# UNIVERSITY COUNCIL

**Monday, August 13, 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></td>
<td>Chancellor Oblinger</td>
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<tr>
<td><strong>Plenary:</strong></td>
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<tr>
<td>10:05 a.m.</td>
<td>WITH Partners Program</td>
<td><strong>No Materials</strong></td>
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<td></td>
<td>Stafford, Rainer, Christy, Mills</td>
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<tr>
<td>10:25 a.m.</td>
<td>Vice Chancellor for IT</td>
<td><strong>No Materials</strong></td>
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<td></td>
<td>Nielsen, Leffler to discuss</td>
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<tr>
<td><strong>Business:</strong></td>
<td></td>
<td><strong>No Materials</strong></td>
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<tr>
<td>10:40 – 11:15 a.m.</td>
<td><strong>Announcements</strong></td>
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<td></td>
<td>Chancellor Oblinger</td>
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<td></td>
<td>Provost &amp; Executive Vice Chancellor Niels</td>
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<tr>
<td>✓</td>
<td><strong>Approval of Minutes</strong></td>
<td><strong>UC Minutes for</strong></td>
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<tr>
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<td></td>
<td>March 26, 2007</td>
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<tr>
<td><strong>Information:</strong></td>
<td>Policies / Regulations / Programs Recently Enacted Including those enacted since March 26, 2007 University</td>
<td></td>
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</table>

## Policies

- **POL 01.20.1**: Authority of the Chancellor  
  [URL: http://www.ncsu.edu/policies/governance_admin/delegation_authority/POL01.20.1.php](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](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](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](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](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](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](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](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](http://www.ncsu.edu/policies/informationtechnology/REG08.00.11.php)
Name Change for Department of Food Science
To Department of Food, Bioprocessing and Nutrition Science

11:20 – 11:25 a.m.  Consent Agenda
✓ 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

✓ Requires University Council Review and Recommendation