UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, JANUARY 25, 2006, 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 DECEMBER 7, 2005 MEETING
(Pages 3-6) and addendum – walk-in

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Staffing concerns – refer to Resource, Space and Budgets
   B. APPM, Section II, Item 18 – proposed language clarification –
      refer to Rules & Governance –
      see memo from J. Ivan Legg – walk-in
   C. Create academic calendar for 2015-2016 – refer to University Affairs

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Sharon Holmes – report (Pages 7-15)
   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 – Rachel Turner and
      Shey Lowman – no report
   E. BOT – Paul Stoddard – no report
   F. Academic Policy Committee – Colin Booth, Chair – no report
   G. Resources, Space and Budgets Committee – Amy Rose, Chair – no report
   H. Rules and Governance Committee – John Wolfskill, Chair – no report
I. University Affairs Committee – Xueshu Song, Chair – no report

J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – no 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 Advanced Programs for Certification in Education
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