UNIVERSITY COUNCIL AGENDA
WEDNESDAY, APRIL 6, 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 MARCH 9, 2005 MEETING (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Review of Articles 10 and 11 – see e-mails from Jerry Zar and Paul Stoddard – refer to Rules and Governance (Pages 8-9)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Joseph “Buck” Stephen – report
   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 – report (Pages 10-11)
   E. BOT – Paul Stoddard – report – walk-in
   F. Academic Policy Committee – John Wolfskill, Chair – report
   G. Resources, Space and Budgets Committee – William Goldenberg, Chair – no report
   H. Rules and Governance Committee – Carole Minor, Chair – report (Pages 12-14)
   I. University Affairs Committee – Richard Orem, Chair – no report
   J. Elections and Legislative Oversight Committee – Sally Webber, Chair – no report
VII. UNFINISHED BUSINESS

A. Letters from Joseph “Buck” Stephen, Shey Lowman, Donna Smith to Michael Madigan, Tom Cross, and Robert W. Pritchard (Pages 15-19)

B. Letter from The Faculty Senate of Eastern Illinois University discussing state pension system (Page 20-21)

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