UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, MARCH 17, 2004, 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 11, 2004 MEETING
(Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS – budget handout – walk-in

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 6-8)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere
   and William Tolhurst – report (Page 9)

C. BOT Finance, Facilities and Operations Committee – Sue Willis and Xueshu
   Song – report

D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev
   Espe – report

E. BOT – Sue Willis – no report

F. Academic Policy Committee – John Wolfskill, Chair

G. Resources, Space and Budgets Committee – William Goldenberg, Chair – report
   – walk-in

H. Rules and Governance Committee – Carole Minor, Chair – report

1. Faculty – Staff Grievance Procedure (Pages 10-30) FIRST READING

I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair
1. Results of University Council Elections

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Request to extend appointment of acting dean of the College of Engineering and Engineering Technology – see memo from Ivan Legg – walk-in

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