UNIVERSITY COUNCIL REVISED AGENDA
WEDNESDAY, SEPTEMBER 13, 2006, 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 MAY 3, 2006 MEETING (Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approval of University Council Standing Committees for 2006-2007 (Page 7)
B. University Advisory Committee to the Board of Trustees – 2006-2009 (Page 8)
C. Creation of Provost Task Force on Multicultural Curriculum Transformation – see memo from I. Legg – refer to Rules and Governance (Pages 9-11)
D. A motion from UCPC that tenure and promotion to associate professor be combined – see memo from I Legg – refer to Rules and Governance (Page 12)
E. Request from President Peters to change “subject to concurrence by the president” to “subject to concurrence by the provost” on several committees – refer to Rules and Governance
F. Smoking policy change – refer to Rules and Governance (Page 13)
G. Academic dishonesty policy proposal – refer to Rules and Governance – walk-in
H. Observance of religious holidays guidelines proposal – refer to University Affairs – walk-in

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – no report


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

D. BOT Legislation, Audit, and External Affairs Committee – Rachel Turner and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – report (Pages 16-17)
F. Academic Policy Committee – John Wolfskill, Chair
G. Resources, Space and Budgets Committee – Linda Derscheid, Chair
H. Rules and Governance Committee – William Tolhurst, Chair
I. University Affairs Committee – Jody Newman-Ryan, Chair
J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair

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 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

XI. ADJOURNMENT