**UNIVERSITY COUNCIL MEETING**  
Monday, August 9, 2010  
Winslow Hall Conference Room  
10:00 a.m. to noon

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<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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| 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**
- 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**
- M.S. and M.Ed. in Counselor Education, Agency Counseling change to M.S. and M.Ed. in Clinical Mental Health Counseling
- M.S. and M.Ed. in Counselor Education, Personnel Higher Education change to M.S. and M.Ed. in College Counseling & Student Development
- M.S. and M.Ed. in Counselor Education change to M.S. and M.Ed. in School Counseling
- Ph.D. in Counselor Education change to Ph.D. in Counseling & Counselor Education

**Notification: New Graduate Certificate**
- New graduate certificate in Environmental Assessment

**Notification: Articulation Agreements**
- 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]
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<td>11:20-11:25 a.m.</td>
<td>Approval of Minutes</td>
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<tr>
<td>11:25 a.m.-noon</td>
<td>Roundtable</td>
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- Requires University Council Review