UNIVERSITY COUNCIL AGENDA
Wednesday, November 6, 2013, 3 p.m.
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2013 MEETING

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Disability Training and Resources – Tutorial – Pages 3-27
      Presidential Commission on Persons with Disabilities – Website

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS AND STANDING COMMITTEES
   A. FAC to IBHE – Sonya Armstrong – report – Pages 28-29
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Gebo and Andy Small – no report
   C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum – no report
   D. BOT Legislation and External Affairs Committee – Deborah Haliczer and Rosita Lopez – no report
   E. BOT Compliance, Audit, Risk Management and Legal Affairs Committee – Deborah Haliczer and Alan Rosenbaum – no report
   F. BOT Ad Hoc Committee on Sponsored Research Activity and Technology Transfer – Greg Waas – report – walk-in
   G. BOT – Alan Rosenbaum – no report
   H. Academic Policy Committee – Sean Farrell, Chair – no report
   I. Resources, Space and Budgets Committee – Paul Carpenter, Chair – report – Pages 30-31
   J. Rules and Governance Committee – Jeff Kowalski, Chair – no report
   K. University Affairs Committee – Bill Pitney, Chair – no report
L. Student Association – Jack Barry, President – report

M. Operating Staff Council – Andy Small, President – report – Page 32

N. Supportive Professional Staff Council – Deborah Haliczer, President – report – Page 33

O. University Benefits Committee – Deborah Haliczer, Chair and Therese Arado, FS-Committee on the Economic Status of the Profession Liaison – report – Page 34

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Syllabus Policy – APPM Section III, Item 3, H. – Pages 35-36

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