I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2011 UC MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

1. Approve maintenance updates of various position titles referred to in the Committees of the University Book – Pages 3-9

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report – Pages 10-12

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 – no report

E. BOT – Alan Rosenbaum – no report

F. Academic Policy Committee – Karen Brandt, Chair – report

1. Guests in the Classroom Policy proposal – Page 13

G. Resources, Space and Budgets Committee – Laurie Elish-Piper, Chair – no report

H. Rules and Governance Committee – Suzanne Willis, Chair – no report

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

J. Student Association – Austin Quick, Speaker – report – Pages 14-15

K. Operating Staff Council – Andy Small, President – report – Pages 16-17
L. Supportive Professional Staff Council – Todd Latham, President – report – Page 18

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

VII. UNFINISHED BUSINESS

A. Proposed amendment to Article 9.2 of the University Constitution – SECOND READING – ACTION ITEM – Page 19

VIII. NEW BUSINESS

A. Committees of the University Book – Maintenance Updates – Pages 20-26

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

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

XI. ADJOURNMENT