I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 5, 2001 FACULTY SENATE MEETING (Pages 5-25)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

   A. Review of Faculty Senate Bylaws (especially the provision for a Secretary of the Faculty Senate) – refer to Rules and Governance Committee

VII. REPORTS FROM ADVISORY COMMITTEES

   A. FAC to IBHE

   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths

   C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard

   D. BOT Legislation, Audit and External Affairs Committee – Judy Burgess and Jenine Povlsen

   E. BOT – Sue Willis - report

VIII. REPORTS FROM STANDING COMMITTEES

   A. Academic Affairs – Jody Ryan, Chair

   B. Economic Status of the Profession – Jim Lockard, Chair

   C. Resource, Space and Budget – Carole Minor, Chair

   D. Faculty Rights and Responsibilities – Carol DeMoranville, Chair
E. Rules and Governance – Chris Hubbard, Chair
F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair

IX. UNFINISHED BUSINESS
A. Constitution of Council of Illinois University Senates (Page 26)

X. NEW BUSINESS
A. Issues Raised in Faculty Personnel Advisor’s Report (Pages 27-32)
B. Review of Quality Care – refer to Executive Secretary/President

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS
A. Corrected 2001-2002 meeting schedule (Page 33)
B. Alternate Policy List (Page 34)
C. Faculty Senate Membership List (Pages 35-37)
D. University Council Membership List (Pages 38-39)
E. UCPC Membership List (Page 40)

XIII. ADJOURNMENT