UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, SEPTEMBER 14, 2005, 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 4, 2005 MEETING – walk-in

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Approval of University Council Committees for 2005-2006 (Page 3)
   B. University Advisory Committee of the Board of Trustees – 2005-2008 (Page 4)
   C. Proposed Changes in Responsibilities of the Academic Planning Council – see memo from Legg – refer to Rules and Governance (Page 5)
   D. Timeline for Grievances over summer – refer to Rules and Governance
   E. Faculty Grievance Committee structure – refer to Rules and Governance
   F. Article 8: Sabbatical Leave Policy – refer to Rules and Governance – walk-in

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Joseph “Buck” Stephen – 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 (Page 6)
   D. BOT Legislation, Audit, and External Affairs Committee – Donna Smith and Shey Lowman – report (Pages 7-12)
   E. BOT – Paul Stoddard – report
   F. Academic Policy Committee – Colin Booth, Chair
   G. Resources, Space and Budgets Committee – Amy Rose, Chair
   H. Rules and Governance Committee – John Wolfskill, Chair
I. University Affairs Committee – Xueshu Song, Chair

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Receipt of Annual Reports
   1. Academic Planning Council
   2. Athletic Board
   3. Campus Security and Environmental Quality Committee
   4. Committee on Initial Teacher Certification
   5. Faculty Personnel Advisor
   6. Graduate Council
   7. Undergraduate Coordinating Council
   8. University Assessment Panel
   9. University Council Personnel Committee
   10. University Ombudsman

B. Approval of 2006 holiday schedule – Steve Cunningham – 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. 2005-2006 Meeting Schedule (Page 13)

XI. ADJOURNMENT