UNIVERSITY COUNCIL AMENDED AGENDA  
Wednesday, September 12, 2012, 3 p.m. 
Holmes Student Center Sky Room

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MAY 2, 2012 UC MEETING
(sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS - Presentation and Video

V. CONSENT AGENDA

A. University Council Standing Committees – approve 2012-13 membership rosters – Pages 4-6


C. Graduate Council Curriculum Committee – Approve the addition of this council to the “Committees of the University” section of the University Council Website – Page 8

D. Affirmative Action and Diversity Resources Advisory Committee – Approve the updating of this committee description in the “Committees of the University” section of the University Council Website – Pages 9-13

E. Intellectual Property Committee – Approve the updating of a position title referred to in the “Committees of the University” section of the University Council Website – Page 14

F. University Outreach Advisory Committee – Approve the updating of a position title and division name referred to in the “Committees of the University” section of the University Council Website – Page 15

G. Student Conduct Board – Approve Kelli Bradley, Professional Development and Operations Coordinator, Division of Student Affairs and Enrollment Management, to replace Kris Coffin on the Student Conduct Board. Kelly Bradley is an operating staff employee.
VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES


B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – report – Pages 20-24


D. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Pages 27-28

E. BOT – Alan Rosenbaum – report – Pages 29-30

F. Academic Policy Committee – Sean Farrell, Chair – no report

G. Resources, Space and Budgets Committee – Paul Carpenter, Chair – no report

H. Rules and Governance Committee – Melissa Lenczewski, Chair – no report

I. University Affairs Committee – Kathleen Coles, Chair – no report

J. Student Association – Delonte LeFlore, President, and Austin Quick, Speaker – report – Pages 31-32

K. Operating Staff Council – Andy Small, President – report – walk-in

L. Supportive Professional Staff Council – Todd Latham, President – report

M. 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

A. Meeting schedule, 2012-2013 – Page 33
B. Annual Report, Academic Planning Council
C. Annual Report, Affirmative Action & Diversity resources Advisory Committee
D. Annual Report, Athletic Board
E. Annual Report, Campus Security & Environmental Quality Committee
F. Annual Report, Committee on Initial Teacher Certification
G. **Annual Report**, Faculty & SPS Personnel Advisor
H. **Annual Report**, Graduate Council
I. **Annual Report**, Office of the Ombudsman
J. **Annual Report**, Undergraduate Coordinating Council
K. **Annual Report**, University Assessment Panel
L. **Annual Report**, University Council Personnel Committee
M. **Minutes**, Academic Planning Council
N. **Minutes**, Admissions Policies and Academic Standards Committee
O. **Minutes**, Athletic Board
P. **Minutes**, Campus Security and Environmental Quality Committee
Q. **Minutes**, Committee on Advanced Professional Certification in Education
R. **Minutes**, Committee on the Improvement of Undergraduate Education
S. **Minutes**, Committee on Initial Teacher Certification
T. **Minutes**, Committee on the Undergraduate Academic Experience
U. **Minutes**, Committee on the Undergraduate Curriculum
V. **Minutes**, General Education Committee
W. **Minutes**, Honors Committee
X. **Minutes**, Operating Staff Council
Y. **Minutes**, Supportive Professional Staff Council
Z. **Minutes**, Undergraduate Coordinating Council
AA. **Minutes**, University Assessment Panel
BB. **Minutes**, University Benefits Committee

XI. **ADJOURNMENT**