

UNIVERSITY COUNCIL
Monday, August 13, 2007
Winslow Hall Conference Room
10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Oblinger	
Plenary: 10:05 a.m.	WITH Partners Program Stafford, Rainer, Christy, Mills	No Materials
10:25 a.m.	Vice Chancellor for IT Nielsen, Leffler to discuss	No Materials
Business: 10:40 – 11:15 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
✓	Approval of Minutes	UC Minutes for March 26, 2007
Information: 11:15 – 11:20 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since March 26, 2007 University Council Meeting: POL 01.20.1: Authority of the Chancellor URL: http://www.ncsu.edu/policies/governance_admin/delegation_authority/POL01.20.1.php POL 05.20.2: Emeritus Faculty Status and Involvement URL: http://www.ncsu.edu/policies/employment/faculty/POL05.20.2.php POL 05.15.2: Emeritus Status for Senior Academic Administrative Officers URL: http://www.ncsu.edu/policies/employment/epa/POL05.15.2.php POL 01.05.1: Board of Trustees Bylaws URL: http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.1.php POL 01.20.1: Authority of the Chancellor URL: http://www.ncsu.edu/policies/governance_admin/delegation_authority/POL01.20.1.php POL 07.60.1 Parking and Transportation Ordinances URL: http://www.ncsu.edu/policies/finance/transportation/POL07.60.1.php POL 05.20.1 Academic Tenure Policy URL: http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php POL 05.15.1 Employees Exempt from the State Personnel Act (EPA) Policy URL: http://www.ncsu.edu/policies/employment/epa/POL05.15.1.php REG 08.00.11 Online Course Material Host Requirements URL: http://www.ncsu.edu/policies/informationtechnology/REG08.00.11.php	

REG 05.20.17 Professorships of Distinction

URL: <http://www.ncsu.edu/policies/employment/epa/REG05.20.17.php>

REG 05.20.6: Emeritus Faculty Status Procedure

URL: <http://www.ncsu.edu/policies/employment/faculty/REG05.20.6.php>

REG 01.25.05: Procedure for Formatting, Adopting, and Publishing Policies, Regulations and Rules (PRR Protocol)

URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.5.php

REG 04.25.6: Discrimination and Harassment Prevention and Response Training

URL: http://www.ncsu.edu/policies/campus_environ/non-discrimination/REG04.25.6.php

REG 06.05.1: Firearms

URL: http://www.ncsu.edu/policies/ext_engagement/cent_campus/REG06.05.1.php

REG 04.20.5 Service Animals

URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.5.php

REG 07.65.8 Subsistence Allowances

URL: <http://www.ncsu.edu/policies/finance/travel/REG07.65.8.php>

Name Change for Department of Food Science
To Department of Food, Bioprocessing and Nutrition Science

Summary Doc

11:20 – 11:25 a.m.

Consent Agenda

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Rev. to POL 04.20.06: Interpersonal Relationships among Faculty, Staff and Students

Policy.doc

11:25 -- noon

Roundtable Reports

No Materials

- 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

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Requires University Council Review and Recommendation