UNIVERSITY COUNCIL AGENDA
Wednesday, April 27 2011, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 6, 2011 UC MEETING
(sent electronically)

IV. EXECUTIVE SESSION

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

V. PRESIDENT’S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are completed, who have been re-elected and who are newly elected – Page 3

VI. CONSENT AGENDA

VII. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES


B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Ferald Bryan – no report

C. BOT Finance, Facilities and Operations Committee – Alan Rosenbaum and Greg Waas – no report

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Todd Latham – no report

E. BOT – Alan Rosenbaum – no report

F. Academic Policy Committee – Pat Henry, Chair – no report

G. Resources, Space and Budgets Committee – Laurie Elish-Piper and David Goldblum, Co-chairs – report – Page 6

H. Rules and Governance Committee – Suzanne Willis, Chair – report – Page 7
I. University Affairs Committee – M Cecil Smith, Chair – no report

J. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair
   1. University Council election of 2011-2012
      Executive Secretary of University Council

VIII. UNFINISHED BUSINESS

A. Approve Article 11 revisions – Page 8

B. Student Conduct Board and Community Standards and Student Conduct Advisory Board – John Jones – Page 25

IX. NEW BUSINESS

X. COMMENTS AND QUESTIONS FROM THE FLOOR

XI. INFORMATION ITEMS

A. Meeting Schedule – 2011-2012 – Page 30

B. Minutes, Academic Planning Council, March 7, 2011

C. Minutes, University Assessment Panel, March 4, 2011

D. Minutes, University Assessment Panel, April 1, 2011

E. Minutes, Graduate Council, March 7, 2011

F. Minutes, General Education Committee, 2010-2011

G. Minutes, Honors Committee, 2010-2011

H. Minutes, Athletic Board, 2010-2011

I. Minutes, Campus Security and Environmental Quality Committee, 2010-2011

XII. ADJOURNMENT