UNIVERSITY COUNCIL AGENDA  
WEDNESDAY, MARCH 20, 2002, 3:00 p.m.  
HOLMES STUDENT CENTER SKYROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2002 UNIVERSITY COUNCIL MEETING (Pages 5-27)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Proposed Changes to the Student Judicial Code – see memo from Larry Bolles – (Pages 28-30) Refer to University Affairs

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 31-37)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – report – walk-in
   C. BOT Finance, Facilities and Operations committee – Sue Willis and Jim Lockard – report (Page 38)
   D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Bev Espe – report (Page 39)
   E. BOT – Sue Willis
   F. Academic Policy Committee – Mary Larson, Chair
      1. Fall break responses (Pages 40-64)
   G. Resources, Space and Budgets Committee – Gary Coover, Chair
   H. Rules and Governance Committee – Susan Mini, Chair
      1. Proposed amendment of titles Associate Provost, Assistant Provost and Director of University Libraries (Page 65) ACTION ITEM
2. **Amendment** to the *Committees of the University* regarding Council of Deans (Pages 67-69) **ACTION ITEM**

3. University Bylaws 13.65 *Honors Committee* (Pages 66, 70-71) **FIRST READING**

4. University Bylaws 12.642 and 12.23 and the Faculty Senate Bylaw 1.13 regarding the *start dates* of Executive Committee and Faculty Senate (Pages 66, 72) **FIRST READING.**

5. University Bylaws Article 3.63 and Constitution Article 3.23 regarding an *alternate* for the Executive Secretary (Pages 66-67, 73-74) **FIRST READING**

6. University Bylaws Article 9, *Faculty personnel Advisor* (Pages 66-67, 75-78) **FIRST READING**

I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Winifred Creamer, Chair

1. **Report** on completion of spring University Council elections (Page 79)

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

IX. **COMMENTS AND QUESTIONS FROM THE FLOOR**

X. **INFORMATION ITEMS**

A. Nomination for Executive Secretary of University Council/President of Faculty Senate – see *memo* from Sue Willis and list of nominations (Pages 80-81)

B. **Minutes** from November 19, 2001 Academic Planning Council Meeting (Pages 82-84)

C. **Minutes** from November 26, 2001 Academic Planning Council Meeting. (Pages 85-86)

D. **Minutes** from February 18, 2002 Academic Planning Council Meeting (Pages 87-89)

E. **Minutes** from December 3, 2001 Graduate Council Minutes (Pages 90-92)
F. Minutes from December 6, 2001 Undergraduate Coordinating Council Meeting (Pages 93-100)

G. Minutes from February 7, 2002 Undergraduate Coordinating Council Meeting (Pages 101-108)

H. Article from State Capitol Bureau, “Unpaid bills hit $1 billion: First time for state, says Hynes; maybe not, says governor’s staff” (Page 109)

I. Article from the Chronicle of Higher Education, “U. of Wisconsin Halts Undergraduate Admissions Because of Uncertainty Over State Funds. (Pages 110-111)

J. Memo from Kevin Miller, Speaker of the Student Association, regarding use of Social Security numbers as student identification numbers (Pages 112-113)

K. Alternate Policy List (Page 114)

L. Memo from Ken Davidson regarding Federal Health and Insurance Portability Act of 1996 (HIPAA) Compliance Efforts

XI. ADJOURNMENT