

**UNIVERSITY COUNCIL**  
 Monday, October 8, 2007  
 Park Alumni Center Conference Room  
 10:00 a.m. to noon

<b>Time</b>	<b>Topics</b>	<b>Materials</b>
10:00 a.m.	<b>Call to Order</b> Provost Nielsen	
<b><u>Plenary:</u></b> 10:05 a.m.	<b>Discrimination and Harassment Prevention Response Training</b> Woodard, Circosta	
<b><u>Business:</u></b> 10:50 – 11:15 a.m.	<b>Announcements</b> Provost & Executive Vice Chancellor Nielsen	<b>No Materials</b>
✓	<b>Approval of Minutes</b>	<b>UC Minutes for August 13, 2007</b>
<b><u>Information:</u></b> 11:15 – 11:20 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August 13, 2007 University Council Meeting:  POL 04.20.6: Interpersonal Relationships among Faculty, Staff and Students URL: <a href="http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.6.php">http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/POL04.20.6.php</a>  REG 05.50.6: Review of Vice Chancellors URL: <a href="http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.6.php">http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.6.php</a>  REG: 01.20.02: Delegation of Authority to Sign Contracts URL: <a href="http://www.ncsu.edu/policies/governance_admin/delegation_authority/REG01.20.2.php">http://www.ncsu.edu/policies/governance_admin/delegation_authority/REG01.20.2.php</a>  REG: 01.25.12: University Records Retention and Disposition URL: <a href="http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.12.php">http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.12.php</a>  New Masters Degree: Global Innovation Management	<b>Summary.doc</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>• Associate Vice Chancellor for Public Affairs</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 Associations</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	