UNIVERSITY COUNCIL AGENDA
WEDNESDAY, APRIL 7, 2010, 3:00 P.M.
CLARA SPERLING SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE March 17th University Council Meeting (to be sent electronically).

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Nancy Castle - Faculty and Staff campaign

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE - Earl Hansen – report (pp 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 - Alan Rosenbaum and Gregory Waas – no report
   D. BOT Legislation, Audit, and External Affairs Committee - Jay Monteiro and Bobbie Cesarek – no report
   E. BOT – Alan Rosenbaum – no report
   F. Academic Policy Committee - Kendall Thu, Chair – report (pp 8-18)
   G. Resources, Space and Budgets Committee - Barbara Jaffee, Chair – report
   H. Rules and Governance Committee - Rebecca Butler, Chair – report
      1. Bylaw 8 – Sabbatical Leave Policy changes
   I. University Affairs Committee - Carol Thompson, Chair – report (p 19)
   J. Elections and Legislative Oversight Committee - Abhijit Gupta, Chair – no report
VII. UNFINISHED BUSINESS

X. INFORMATION ITEMS
   A. Academic Planning Council meeting minutes, February 22, 2010

XI. ADJOURNMENT