UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, MARCH 19, 2003, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 12, 2003 MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Proposed changes to CITC Bylaws – see memo from Robert Wheeler, Refer to
Rules and Governance (Pages 7-10)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 11-14)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere
and William Tolhurst – report (Page 15-16)

C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard
– report (Page 17)

D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev
Espe – report (Pages 18-19)

E. BOT – Sue Willis – report

F. Academic Policy Committee – John Wolfskill, Chair

G. Resources, Space and Budgets Committee – Bill Goldenberg, Chair – report
(Pages 20-24)

H. Rules and Governance Committee – Susan Mini, Chair

1. Placement of Ethics Statements – see memo from Sue Mini (Page 25)
2. Placement of CAPCE into Committees Book – walk-in

I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair

    1. Results of University Council elections
    2. Results of Faculty Referendum

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

    A. Class syllabi posted online – walk-in

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