UNIVERSITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 6, 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 NOVEMBER 8, 2006 MEETING (pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Paul Stoddard – report (pages 7-12)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (pages 13-4)

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – report (page 15)

D. BOT Legislation, Audit, and External Affairs Committee – Rachel Turner and Bobbie Cesarek – report (pages 16-17)

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – John Wolfskill, Chair – report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – no report

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

1. The Committee on Multicultural Curricular Transformation – ACTION ITEM (pages 18-19)

I. University Affairs Committee – Jody Newman-Ryan, Chair – no report

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

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS
   A. Academic Planning Council minutes
   B. Athletic Board minutes
   C. Campus Security and Environmental Quality minutes
   D. Committee on Initial Teacher Certification minutes
   E. Committee on Undergraduate Curriculum minutes
   F. Graduate Council minutes
   G. University Assessment Panel minutes
   H. University Benefits Committee minutes
   I. Undergraduate Coordinating Council minutes
   J. Alternate List (Page 8)

XI. ADJOURNMENT