UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, SEPTEMBER 10, 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 APRIL 30, 2003 MEETING (Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Approval of University Council Committees for 2003-2004 (Page 6)
   B. Approval of Xueshu Song to serve on the University Advisory Committee of the Board of Trustees – 2003-2006 (Page 7)
   C. Recommendation for Advisory Board for Technology Services – refer to University Affairs (Page 8)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 9-12)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – report
   C. BOT Finance, Facilities and Operations Committee – Sue Willis – report
   D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev Espe – report (Page 13)
   E. BOT – Sue Willis – report (Page 14)
   F. Academic Policy Committee – John Wolfskill, Chair
   G. Resources, Space and Budgets Committee – William Goldenberg, Chair
   H. Rules and Governance Committee – Carole Minor, Chair
   I. University Affairs Committee – Richard Orem, Chair
VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Receipt of Annual Reports
   1. Academic Planning Council
   2. Affirmative Action Diversity Resources Advisory Committee
   3. Athletic Board
   4. Campus Security and Environmental Quality Committee
   5. Committee on Initial Teacher Certification
   6. Faculty Personnel Advisor
   7. Graduate Council
   8. Undergraduate Coordinating Council
   9. University Assessment Panel
  10. University Benefits Committee
  11. University Council Personnel Committee
  12. University Ombudsman

B. Amend 2004-05 academic calendar – 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
J. 2003-2004 Meeting Schedule (Page 15)
K. Alternate List – walk-in

XI. ADJOURNMENT