I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 11, 2006 MEETING
(Pages 3-5)

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Paul Stoddard – report and P-20 Teaching Standards (Pages 6-9)

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 Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – John Wolfskill, Chair – no report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – report (Page 10)

H. Rules and Governance Committee – William Tolhurst, Chair – report – walk-in

I. University Affairs Committee – Jody Newman-Ryan, Chair

J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – no report

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

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