I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 8, 2003 MEETING (Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Proposed Student Grievance procedure – endorsed by Faculty Senate, 10-29-03 – refer to Rules and Governance (Pages 6-10)

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Page 11)

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

1. Office Privacy Policy (Page 12)

I. University Affairs Committee – Richard Orem, Chair

1. Proposed Holiday Calendar (Page 13)
J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed Composition of the Search Committee (Page 14)

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