UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, SEPTEMBER 8, 2004, 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 MAY 5, 2004 MEETING (Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approval of University Council Committees for 2004-2005 (Page 7)

B. University Advisory Committee of the Board of Trustees – 2004-2007

C. Membership of Faculty Senate and University Council – refer to Rules and Governance

D. Deletion of the Student Affairs Professional Staff Advisory Committee from the Committees of the University – see memo from Brian Hemphill, Vice President for Student Affairs – refer to Rules and Governance (Pages 8-9)

E. Change in Campus Security and Environmental Quality Committee from the Committees of the University – change Vice president for Development and University Relations or designee to Public Affairs representative – refer to Rules and Governance (Pages 10-11)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 12-15)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Stoddard – report (Page 16)

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – report

D. BOT Legislation, Audit, and External Affairs Committee – Donna Smith and Shey Lowman – report (Pages 17-18)

E. BOT – Paul Stoddard – no report
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 Council Personnel Committee
  11. University Ombudsman

B. Proposed changes to 2005-2006 Academic Calendar – current, proposed – 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. 2004-2005 Meeting Schedule (Page 19)

XI. ADJOURNMENT