UNIVERSITY COUNCIL AGENDA
WEDNESDAY, FEBRUARY 16, 2005, 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 26, 2005 MEETING
(Pages 3-8)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Review of Student Evaluation of Instruction – refer to Academic Policy Committee

B. Four-year review of Nature Preserves and Research Committee – see memo from Paul Stoddard (Page 9)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 10-11)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit, and External Affairs Committee – Donna Smith and Shey Lowman – no report

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – John Wolfskill, Chair – no report

G. Resources, Space and Budgets Committee – William Goldenberg, Chair – no report

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

I. University Affairs Committee – Richard Orem, Chair – no report
J. Elections and Legislative Oversight Committee – Sally Webber, Chair – report

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 the Advanced Programs for Certification
E. Minutes, Committee on Initial Teacher Certification
F. Minutes, Committee on Undergraduate Curriculum
G. Minutes, Graduate Council
H. Minutes, Undergraduate Coordinating Council minutes
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee minutes

XI. ADJOURNMENT