UNIVERSITY COUNCIL AMENDED AGENDA  
WEDNESDAY, APRIL 10, 2002, 3:00 P.M.  
HOLMES STUDENT CENTER SKYROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 20, 2002 UNIVERSITY COUNCIL MEETING (Pages 6-30)

IV. EXECUTIVE SESSION

A. Report from the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of the University Council (Jody Newman-Ryan, Chair, Richard Greene, Patricia Henry, Sherilyn spear, R. J. Gravel) – Jody Newman-Ryan

V. PRESIDENT’S ANNOUNCEMENTS

VI. CONSENT AGENDA

VII. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – March 29, 2002 report (Page 31) and April 6, 2002 report – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – no report

C. BOT Finance, Facilities and Operations committee – Sue Willis and Jim Lockard – no report

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Bev Espe – no report

E. BOT – Sue Willis – report (Page 32)

F. Academic Policy Committee – Mary Larson, Chair

1. Fall Break – Summary of Fall Break Discussion at Faculty Senate (Page 33)
G. Resources, Space and Budgets Committee – Gary Coover, Chair

H. Rules and Governance Committee – Susan Mini, Chair

1. University Bylaws 13.65 Honors Committee (Pages 34-35) ACTION ITEM

2. University Bylaws 12.642 and 12.23 and the Faculty Senate Bylaws 1.13 regarding the start dates of Executive Committee and Faculty Senate (Page 36) ACTION ITEM

3. University Bylaws 1.8 Additional Ex Officio Members of University Council (Pages 37-39) FIRST READING

4. University Bylaws Article 9, Faculty Personnel Advisor (Pages 40-41) ACTION ITEM

I. University Affairs Committee – Richard Orem, Chair

1. Proposed Changes to the Student Judicial Code (Pages 42-44) ACTION ITEM

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Sabbatical leave policy clarification – see memo from Zar to Provost – walk-in

X. COMMENTS AND QUESTIONS FROM THE FLOOR

XI. INFORMATION ITEMS

A. 2002-2003 Meeting Schedule (Page 45)

B. Article from Chicago Tribune, “SIU to seek 20% tuition increase” (Page 46)

XII. ADJOURNMENT