I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2001 FACULTY SENATE MEETING (Pages 5-18)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry

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

VIII. REPORTS FROM STANDING COMMITTEES

A. Rules and Governance – Chris Hubbard, Chair

   1. Coordinating of Start Dates for Executive Secretary and the Faculty Senate Membership (Page 19)

B. Academic Affairs – Jody Newman-Ryan, Chair – report

C. Economic Status of the Profession – Jim Lockard, Chair – report (Page 20)

   1. Annual Report from the University Benefits Committee (Page 21-23)
D. Resource, Space and Budget – Carole Minor, Chair – report

E. Faculty Rights and Responsibilities – Carol DeMoranville, Chair – report

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Walk-in items from the Provost

   1. Proposal to change title from Associate Provost for Graduate Studies and Research and Dean of the Graduate School to Vice Provost for Graduate Studies and Research and Dean of the Graduate School

   2. Search Committee structures – Associate Provost for Graduate Studies and Research and Dean of the Graduate School, and Executive Director for International and Special Programs

B. Center for the Study of Applied Ethics

C. Questions for the Provost

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. University Council Agenda (latest available) (Page 24-25)

B. Noon Discussion Series – walk-in

C. Article from “College faculty find free speech is exercised at their own risk,” Aurora Beacon News, 10-13-01 – walk-in

XIII. ADJOURNMENT