

**UNIVERSITY COUNCIL MEETING**

Monday, August 10, 2009  
Chancellor's Room, Park Alumni Center  
10:00 a.m. to noon

<b>Time</b>	<b>Topics</b>	<b>Materials</b>
10:00 a.m.	<b>Call to Order</b> Chancellor James Woodward	
<b>Plenary:</b> 10:05–10:30 a.m.	Hillsborough Street Update Leffler to present	<b>No Materials</b>
10:30–10:50 a.m.	Budget Update Arden, Leffler to present	<b>No Materials</b>
10:50 –11:10 a.m.	<b>Announcements</b> Chancellor Woodward	<b>No Materials</b>
<b>Information:</b> 11:10–11:15 a.m.	Interim Provost & Executive Vice Chancellor Arden  Policies / Regulations / Programs Recently Enacted Including those enacted since March 16, 2009 University Council Meeting:  <b>New Regulations and Rules</b> <a href="#">Identity Theft Prevention Program</a> (REG07.70.1) <a href="#">Alcoa Professorship Award Procedure</a> (RUL05.21.07) <a href="#">Celanese Acetate L.L.C. Professorship Award Procedure</a> (RUL05.21.08) <a href="#">Camille and Henry Dreyfus Professorship Award Procedure</a> (RUL05.21.09) <a href="#">Henry A. Foscue Professorship Award Procedure</a> (RUL05.21.10) <a href="#">INVISTA Professorship Award Procedure</a> (RUL05.21.11) <a href="#">James T. Ryan Professorship Award Procedure</a> (RUL05.21.12) <a href="#">Walter Clark Professorship Award Procedure</a> (RUL05.21.13) <a href="#">W. Dallas Herring Professorship Award Procedure</a> (RUL05.21.14)  <b>Revised Regulations</b> <a href="#">Evaluation of Teaching</a> (REG05.20.10) <a href="#">Readmission of Former and Academically Suspended Undergraduate Degree Students</a> (REG02.10.2) <a href="#">Continuation of Undergraduate Enrollment (suspension regulation)</a> (REG02.05.1) <a href="#">Delegations of Authority for Appointments, Compensation and Other Personnel Actions for Employees Exempt from the State Personnel Act (EPA)</a> (REG01.20.1) <a href="#">Phased Retirement Program for Tenured Faculty</a> (REG05.57.01) <a href="#">Employment Eligibility Verification</a> (REG05.55.9)  <b>Revised Policies</b> <a href="#">Employees Exempt from the State Personnel Act (EPA) Policy</a> (POL05.15.1) <a href="#">Parking and Transportation Ordinances</a> (POL07.60.1) <a href="#">Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee</a> (POL01.05.10) <a href="#">Criteria and Procedures for Naming Facilities and Programs</a> (POL03.00.2) <a href="#">Code of Student Conduct</a> (POL11.35.1)  <b>Program Changes</b> Department Name Changes <ul style="list-style-type: none"> <li>• Wood and Paper Science to Forest Biomaterials</li> <li>• Philosophy and Religion to Philosophy and Religious Studies</li> <li>• Departments of Adult and Higher Education and Educational Leadership and Policy Studies are merging into one department—Leadership, Policy and Adult and Higher Education</li> </ul> New distance education degrees <ul style="list-style-type: none"> <li>• Integrated Manufacturing Systems Engineering</li> </ul>	

- Master of Industrial Engineering
- Professional Science Master of Geospatial Information Science and Technology
- Master of Environmental Assessment
- Master of Science in Computer Systems Networking and Telecommunications
- Master of Science in Science Education and Master of Education in Science Education
- Master of Environmental Engineering
- Instructional Technology – M.S., M.Ed.
- Parks, Recreation and Tourism Management

New on-campus degrees

- Professional Science Master of Geospatial Information Science and Technology
- Ph.D. in Adult, Higher, and Human Resource Education
- Master of Science in Family Life and Youth Development and Master of Family Life and Youth Development
- Master of Science in Environmental Engineering and Master of Environmental Engineering

New graduate certificates

- Counselor Education
- Technology Entrepreneurship and Commercialization
- Renewable Electric Energy Systems
- Consumer Textile Product Design and Development
- Feed Science

New university certificates

- Soil Science
- Biomanufacturing
- Plant Pests, Pathogens and People
- Feed Milling
- Agricultural Business Management (Non-PBS)
- Agricultural Business Management (PBS)
- Agronomic Crop Production

The name of the existing BS degree in Technology Education has been changed to Technology, Engineering and Design Education.

**Review and Recommendation:**

✓	11:15-11:20 a.m.	<b>Approval of Minutes</b>	<b>UC Minutes for March 16, 2009 Reg.doc</b>
✓		<b>Revised Copyright Regulation (REG01.25.03)</b>	
	11:20–noon	<b>Roundtable Reports</b> <ul style="list-style-type: none"> <li>• Vice Chancellors</li> <li>• Deans</li> <li>• Vice Provost and Director of the Libraries</li> <li>• Director of Athletics</li> <li>• Chair of the Faculty</li> <li>• Secretary of the University</li> <li>• Assistant to Chancellor, External Affairs</li> <li>• Associate Vice Chancellor for Alumni Relations</li> <li>• Director, University Planning and Analysis</li> <li>• Director, Internal Audit</li> <li>• Chair of Staff Senate</li> <li>• Chair of the Graduate Student Association</li> <li>• Student Body President</li> <li>• Student Senate President</li> <li>• Others</li> </ul>	<b>No Materials</b>
✓		Requires University Council Review and Recommendation	