I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 31, 2001 FACULTY SENATE MEETING (Pages 5-24)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. President Peters will arrive at 3:30.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report – walk-in
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths – report (Page 25)
   C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard – report
   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 ACTION ITEM (Page 26)
   B. Academic Affairs – Jody Newman-Ryan, Chair – report
1. Committee Progress Report on Honors College ACTION ITEM (Pages 27-31); Also D. Wagner memo – walk-in

C. Faculty Rights and Responsibilities – Carol DeMoranville, Chair – report
   1. Recommendations for the Office of the Faculty Personnel Advisor ACTION ITEM (Pages 32-33)

D. Economic Status of the Profession – Jim Lockard, Chair – report

E. Resource, Space and Budget – Carole Minor, Chair – report

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. Approval of Joan Quinn to serve on the HSC Board

2. Substitute for the University Council Executive Secretary – see memo from Jerry Zar – refer to Rules and Governance (Pages 34-36)

3. Statement of Professional Ethics – see statement from University Council – refer to Faculty Rights and Responsibilities (Page 37)

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. University Council Agenda (latest available) (Pages 38-39)

B. Article from Chronicle of Higher Education, “Bandwidth by the Numbers: A Sampling of Colleges” (Page 40)

C. Article from Chronicle of Higher Education, “A New Approach to PeopleSoft Installations Sets Limits on Time and cost” (Page 41)

D. Article from online, “State budget cuts could force special session” (Page 42)

E. Editorial from Chicago Tribune. “When Scholarship means scam” (Page 43)

F. Minutes from latest Academic Planning Council meeting (Pages 44-46)

G. Minutes from latest Graduate Council meeting (Pages 47-49)
H. Minutes from latest Undergraduate Coordinating Council meeting (Pages 50-54)

XIII. ADJOURNMENT