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        No Materials
Leffler, Rainer to present

10:50 – 11:10 a.m. Announcements       No Materials
Chancellor Oblinger

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

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:

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

The following were nonsubstantive changes, approved by Vice Chancellor and General Counsel:

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

The following were revised/updated to change the “authority” designation:

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

Approval:
✓ 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