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

<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tbody>
<tr>
<td>10:00 a.m.</td>
<td><strong>Call to Order</strong></td>
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<td>Provost and Executive Vice Chancellor Nielsen</td>
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<tr>
<td><strong>Plenary:</strong></td>
<td>10:05 a.m. Kannapolis Update</td>
<td>No Materials</td>
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<td></td>
<td>Gilligan, Leath to discuss</td>
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<td>10:30 a.m. Energy Briefing</td>
<td>No Materials</td>
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<td>Leffler, MacNaughton</td>
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<td><strong>Business:</strong></td>
<td>10:30 – 11:00 a.m. Announcements</td>
<td>No Materials</td>
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<td>Provost &amp; Executive Vice Chancellor Nielsen</td>
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<td>✓</td>
<td><strong>Approval of Minutes</strong></td>
<td>UC Minutes for January 22, 2007</td>
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<tr>
<td><strong>Information:</strong></td>
<td>11:00 – 11:05 a.m. Policies / Regulations / Programs Recently Enacted Including those enacted since January 22, 2007 University Council Meeting:</td>
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REG: Reasonable Accommodation – REG 05.00.2
URL: [http://www.ncsu.edu/policies/employment/REG05.00.2.php](http://www.ncsu.edu/policies/employment/REG05.00.2.php)

REG: Service Animals for Persons with Disabilities
URL: [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)

REG: Recognized Student Organizations within the Division of Student Affairs: Regulation for Undergraduate Student Leadership – REG 11.55.6

REG: Registered Student Organizations: Regulation for Undergraduate Student Leadership, Membership, and Registration – REG 11.55.7
URL: [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)

REG: Tuition Waiver for Faculty and Staff – Procedures -- REG 07.55.8

REG: Background Checks for Employees – REG 05.55.8
URL: [http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php](http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php)

REG: Emeritus Faculty Status Procedure – REG 05.20.6
URL: [http://www.ncsu.edu/policies/employment/faculty/REG05.20.6.php](http://www.ncsu.edu/policies/employment/faculty/REG05.20.6.php)

REG: Equity Acquisition – REG 10-00.4
URL: [http://www.ncsu.edu/policies/research/REG10.00.4.php](http://www.ncsu.edu/policies/research/REG10.00.4.php)

POL: Academic Tenure – POL 05.20.1
URL: [http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php](http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php)

POL: Tuition Waiver for Faculty and Staff -- POL 07.55.7
URL: [http://www.ncsu.edu/policies/finance/cashiers/REG07.55.7.php](http://www.ncsu.edu/policies/finance/cashiers/REG07.55.7.php)
11:05-11:10  **Consent Agenda:**

✓ **Intent to Plan and Authorization to Establish:**
  - Distance Ed Program: MS in Electrical Engineering  
  - Distance Ed Program: MS in Computer Engineering  
  - BS in Agricultural Science  
  - BS in German Studies  
  - Ph.D. in Public History  
  - Revision to POL 05.15.02 – Emeritus Status for SAAOs  
  - Revision to POL 05.20.02 – Emeritus Faculty Status and Involvement  
  - Revision to POL 01.20.1 – Authority of the Chancellor  
  - Change in title of Existing Degree Program *from* Textile and Apparel Management *to* Fashion and Textile Management  
  - Request to Establish a New Academic Department: Department of Elementary Education

✓ Requires University Council Review and Recommendation

11:10 – 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 Alumni Relations
- 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