I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 10, 2001 UNIVERSITY COUNCIL MEETING (Pages 5-23)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Proposed Bylaw Amendment – see memo from Mike Gotthardt – refer to Rules and Governance (Pages 24-25)

B. Continuing Education Advisory Committee – see memo from Anne Kaplan -- refer to Rules and Governance (Pages 26-28)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

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

F. Academic Policy Committee – Mary Larson, Chair

   1. Guidelines for online courses carrying undergraduate credit – walk-in

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

H. Rules and Governance Committee – Susan Mini, Chair
1. Revised Language and additions to *Committees of the University*
   a. **Changes** to Student Affairs Professional Staff – **FIRST READING** (Pages 29-31)
   b. **Changes** to Student affairs Advisory Council – **FIRST READING** (Pages 29-30, 32)
   c. **Changes** to Educational Services and Programs Faculty Advisory Committee – **FIRST READING** (Pages 29-30, 33)
   d. **Addition** of Teaching Assistant Training and Development Advisory Committee – **FIRST READING** (Pages 29-30, 34-35)

2. **Substitute** for the University Council Executive Secretary (Pages 29-30, 36-38)

3. **Revised Language** for the Statement of Professional Ethics – **ACTION ITEM** (Pages 39)

I. University Affairs Committee – Richard Orem, Chair

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

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

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

X. **INFORMATION ITEMS**

1. **Article** from Beacon News, “College faculty find free speech is exercised at their own risk” (Page 40)

2. **Article** from online Pantagraph.com, “Delaying state employee health claims a bad idea” (Page 41-42)


4. “Responding to Bioterrorism” public forum **flyer** – walk-in

XI. **ADJOURNMENT**