UNIVERSITY COUNCIL REVISED AGENDA
WEDNESDAY, OCTOBER 7, 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 SEPTEMBER 9 (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Proposed changes to Bylaw 16 – see attached from Terry Bishop – refer to Rules and Governance. (Pages 3 - 4)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE - Earl Hansen - report. (Pages 5 – 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 - report. (Pages 8)

F. Academic Policy Committee - Kendall Thu, Chair - no report.

G. Resources, Space and Budgets Committee - Barbara Jaffee, Chair – report – walk-in

H. Rules and Governance Committee - Rebecca Butler, Chair – no report.

I. University Affairs Committee - Carol Thompson, Chair – no report.

J. Elections and Legislative Oversight Committee - Abhijit Gupta, Chair – no report.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed University Holidays for 2010 (Page 9)

B. NSF Requirements for Ethical Training – walk-in
IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Alternate Policy (Page 10)

XI. ADJOURNMENT