UNIVERSITY COUNCIL AGENDA
Wednesday, October 5, 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 SEPTEMBER 7, 2011 UC MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approve maintenance updates of various position titles referred to in the Committees of the University Book – Pages 3-6

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report – Pages 7-13

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – no report

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

D. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Pages 14-17

E. BOT – Greg Waas – report – Pages 18-19

F. Academic Policy Committee – Karen Brandt, Chair – no report

G. Resources, Space and Budgets Committee – Laurie Elish-Piper, Chair – report – Pages 20-21

H. Rules and Governance Committee – Suzanne Willis, Chair – report – Page 22

1. Proposed amendment to Article 9.2 of the University Constitution – FIRST READING

I. University Affairs Committee – Richard Greene, Chair – no report

J. Student Association – Austin Quick, Speaker – report – Pages 23-24
K. Operating Staff Council – Andy Small, President – no report
L. Supportive Professional Staff Council – Todd Latham, President – report – walk-in
M. Elections and Legislative Oversight Committee – Abhijit Gupta, Chair – no report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Proposed University Holidays for 2012 – Steve Cunningham – Page 25
B. Committees of the University Book – maintenance updates – Pages 26-30
C. Academic Misconduct Policy changes – Pages 31-36

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Alternate Policy – Page 37
B. Annual Report, Athletic Board
C. Annual Report, University Benefits Committee
D. Minutes, Academic Planning Council
E. Minutes, Admissions Policies and Academic Standards Committee
F. Minutes, Athletic Board
G. Minutes, Campus Security and Environmental Quality Committee
H. Minutes, Committee on Advanced Professional Certification in Education
I. Minutes, Committee on the Improvement of Undergraduate Education
J. Minutes, Committee on Initial Teacher Certification
K. Minutes, Committee on the Undergraduate Academic Experience
L. Minutes, Committee on the Undergraduate Curriculum
M. Minutes, General Education Committee
N. Minutes, Honors Committee
O. Minutes, Operating Staff Council
P. Minutes, Supportive Professional Staff Council
Q. Minutes, Undergraduate Coordinating Council
R. Minutes, University Assessment Panel
S. Minutes, University Benefits Committee

XI. ADJOURNMENT