

UNIVERSITY COUNCIL Meeting and Mini Retreat

Monday, January 14, 2008

Chancellor's Meeting Room, Park Alumni Center

10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order James L. Oblinger	
Business: 10:05 – 10:30 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
✓	Approval of Minutes	UC Minutes for October 8, 2007
Information: 10:30 – 10:35 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 8, 2007 University Council Meeting: POL 01.20.2: Delegation of Authority URL: http://www.ncsu.edu/policies/governance_admin/delegation_authority/POL01.20.2.php POL 9.00.2: Drug Education, Screening and Counseling Program for Intercollegiate Athletics URL: http://www.ncsu.edu/policies/athletics/POL09.00.2.php REG: 04.20.3: Smoking Regulation URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.3.php NEW REG 01.25.13: Associated Entity – Creation and Retention URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.13.php NEW REG 01.25.14: Procedure for Donation of Gifts Prohibited Under the State Ethics Act URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.14.php REG 11.40.1: Grievance Procedure for Students URL: http://www.ncsu.edu/policies/student_services/student_griev/REG11.40.1.php REG 01.25.05: Procedures for Formatting, Adopting, & Publishing Policies Regulations & Rules URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.5.php REG 05.70.1: SPA Successive Discipline URL: http://www.ncsu.edu/policies/employment/successive_discipline/REG05.70.1.php REG 01.25.6: Use of the University's Names, Marks, Symbols, Images and Copyrights URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.6.php	
	NEW DE Degree: Master of Nuclear Engineering	Summary.doc
	NEW DE Degree: Master of Materials Science and Engineering	Summary.doc
	Change Title of Existing Degree: <i>from</i> Business Management	Summary.doc

To Business Administration

Change Title of Existing Degree: *from* Agronomy to
Plant and Soil Sciences

Summary.doc

Change Title of Existing Program: *from* Master of Science in
Training and Development *to* Master of Science
In Human Resource Development

Summary.Doc

Consent Agenda:

✓ Revision to POL 05.20.1: Academic Tenure

Draft Policy

Mini Retreat:

10:35 – 2 pm NC State 2017 (Includes working lunch)

Materials to Follow

✓ Requires University Council Review and Recommendation