UNIVERSITY COUNCIL AMENDED AGENDA  
WEDNESDAY, OCTOBER 10, 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 SEPTEMBER 12, 2001 UNIVERSITY COUNCIL MEETING (Pages 5-22)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

1. University Council, Past and Future – refer to University Affairs Committee

2. Review of Resident Hall Meal Plans – refer to University Affairs Committee

3. Changes for the Committees of the University to the Educational Services and Programs Faculty Advisory Committee – refer to Rules and Governance Committee (Page 23)

4. Addition to the Committees of the University Teaching Assistant Training and Development Advisory Committee – see memo from Jerrold Zar – refer to Rules and Governance Committee (Pages 24-25)

5. Guidelines for online courses carrying undergraduate credit – Refer to Academic Policy – walk-in

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Sue Willis – report

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 Jenine Povlsen – no report

E. BOT – Jim Lockard – report
F. Academic Policy Committee – Mary Larson, Chair

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

H. Rules and Governance Committee – Susan Mini, Chair – report
   1. Revised Language for the Statement of Professional Ethics – First Reading (Pages 26-27)
   2. Mail Ballot Provision – report (Page 26)

I. University Affairs Committee – Richard Orem, Chair

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

VII. UNFINISHED BUSINESS
   A. Discussion of how faculty and staff are handling 9/11/01 disaster.

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS
   A. Alternate Policy List (Page 28)
   B. University Council Membership List (Page 29-30)
   C. UCPC Membership List (Page 31)
   D. Faculty Senate Membership List (Pages 32-34)

XI. ADJOURNMENT