I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 10, 2002 UNIVERSITY COUNCIL MEETING (Pages 6-23)

IV. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of this year’s UC members whose terms have expired:

Dorothea Bilder, School of Art
Judy Burgess, Operating Staff Council
Ron Carter, School of Music
Gary Coover, Psychology
Sengoda Ganesan, Mechanical Technology
Paul Ilsley, Educational Technology, Research & Assessment
Dorothy Jones, University Libraries
Michael Martin, Family, Consumer & Nutrition Science
Lettie McSpadden, Political Science
Wilma Miranda, Educational Psychology & Foundations
Rick Ridnour, Marketing

RE-ELECTED

James King, Philosophy
Herbert Rubin, Sociology

B. Welcome to newly elected UC members:

Corenna Cummings, Education Technology, Research & Assessment
John Engstrom, Accountancy
Patricia Fox, School of Nursing
William Goldenberg, School of Music
Jitka Hurych, University Libraries
Lynn Kamenitsa, Political Science
Carole Minor, Counseling, Adult & Health Education
Deborah Smith-Shank, School of Art
Sin-Min (Simon) Song, Mechanical Engineering
William Tolhurst, Philosophy
V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – 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 – no report

F. Academic Policy Committee – Mary Larson, Chair – no report

G. Resources, Space and Budgets Committee – Gary Coover, Chair – report (Page 24)

H. Rules and Governance Committee – Susan Mini, Chair

   1. University Bylaws 13.65 Honors Committee (Pages 25-26) ACTION ITEM

   2. University Bylaws 12.23 and 12.642 regarding the start dates of Executive Committee and Faculty Senate (Page 27) ACTION ITEM

   3. University Bylaws 1.8 Additional Ex Officio Members of University Council (Page 28) ACTION ITEM

   4. Article 3.63 and Constitution Article 3.23 regarding an alternate for the Executive Secretary (Pages 29-30) ACTION ITEM

   5. University Bylaws Article 9, Faculty Personnel Advisor (Pages 31-32) ACTION ITEM

I. University Affairs Committee – Richard Orem, Chair – no report

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

   1. University Council confirmation of election of 2002-2003 Executive
Secretary of University Council

K. University Council Personnel Committee – Ivan Legg, Chair

1. Clarifying Sabbatical-Leave Policies, change to Bylaw 8.48 (Pages 33-35)
   ACTION ITEM

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Minutes from March 4, 2002 Academic Planning Council meeting (Pages 36-39)

B. Minutes from March 4, 2002 Graduate Council meeting (Pages 40-47)

C. Minutes from March 7, 2002 Undergraduate Coordinating Council meeting (Pages 48-51)

D. 2002-2003 Meeting Schedule (Page 52)

XI. ADJOURNMENT