Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 15, 2003 FS MEETING (Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Ken Davidson, Associate Vice President and General Counsel, Office of University Legal Services

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA
   A. Non-Tenure-Track Faculty – see memo from Sue Willis – refer to Academic Affairs Committee (Page 7)

VIII. REPORTS FROM STANDING COMMITTEES
   D. Faculty Rights and Responsibilities – Mark Cordes, Chair – report – walk-in

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report – walk-in
   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 – no report
VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Jody Newman-Ryan, Chair
B. Economic Status of the Profession – Jim Lockard, Chair
C. Resource, Space and Budget – C. T. Lin, 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. Letter from Sue Willis announcing the procedures for electing the Executive Secretary, with a copy of the Bylaws and a list of who is eligible (Pages 8-10)
B. Minutes, Academic Planning Council
C. Minutes, Athletic Board minutes
D. Minutes, Campus Security and Environmental Quality
E. Minutes, Committee on Initial Teacher Certification
F. Minutes, Committee on Undergraduate Curriculum
G. Minutes, Graduate Council
H. Minutes, Undergraduate Coordinating Council minutes
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee minutes

XIII. ADJOURNMENT