UNIVERSITY COUNCIL AGENDA
WEDNESDAY, SEPTEMBER 12, 2001, 3:00 p.m.
HOLMES STUDENT CENTER SKYROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MAY 2, 2001 MEETING (Page 5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approval of University Council Committees for 2001-2002 (Page 17)

B. Approval of Dan Griffiths to serve on the University Advisory Committee of the Board of Trustees – 2001-2004 (Page 18)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Wilma Miranda

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones

C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Jenine Povlsen

E. BOT – Dan Griffiths – report (Page 19)

F. Academic Policy Committee – Mary Larson, Chair

G. Resources, Space and Budgets Committee – Gary Coover, Chair

H. Rules and Governance Committee – Susan Mini, Chair

1. Changes for Committees Book to Student Affairs Advisory Council and Student Affairs Professional Staff Advisory Committee (Pages 20-21)

I. University Affairs Committee – Richard Orem, Chair
J. Elections and Legislative Oversight Committee – Winifred Creamer, Chair

VII. UNFINISHED BUSINESS

A. Mail ballot provision for bylaw changes: in Rules and Governance, from 5/2/01
B. Statement on professional ethics: in Rules and Governance, from 5/2/01

VIII. NEW BUSINESS

A. University Council, past and future
B. Receipt of Annual Reports – memo (Page 22)

Academic Planning Council (Page 23)
Affirmative Action Diversity Resources Advisory Committee (Pages 24-28)
Athletic Board (Pages 29-30)
Campus Security and Environmental Quality Committee (Pages. 31-32)
Committee on Initial Teacher Certification (Page 33)
Faculty Personnel Advisor (Pages 34-39)
Graduate Council (Pages 40-42)
Undergraduate Coordinating Council (Pages 43-58)
University Assessment Panel (Page 59)
University Benefits Committee (Pages 60-62)
University Council Personnel Committee (Page 63)
University Ombudsman (Pages 64-72)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Article from Beacon News, “States change rules so community colleges can certify teachers” (Page 73)
B. Article from Courier News, “NIU offers fast track to prospective teachers” (Page 74)
C. Article from Inside Illinois, “UI looks for 8 percent increase in state funds for 2003” (Page 75)
D. Article from Beacon News, “Online issues topic of NIU conference” (Page 76)
E. Article from Daily Egyptian, “IBHE pushes for student input on fees” (Page 77)
F. Article from Syllabus, “Calculating the costs of Online Learning” (Page 78)
G. Meeting schedule for 2001-2002 (Page 79)

XI. ADJOURNMENT