## UNIVERSITY COUNCIL MEETING

**Monday, August 10, 2009**  
Chancellor’s Room, Park Alumni Center  
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>Call to Order</td>
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<td></td>
<td>Chancellor James Woodward</td>
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### Plenary:

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<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tbody>
<tr>
<td>10:05–10:30 a.m.</td>
<td>Hillsborough Street Update</td>
<td>No Materials</td>
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<tr>
<td></td>
<td>Leffler to present</td>
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<tr>
<td>10:30–10:50 a.m.</td>
<td>Budget Update</td>
<td>No Materials</td>
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<td>Arden, Leffler to present</td>
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<tr>
<td>10:50 –11:10 a.m.</td>
<td>Announcements</td>
<td>No Materials</td>
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<td>Interim Provost &amp; Executive Vice Chancellor Arden</td>
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### Information:

<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
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<tbody>
<tr>
<td>11:10–11:15 a.m.</td>
<td>Policies / Regulations / Programs Recently Enacted Including those enacted since March 16, 2009 University Council Meeting:</td>
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</tbody>
</table>

#### New Regulations and Rules

- **Identity Theft Prevention Program** (REG07.70.1)
- **Alcoa Professorship Award Procedure** (RUL05.21.07)
- **Celanese Acetate L.L.C. Professorship Award Procedure** (RUL05.21.08)
- **Camille and Henry Dreyfus Professorship Award Procedure** (RUL05.21.09)
- **Henry A. Foscue Professorship Award Procedure** (RUL05.21.10)
- **INVISTA Professorship Award Procedure** (RUL05.21.11)
- **James T. Ryan Professorship Award Procedure** (RUL05.21.12)
- **Walter Clark Professorship Award Procedure** (RUL05.21.13)
- **W. Dallas Herring Professorship Award Procedure** (RUL05.21.14)

#### Revised Regulations

- **Evaluation of Teaching** (REG05.20.10)
- **Readmission of Former and Academically Suspended Undergraduate Degree Students** (REG02.10.2)
- **Continuation of Undergraduate Enrollment (suspension regulation)** (REG02.05.1)
- **Delegations of Authority for Appointments, Compensation and Other Personnel Actions for Employees Exempt from the State Personnel Act (EPA)** (REG01.20.1)
- **Phased Retirement Program for Tenured Faculty** (REG05.57.01)
- **Employment Eligibility Verification** (REG05.55.9)

#### Revised Policies

- **Employees Exempt from the State Personnel Act (EPA) Policy** (POL05.15.1)
- **Parking and Transportation Ordinances** (POL07.60.1)
- **Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee** (POL01.05.10)
- **Criteria and Procedures for Naming Facilities and Programs** (POL03.00.2)
- **Code of Student Conduct** (POL11.35.1)

#### Program Changes

- **Department Name Changes**
  - Wood and Paper Science to Forest Biomaterials
  - Philosophy and Religion to Philosophy and Religious Studies
  - Departments of Adult and Higher Education and Educational Leadership and Policy Studies are merging into one department—Leadership, Policy and Adult and Higher Education

- **New distance education degrees**
  - Integrated Manufacturing Systems Engineering
- 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.** Approval of Minutes
- **11:20-noon** Revised Copyright Regulation (REG01.25.03)

**Roundtable Reports**
- 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
- 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