

**UNIVERSITY COUNCIL**  
Monday, March 26, 2007  
Winslow Hall Conference Room  
10:00 a.m. to noon

<b>Time</b>	<b>Topics</b>	<b>Materials</b>
10:00 a.m.	<b>Call to Order</b> Provost and Executive Vice Chancellor Nielsen	
<b>Plenary:</b>		
10:05 a.m.	Kannapolis Update Gilligan, Leath to discuss	<b>No Materials</b>
10:30 a.m.	Energy Briefing Leffler, MacNaughton	<b>No Materials</b>
<b>Business:</b>		
10:30 – 11:00 a.m.	<b>Announcements</b> Provost & Executive Vice Chancellor Nielsen	<b>No Materials</b>
✓	<b>Approval of Minutes</b>	<b>UC Minutes for January 22, 2007</b>
<b>Information:</b>		
11:00 – 11:05 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 22, 2007 University Council Meeting:  REG: Reasonable Accommodation – REG 05.00.2 URL: <a href="http://www.ncsu.edu/policies/employment/REG05.00.2.php">http://www.ncsu.edu/policies/employment/REG05.00.2.php</a>  REG: Service Animals for Persons with Disabilities URL: <a href="http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.5.php">http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.5.php</a>  REG: Recognized Student Organizations within the Division of Student Affairs: Regulation for Undergraduate Student Leadership – REG 11.55.6 URL: <a href="http://www.ncsu.edu/policies/student_services/campus_activities/REG11.55.6.php">http://www.ncsu.edu/policies/student_services/campus_activities/REG11.55.6.php</a>  REG: Registered Student Organizations: Regulation for Undergraduate Student Leadership, Membership, and Registration – REG 11.55.7 URL: <a href="http://www.ncsu.edu/policies/student_services/campus_activities/REG11.55.7.php">http://www.ncsu.edu/policies/student_services/campus_activities/REG11.55.7.php</a>  REG: Tuition Waiver for Faculty and Staff – Procedures -- REG 07.55.8 URL: <a href="http://www.ncsu.edu/policies/finance/cashiers/REG07.55.8.php">http://www.ncsu.edu/policies/finance/cashiers/REG07.55.8.php</a>  REG: Background Checks for Employees – REG 05.55.8 URL: <a href="http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php">http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php</a>  REG: Emeritus Faculty Status Procedure – REG 05.20.6 URL: <a href="http://www.ncsu.edu/policies/employment/faculty/REG05.20.6.php">http://www.ncsu.edu/policies/employment/faculty/REG05.20.6.php</a>  REG: Equity Acquisition – REG 10-00.4 URL: <a href="http://www.ncsu.edu/policies/research/REG10.00.4.php">http://www.ncsu.edu/policies/research/REG10.00.4.php</a>  POL: Academic Tenure – POL 05.20.1 URL: <a href="http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php">http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php</a>  POL: Tuition Waiver for Faculty and Staff -- POL 07.55.7 URL: <a href="http://www.ncsu.edu/policies/finance/cashiers/REG07.55.7.php">http://www.ncsu.edu/policies/finance/cashiers/REG07.55.7.php</a>	

11:05-11:10	<b><u>Consent Agenda:</u></b>	
✓	<b>Intent to Plan and Authorization to Establish:</b>	
✓	Distance Ed Program: MS in Electrical Engineering	<b>Executive Summary Doc</b>
✓	Distance Ed Program: MS in Computer Engineering	<b>Executive Summary Doc</b>
✓	BS in Agricultural Science	<b>Executive Summary Doc</b>
✓	BS in German Studies	<b>Executive Summary Doc</b>
✓	Ph.D. in Public History	<b>Executive Summary Doc</b>
✓	Revision to POL 05.15.02 – Emeritus Status for SAAOs	<b>Policy Doc</b>
✓	Revision to POL 05.20.02 – Emeritus Faculty Status and Involvement	<b>Policy Doc</b>
✓	Revision to POL 01.20.1 – Authority of the Chancellor	<b>Policy Doc</b>
✓	Change in title of Existing Degree Program <i>from</i> Textile and Apparel Management <i>to</i> Fashion and Textile Management	<b>Summary Doc</b>
✓	Request to Establish a New Academic Department: Department of Elementary Education	<b>Summary Doc</b>

11:10 – noon	<b>Roundtable Reports</b>	<b>No Materials</b>
	<ul style="list-style-type: none"><li>• Vice Chancellors</li><li>• Deans</li><li>• Vice Provost and Director of the Libraries</li><li>• Director of Athletics</li><li>• Chair of the Faculty</li><li>• Secretary of the University</li><li>• Assistant to Chancellor, External Affairs</li><li>• Associate Vice Chancellor for Alumni Relations</li><li>• Associate Vice Chancellor for Public Affairs</li><li>• Director, University Planning and Analysis</li><li>• Director, Internal Audit</li><li>• Chair of Staff Senate</li><li>• Chair of the Graduate Student Associations</li><li>• Student Body President</li><li>• Student Senate President</li><li>• Others</li></ul>	

✓ Requires University Council Review and Recommendation