

UNIVERSITY COUNCIL
Monday, January 23, 2006
Alumni Conference Room
10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
Plenary: 10:05 a.m.	NC State Strategic Plan Current draft: http://www.ncsu.edu/news/draftplan.htm Oblinger, Nielsen: Helm to discuss	
Noon	Lunch	
12:30 p.m.	Visitor Center Exhibits Nielsen: Griffith to discuss	No Materials
Business: 1:00 p.m.	Approval of Minutes	UC Minutes for October 24, 2005
1:00 – 1:20 p.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
1:20 – 1:30 p.m.	Regulations/Policies Recently Enacted, Including Those Enacted Since October 24, 2005 University Council Meeting: REG05.20.34: Special Faculty Ranks and Appointments http://www.ncsu.edu/policies/employment/faculty/REG05.20.34.php REG05.20.13: Joint and Associate Faculty Appointments http://www.ncsu.edu/policies/employment/epa/REG05.20.13.php REG 05.20.14: Additional Compensation for EPA Employees http://www.ncsu.edu/policies/employment/faculty/REG05.20.14.php REG: 01.25.6: Use of the University's Name, Marks, Symbols, Images, and Copyrights http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.6.php REG: 01.25.5: Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.5.php REG 05.20.7: EPA Employment and Pay Periods http://www.ncsu.edu/policies/employment/faculty/REG05.20.7.php REG 02.70.2: Financial Aid – Eligibility for Continued Receipt of Financial Aid http://www.ncsu.edu/policies/academic_affairs/enrollment/financial_aid/REG02.70.2.php REG: 05.50.2: Review of College Deans http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.2.php REG 01.20.1: Delegation to Appoint and to Determine Compensation for Employees Exempt from the State Personnel Act (EPA) http://www.ncsu.edu/policies/governance_admin/delegation_authority/REG01.20.1.php	

POL 01.05.5: Audit, Finance and Planning Committee, POL01.05.5
http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.5.php

POL 05.20.1: Academic Tenure Policy POL05.20.1
<http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php>

POL 01.30.2: Honorary Degrees POL01.30.2
http://www.ncsu.edu/policies/governance_admin/degrees_awards/POL01.30.2.php

REVOCATION OF POL—04.20.1 Adverse Weather Policy
http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.1.php

New REG: Adverse Weather and Other Emergency Conditions **Regulation Doc**

Authorization to Establish:

New B.S. Degree Program in Turfgrass Science	Executive Summary Doc
New B.S. in Nutritional Science	Executive Summary Doc
New B.A. Degree in Women's and Gender Studies	Executive Summary Doc
New M.S. Degree in Human Development and Family Studies- Family Life and Parent Education Concentration	Executive Summary Doc

Consent Agenda:

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| <input type="checkbox"/> | Approvals:
Audit, Finance and Planning Committee – POL01.05.5 | Draft Policy |
| <input type="checkbox"/> | Copyright Regulation REG01.25.03 | Draft Regulation |

Informational:
1:30 – 2:00 p.m.

Roundtable Reports

- 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

No Materials

University Council will vote on this agenda item.