UNIVERSITY COUNCIL AGENDA
WEDNESDAY, JANUARY 22, 2003, 3:00 p.m.
HOLMES STUDENT SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2002 MEETING
(Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Committee on Advanced Professional Certification (CAPC), to be included in the Committees of the University Book – refer to Rules and Governance (Pages 8-12)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 13-16) and report – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – no report

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

D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev Espe – no report

E. BOT – Sue Willis – no report

F. Academic Policy Committee – John Wolfskill, Chair

G. Resources, Space and Budgets Committee – Bill Goldenberg, Chair

H. Rules and Governance Committee – Susan Mini, Chair – report

1. Constitution Article 2.82 – change in starting date, for all University Council members FIRST READING (Page 17)

I. University Affairs Committee – Richard Orem, Chair
J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair – report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
C. Minutes, Campus Security & Environmental Quality Committee
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, University Assessment Panel
H. Minutes, University Benefits Committee
I. Minutes, Undergraduate Coordinating Council

XI. ADJOURNMENT