

UNIVERSITY COUNCIL MEETING

Monday, October 6, 2008
 Chancellor's Room, Park Alumni Center
 10:00 a.m. to 1:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
10:05–10:30 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
<u>Information:</u>		
10:30–10:35 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August 11, 2008 University Council Meeting: POL 01.05.8: Faculty/EPA Grievance Appeals to BOT URL: http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.8.php POL 08.00.1: Computer Use Policy URL: http://www.ncsu.edu/policies/informationtechnology/POL08.00.1.php REG 08.00.3: Data Management Procedures URL: http://www.ncsu.edu/policies/informationtechnology/REG08.00.3.php REG 05.25.2: SPA Grievance and Appeal URL: http://www.ncsu.edu/policies/employment/grievance/REG05.25.2.php REG 08.00.2: Computer Use Regulation URL: http://www.ncsu.edu/policies/informationtechnology/REG08.00.2.php	
<u>Approvals:</u>		
✓ 10:35-10:40 a.m.	Approval of Minutes	UC Minutes for August 11, 2008
✓	Revision to REG05.20.4: Post Tenure Review of Faculty	Summary.doc
10:40–11:30 a.m.	Roundtable Reports <ul style="list-style-type: none"> • 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 Association • Student Body President • Student Senate President • Others 	No Materials
11:30 a.m.- 1 p.m.	Roundtable Discussion with Dr. Peter McPherson, President, NASULGC (Lunch will be provided)	
✓	Requires University Council Review and Recommendation	