

UNIVERSITY COUNCIL
 Monday, June 19, 2006
 Alumni Conference Room
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
Plenary: 10:05 a.m.	Update on Student Information System Implementation Nielsen / Leffler: Keto and Hunt to discuss	No Materials
Business: 10:30 – 10:50 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
	Approval of Minutes	UC Minutes for March 27, 2006
10:50 – 11:00 a.m.	Regulations/Policies Recently Enacted or Repealed, Including Those Enacted Since March 27, 2006 University Council Meeting: POL: Academic Tenure 05.20.1 URL: http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php POL: Holladay Medal for Excellence 01.30.1 URL: http://www.ncsu.edu/policies/governance_admin/degrees_awards/POL01.30.1.php POL: Alcohol Policy 04.20.2 URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.2.php POL: Parking & Transportation 07.60.01 URL: http://www.ncsu.edu/policies/finance/transportation/POL07.60.1.php REG: Evaluation of Teaching 05.20.10 URL: http://www.ncsu.edu/policies/employment/faculty/REG05.20.10.php REG: Procedure for Formatting, Adopting, and Publishing Policies, Regulations and Rules 01.25.5 URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.5.php REG: Resolution Procedures for Harassment Complaints 04.25.02 URL: http://www.ncsu.edu/policies/campus_environ/non-discrimination/REG04.25.2.php REG: Mandatory Participation in the University's Direct Deposit Program 05.45.1 URL: http://www.ncsu.edu/policies/employment/payroll/REG05.45.1.php REG: Scholarly Assignments Off Campus 05.20.24 URL: http://www.ncsu.edu/policies/employment/faculty/REG05.20.24.php REG: Attendance Regulation 02.20.3 URL: http://www.ncsu.edu/policies/academic_affairs/courses_undergrad/REG02.20.3.php New REG: Developing Business Continuity and Disaster Recovery Plans URL: http://www.ncsu.edu/policies/campus_environ/REG04.00.7.php	

New REG: Campus Security/Personal ID 04.00.6

URL: http://www.ncsu.edu/policies/campus_environ/REG04.00.6.php

New REG: Residency for Full Scholarship Undergraduate Students 02.70.3

URL: http://www.ncsu.edu/policies/academic_affairs/scholarships_financial_aid/REG02.70.3.php

Repealed: REG 05.20.22: Reporting of Teaching Evaluations in RPT Review

URL: <http://www.ncsu.edu/policies/employment/epa/REG05.20.22.php>

NC State Strategic Plan

URL: <http://www2.acs.ncsu.edu/UPA/strategicplan/index.htm>

Authorization to Establish:

Masters of Arts in Anthropology

Executive Summary Doc

Consent Agenda:

Approvals:

- Department Merger:**
Department of 4-H Youth Development and Family and Consumer Sciences **Executive Summary Doc**
- New Academic Dept:** Management, Innovation & Entrepreneurship **Executive Summary Doc**
- Intent to Plan and Authorization to Establish:**
New Masters of Biological and Agricultural Engineering Distance Education Program **Executive Summary Doc**
- Intent to Plan and Authorization to Establish:**
New Masters of Soil Science Distance Education Program **Executive Summary Doc**
- POL 05.25.1: Grievance Procedure For Faculty, Senior Academic Administrative Officers Tier II (SAAO Tier II), and EPA Professionals** **Draft Policy Doc**

Informational:

11:15 – noon

Roundtable Reports

- Vice Chancellors
- Deans
- Vice Provost and Director of the Libraries
- Director of Athletics
- Chair of the Faculty
- Secretary of the University
- Assistant to Chancellor, External Affairs
- Associate Vice Chancellor for Public 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.