UNIVERSITY COUNCIL AGENDA
WEDNESDAY, NOVEMBER 4, 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 OCTOBER 7 (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Update on Baccalaureate Review – Jeff Kowalski (Pages 2 – 12)

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE - Earl Hansen - report. (Pages 13 – 14)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee - Joseph “Buck” Stephen and Ferald Bryan – 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 – no report.
   G. Resources, Space and Budgets Committee - Barbara Jaffee, Chair – no report.
   H. Rules and Governance Committee – Rebecca Butler, Chair
      1. Clinical Faculty Appointments – Nancy Nuzzo (Pages 15 – 16)
   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

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT