UNIVERSITY COUNCIL REVISED AGENDA
WEDNESDAY, APRIL 29, 2009, 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 APRIL 8, 2009 MEETING (will be sent out electronically)

IV. EXECUTIVE SESSION

A. Report from the committee to Evaluate the President of the Faculty Senate/Executive Secretary of University Council.

V. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are:

COMPLETED

David Wade, Management
Janet Holt, Educational Technology, Research and Assessment
Linda Derscheid, Family, Consumer and Nutrition Sciences
Joseph “Buck” Stephen, Mathematical Sciences
Rosemary Feurer, History
Paul Stoddard, Geology and Environmental Geosciences
Lee Sido, Art

RE-ELECTED

Laurie Elish-Piper, Literacy Education
Eric Mogren, History
Richard Greene, Geography

NEWLY ELECTED

Rebecca Shortridge, Accountancy
Lisa Yamagata-Lynch, Educational Technology, Research and Assessment
Karen Baldwin, Nursing and Health Sciences
Melissa Lenczewski, Geology and Environmental Geosciences
Maryline Lukacher, Foreign Languages and Literatures
Khan Mohabbat, Economics
Jeff Kowalski, Art
VI. CONSENT AGENDA

A. Clinical Faculty Appointments – refer to Rules & Governance

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report (Pages 3-7)

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 Clersida Garcia – no report

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – William Baker, Chair – no report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – report – walk-in

H. Rules and Governance Committee – David Wade, Chair – no report

I. University Affairs Committee – Linda Sons, Chair – report

1. Academic Calendars for College of Law 2009-2019 (Pages 8-17)

J. Elections and Legislative Oversight Committee – Rebecca Butler, Chair

1 University Council confirmation of election of 2009-2010 Executive Secretary of University Council

VII. UNFINISHED BUSINESS

A. Policy on Relationships between University Employees and Students (Page 18)

VIII. NEW BUSINESS

A. University Collegiality Policy (Page 19-23)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT