UNIVERSITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 8, 2004, 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 NOVEMBER 3, 2004 MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Inclusion of Computer Facilities Advisory Committee and Campus Parking Committee in the Constitution and Bylaws – refer to Rules and Governance

B. Extension of the Tenure Probationary Period – see memos from Ken Davidson and Deborah Haliczer – refer to Rules and Governance. (Pages 7-14)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 15-17) and 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 – no report

G. Resources, Space and Budgets Committee – William Goldenberg, Chair – report (Page 18)

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

1. Change in Campus Security and Environmental Quality Committee
I. University Affairs Committee – Richard Orem, Chair – report


J. Elections and Legislative Oversight Committee – Sally Webber, Chair – no report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Privacy Policy – refer to University Affairs?

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