UNIVERSITY COUNCIL AGENDA
WEDNESDAY, FEBRUARY 11, 2004, 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 JANUARY 21, 2004 MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Grievance Procedures for Northern Illinois University Faculty and Staff.
   Refer to Rules and Governance (Pages 7-20)

B. Recommendation for Grading System – refer to Undergraduate
   Coordinating Council and Graduate Council (Page 21)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 22-25)

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 Xueshu
   Song – 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 – William Goldenberg, Chair

H. Rules and Governance Committee – Carole Minor, Chair – report (Page 26)
   1. Name change for the Presidential Commission on Sexual Orientation
2. Membership change for the University Benefits Committee

3. A structure and charge for a task force to work on a grievance procedure for students

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 minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes

XI. ADJOURNMENT