Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2005 MEETING  
(Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Sharon Holmes – no report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report

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

D. BOT Legislation, Audit, and External Affairs Committee – Rachel Turner and Shey Lowman – report (Page 6)

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – Colin Booth, Chair – report (Pages 7-12)

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 – report

1. Results of University Council election
VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Extension of Acting Dean for Liberal Arts and Sciences Joseph Grush

B. Faculty Personnel Advisor announcement

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