

UNIVERSITY COUNCIL Meeting

Monday, June 16, 2008
 Chancellor's Meeting Room, Park Alumni Center
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order James L. Oblinger	
Plenary: 10:05 a.m.	Campus Safety Update Leffler, Rainer to present	No Materials
10:50 – 11:10 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
Information: 11:10 – 11:15 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since March 10, 2008 University Council Meeting: POL: Parking and Transportation Ordinances for 2008-2009, POL 07.60.01 URL: http://www.ncsu.edu/policies/finance/transportation/POL07.60.1.php REG: NC State University Scholarships Based on Merit Exceeding Cost of Attendance for Undergraduate Students, REG 02.70.4 URL: http://www.ncsu.edu/policies/academic_affairs/scholarships_financial_aid/REG02.70.4.php REG: Campus/Workplace Violence Prevention and Management, REG04.05.2 URL: http://www.ncsu.edu/policies/campus_environ/REG04.05.2.php <i>Revisions were made to the following in accordance with authority delegated by the Chancellor to the Provost for non-mandatory regulations, i.e., approved by the Provost and Executive Vice Chancellor and Vice Chancellor and General Counsel:</i> REG: Scholarly External Evaluations for RPT Review, REG05.20.11 URL: http://www.ncsu.edu/policies/employment/epa/REG05.20.11.php REG: RPT Dossier Format Requirements, REG 05.20.20 URL: http://www.ncsu.edu/policies/employment/faculty/REG05.20.20.php REG: College of Humanities and Social Sciences Reappointment, Promotion and Tenure Standards and Procedures, REG05.67.5 URL: http://www.ncsu.edu/policies/employment/rpt/REG05.67.5.php <i>The following were nonsubstantive changes, approved by Vice Chancellor and General Counsel:</i> REG: English Proficiency Requirements for International Students, REG 02.15.2 URL: http://www.ncsu.edu/policies/academic_affairs/admission_grad/REG02.15.2.php REG: Registration Fees, REG07.65.6 URL: http://www.ncsu.edu/policies/finance/travel/REG07.65.6.php REG: Use of University Facilities, REG07.25.11 URL: http://www.ncsu.edu/policies/finance/facilities/REG07.25.11.php <i>The following were revised/updated to change the "authority" designation:</i> REG: Post-Baccalaureate Studies (PBS) Classification, REG02.25.12 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.12.php REG: Theses and Dissertations, REG02.25.9 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.9.php REG: Time Limit for Completion of Graduate Degree, REG02.25.10 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.10.php	

- REG: Membership in the Graduate Faculty, REG02.40.1
- URL: http://www.ncsu.edu/policies/academic_affairs/faculty_grad/REG02.40.1.php
- REG: Academic Difficulty, REG02.45.1
- URL: http://www.ncsu.edu/policies/academic_affairs/grades_grad/REG02.45.1.php
- REG: Grades and Credit in Graduate Courses, REG02.45.2
- URL: http://www.ncsu.edu/policies/academic_affairs/grades_grad/REG02.45.2.php
- REG: Completion of Graduate Course of Study, REG02.45.3
- URL: http://www.ncsu.edu/policies/academic_affairs/grades_grad/REG02.45.3.php
- REG: Centers and Institutes, REG10.10.4
- URL: http://www.ncsu.edu/policies/research/research_admin/REG10.10.4.php
- REG: Professorships of Distinction, REG05.20.17
- URL: <http://www.ncsu.edu/policies/employment/epa/REG05.20.17.php>
- REG: Qualifications for Rank, REG05.20.18
- URL: <http://www.ncsu.edu/policies/employment/epa/REG05.20.18.php>
- REG: Reasonable Accommodations in Employment, REG05.00.2
- URL: <http://www.ncsu.edu/policies/employment/REG05.00.2.php>
- REG: Workers' Compensation, REG04.20.4
- URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.4.php
- REG: Responding to Allegations of Research Misconduct, REG10.00.2
- URL: <http://www.ncsu.edu/policies/research/REG10.00.2.php>
- REG: Criteria and Procedures for Accepting Gifts of Real Property, REG03.00.3
- URL: http://www.ncsu.edu/policies/alumni_dev/REG03.00.3.php

NCSU-UNC Medical Devices Joint Graduate Certificate **Summary.doc**

Dual BS/MS Degree Program w/ Campbell University in
Chemical Engineering and Pharmaceuticals **Summary.doc**

Graduate Certificate in E-Learning **Summary.doc**

Approvals:

- ✓ 11:15-11:20 a.m. **Approval of Minutes** **UC Minutes for
March 10**
- ✓ **Authorization to Plan and Establish a New Distance Ed
Degree Program: Master of Arts in Teaching** **Summary.doc**

11:20 a.m. – 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 Association
- Student Body President
- Student Senate President
- Others

- ✓ Requires University Council Review and Recommendation