Counselor Education Notification: New Graduate Certificate <ul style="list-style-type: none"> • New graduate certificate in Environmental Assessment Notification: Articulation Agreements <ul style="list-style-type: none"> • EU-US Transatlantic Masters Degree Program in Forest Resources [Request for Authorization to participate in Inter-Institutional Arrangement] • FREEDM Systems Center Articulation Agreement [Request for Authorization to Participate in an Inter-Institutional Arrangement] 	

Review and Comment:

✓ 11:20-11:25 a.m. **Approval of Minutes**

11:25 a.m-noon **Roundtable.**

✓ Requires University Council Review

**UC Minutes for
May 18, 2010**