

UNIVERSITY COUNCIL
 Monday, March 27, 2006
 Alumni Conference Room
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
<u>Plenary:</u> 10:05 a.m.	Update on Pack Promise Nielsen to discuss	No Materials
10:20 a.m.	Campus Environmental Sustainability Assessment Leffler: MacNaughton, Colby to discuss	No Materials
<u>Business:</u> 10:50 – 11:05 p.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
	Approval of Minutes	UC Minutes for January 23, 2006
11:15 – 11:25 p.m.	Regulations/Policies Recently Enacted, Including Those Enacted Since January 23, 2005 University Council Meeting: REG: Post Tenure Review of Faculty REG05.20.4 URL: http://www.ncsu.edu/policies/employment/epa/REG715.00.17.php REG: Alcohol Regulation REG04.20.1 URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.1.php REG: Web Page Accessibility REG04.25.05 URL: http://www.ncsu.edu/policies/campus_environ/non-discrimination/REG04.25.5.php POL: Racial Harassment POL04.25.2 URL: http://www.ncsu.edu/policies/campus_environ/non-discrimination/POL04.25.2.php POL: Audit, Finance and Planning Committee POL01.05.5 URL: http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.5.php POL: Executive Committee POL01.05.09 URL: http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.9.php POL: Adverse Weather and Other Emergency Conditions Policy POL 04.20.1 (REPEALED) URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.1.php REG: Evaluation of Faculty Outreach and Extension REG05.20.8 (REPEALED) URL: http://www.ncsu.edu/policies/employment/epa/REG715.00.5.php REG: Scholarship of Teaching REG05.20.25 (REPEALED) URL: http://www.ncsu.edu/policies/employment/epa/REG715.00.28.php	

Authorization to Establish:

New Ph.D. Degree Program in Fisheries and Wildlife Sciences
New B.S. Degree in Bioprocessing Science

Executive Summary Doc
Executive Summary Doc

Degree Title Change:

From Multidisciplinary Studies to Interdisciplinary Studies

Executive Summary Doc

Consent Agenda:

Approvals:

- ✓ **Department Name Change:**
Department of Botany to Department of Plant Biology **Executive Summary Doc**
- ✓ **Intent to Plan and Authorization to Establish:**
New BA Degree in Leadership in the Public Sector **Executive Summary Doc**
- ✓ **Intent to Plan and Authorization to Establish:**
New MBA Program at Research Triangle Park **Executive Summary Doc**
- ✓ **Parking and Transportation Ordinances – POL07.60.01** **Draft Policy**
- ✓ **Holladay Medal for Excellence – POL01.30.1** **Draft Policy**
- ✓ **Grievance Procedure for Faculty, SAAO Tier II and EPA Professional Employees – POL05.25.1** **Draft Policy**
- ✓ **Academic Tenure Policy – POL05.20.01** **Draft Policy**
- ✓ **Alcohol Policy – POL04.20.2** **Draft Policy**

Informational:

11:25 – noon

Roundtable Reports

- Vice Chancellors
- Deans
- Vice Provost and Director of the Libraries
- Director of Athletics
- Chair of the Faculty
- Secretary of the University
- Asst to Chancellor, External Affairs
- Director, University Planning and Analysis
- Director, Internal Audit
- Chair of Staff Senate
- Chair of the Graduate Student Associations
- Student Body President
- Student Senate President
- Others

No Materials

✓ University Council will vote on this agenda item.

