UNIVERSITY COUNCIL AGENDA
WEDNESDAY, NOVEMBER 6, 2002, 3:00 p.m.
HOLMES STUDENT CENTER SKYROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2002 MEETING
(Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – 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 – Herb Rubin, Chair – report (Page 6)
   H. Rules and Governance Committee – Susan Mini, Chair
   I. University Affairs Committee – Richard Orem, Chair
   J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. University Council Membership List (Page 7)
B. Faculty Senate Membership List
C. University Council Personnel Committee Membership List
D. Minutes, Academic Planning Council
E. Minutes, Athletic Board
F. Minutes, Committee on Initial Teacher Certification
G. Minutes, Committee on Undergraduate Curriculum
H. Minutes, Graduate Council
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee
K. Minutes, Undergraduate Coordinating Council

XI. ADJOURNMENT