UNIVERSITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 11, 2002, 3:00 p.m.
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2002 MEETING
(Pages 3-5)

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA

1. Constitution Article 2.82 – change in starting dates for all University Council
   members – refer to Rules and Governance (Page 6)

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 – report – walk-in

F. Academic Policy Committee – John Wolfskill, Chair

1. Report on IRB findings (Pages 7-8)

G. Resources, Space and Budgets Committee – Herb Rubin, Chair

H. Rules and Governance Committee – Susan Mini, Chair

1. Committee Book changes to the President’s Committee on Sexual
   Orientation ACTION ITEM (Page 9)
2. **Proposed amendment** change to *Bylaw 17.41 FIRST READING*
   (Pages 10-11)

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. 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**