I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2002 FS MEETING (Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

1. Chris Kubic (Orientation) will talk about the First-Year Connections program. (Page 7)

V. ITEMS FOR FACULTY SENATE CONSIDERATION

1. Selection of a committee for the Evaluation of Executive Secretary of UC and President of FS – see Faculty Senate Bylaws, Article 7 (Page 8)

2. Selection of a committee for the Evaluation of the Faculty Personnel Advisor – see Faculty Senate Bylaws, Article 7 (Page 8)

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 9-12)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – no report

C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard – no report

D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and Beverly Espe — no report

E. BOT – Sue Willis – report (Page 13)

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Jody Newman-Ryan, Chair – report (Pages 14-16)
B. Economic Status of the Profession – Jim Lockard, Chair
C. Resource, Space and Budget – C. T. Lin, Chair
D. Faculty Rights and Responsibilities – Mark Cordes, Chair
E. Rules and Governance – Gretchen Bisplinghoff, Chair
F. Elections and Legislative Oversight – John Novak, Chair

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes

XIII. ADJOURNMENT