UNIVERSITY COUNCIL AGENDA
WEDNESDAY, MAY 4, 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 APRIL 6, 2005 MEETING
(will be a walk-in)

IV. EXECUTIVE SESSION

A. Report for the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of the University Council (Gregory Barrett, Kent Gallagher, Jack Marchewka, Nick Pappanduros, David Wade)

V. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are:

   Completed

   David Wade, Management
   Corenna Cummings, Education Technology, Research & Assessment
   Carole Minor, Counseling, Adult & Higher Education
   Gretchen Bisplinghoff, Communication
   Fahui Wang, Geography
   Jitka Hurych, University Libraries
   William Goldenberg, Music
   Debra Smith-Shank, Art

   Re-elected

   Shin-Min Simon Song, Mechanical Engineering
   Brigid Lusk, Nursing
   Lynn Kamenitsa, Political Science
   William Tolhurst, Philosophy

   Newly Elected

   Diane Docking, Finance
   Rebecca Butler, Education Technology, Research & Assessment
   M. Cecil Smith, Leadership, Educational Psychology & Foundations
VI. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report – walk-in

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 – report (Pages 4-7)

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

H. Rules and Governance Committee – Carole Minor, Chair – report (Pages 8 – 11)

I. University Affairs Committee – Richard Orem, Chair – no report

J. Elections and Legislative Oversight Committee – Sally Webber, Chair – report

1. University Council confirmation of election of 2005 – 2006 Executive Secretary of University Council

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