UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, OCTOBER 12, 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 SEPTEMBER 14, 2005 MEETING – walk-in

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. CITC Bylaw Changes – see memo from Earl Seaver – Refer to Rules and Governance (Pages 3-4)

B. Review of University Council election rules – Refer to Rules and Governance

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – no report

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 – report (Page 5)

F. Academic Policy Committee – Colin Booth, Chair – no report

G. Resources, Space and Budgets Committee – Amy Rose, Chair – report (Page 6)

H. Rules and Governance Committee – John Wolfskill, Chair
1. Proposed changes in responsibilities of the Academic Planning Council – FIRST READING (Page 7 and walk-in)

2. Article 8: Sabbatical Leave Policy – FIRST READING (Page 8)

I. University Affairs Committee – Xueshu Song, Chair

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Change in title – Associate Vice Provost to Vice Provost

B. Approval of Search Committee for Executive Director of Enrollment Services – walk-in

C. Receipt of Annual Reports
   1. University Benefits Committee

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 (CAPCE)
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
K. Alternate Policy list (Page 9)

XI. ADJOURNMENT