

UNIVERSITY COUNCIL
Monday, October 24, 2005
Alumni Conference Room
10:00 a.m. to Noon

Time	Topics	Materials
10:00 a.m.	Call to Order	
	Approval of Minutes	UC Minutes for August 15, 2005
10:05 AM	Plenary: University E-mail and Calendar System Averitt and Keto to discuss	
10:25 a.m.	Tuition Administrative Advisory Committee Report Nielsen to discuss	Materials to Follow
10:50 - 11:10 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
11:10 – 11:20 a.m.	Consent Agenda: Regulations Recently Enacted, Including Those Enacted Since August 15 University Council Meeting: Academic Affairs & Personnel Committee -- POL01.05.2 URL: http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.2.php Alcohol Policy -- POL04.20.2 URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.2.php Process for Requesting Access to Social Security Numbers -- REG 01.25.11 URL: http://www.ncsu.edu/policies/governance_admin/gen/REG01.25.11.php	
	Department Name Change: Department of Adult and Community College Education to the Department of Adult and Higher Education	Name Change Doc
11:20 – 11:40 a.m. <input type="checkbox"/>	Approvals: Academic Tenure Policy – POL 05.20.1 Nielsen , Perry to discuss	Draft Policy
<input type="checkbox"/>	Delegation of Authority to Appoint and to Determine Compensation For Employees Exempt from the State Personnel Act (EPA) – REG 01.20.1 Nielsen, Perry to discuss	Draft Regulation
<input type="checkbox"/>	Centers and Institutes – REG 10.10.4 Gilligan, Ronning, Best to discuss	Draft Regulation
<input type="checkbox"/>	Audit, Finance and Planning Committee – POL01.05.5 Kurz to discuss	Draft Policy
<input type="checkbox"/>	Honorary Degrees – POL 01.30.2 Nielsen, Perry to discuss	Draft Policy

11:40 – noon

Roundtable Reports

No Materials

- Vice Chancellors
- Deans
- Vice Provost and Director of the Libraries
- Director of Athletics
- Chair of the Faculty
- Secretary of the University
- Asst to Chancellor, External Affairs
- Director, University Planning and Analysis
- Director, Internal Audit
- Chair of Staff Senate
- Chair of the Graduate Student Associations
- Student Body President
- Student Senate President
- Others

University Council will vote on this agenda item.