# UNIVERSITY COUNCIL

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<td>10:00 a.m.</td>
<td><strong>Call to Order</strong>&lt;br&gt;Chancellor James L. Oblinger</td>
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<td><strong>Plenary:</strong>&lt;br&gt;10:05 a.m.</td>
<td>NC State Strategic Plan&lt;br&gt;Current draft: <a href="http://www.ncsu.edu/news/draftplan.htm">http://www.ncsu.edu/news/draftplan.htm</a>&lt;br&gt;Oblinger, Nielsen: Helm to discuss</td>
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<td>Noon</td>
<td>Lunch</td>
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<td>12:30 p.m.</td>
<td>Visitor Center Exhibits&lt;br&gt;Nielsen: Griffith to discuss</td>
<td>No Materials</td>
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<td><strong>Business:</strong>&lt;br&gt;1:00 p.m.</td>
<td><strong>Approval of Minutes</strong>&lt;br&gt;UC Minutes for October 24, 2005</td>
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<td>1:00 – 1:20 p.m.</td>
<td><strong>Announcements</strong>&lt;br&gt;Chancellor Oblinger&lt;br&gt;Provost &amp; Executive Vice Chancellor Nielsen</td>
<td>No Materials</td>
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| 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<br>[http://www.ncsu.edu/policies/employment/faculty/REG05.20.34.php](http://www.ncsu.edu/policies/employment/faculty/REG05.20.34.php)  
REG05.20.13: Joint and Associate Faculty Appointments<br>[http://www.ncsu.edu/policies/employment/epa/REG05.20.13.php](http://www.ncsu.edu/policies/employment/epa/REG05.20.13.php)  
REG: 01.25.6: Use of the University's Name, Marks, Symbols, Images, and Copyrights<br>[http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.6.php](http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.6.php)  
REG 05.20.7: EPA Employment and Pay Periods<br>[http://www.ncsu.edu/policies/employment/faculty/REG05.20.7.php](http://www.ncsu.edu/policies/employment/faculty/REG05.20.7.php)  
REG: 05.50.2: Review of College Deans<br>[http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.2.php](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)<br>[http://www.ncsu.edu/policies/governance_admin/delegation_authority/REG01.20.1.php](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

Authorization to Establish:
- New B.S. Degree Program in Turfgrass Science
- New B.S. in Nutritional Science
- New B.A. Degree in Women’s and Gender Studies
- New M.S. Degree in Human Development and Family Studies-Family Life and Parent Education Concentration

Consent Agenda:

Approvals:
Audit, Finance and Planning Committee – POL01.05.5
Copyright Regulation REG01.25.03

Informational:
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

University Council will vote on this agenda item.