FACULTY SENATE AMENDED AGENDA
WEDNESDAY, MARCH 5, 2003, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2003 FS MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Nominations for, and renaming of, the Bob Lane Award

VI. CONSENT AGENDA
   A. Avoiding vacation “creep” – see memo from S. Willis to M. Cordes (Page 7) – refer to Faculty Rights and Responsibilities

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 – report – walk-in
   C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard – report – walk-in
   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 – report (Pages 8-12)

D. Faculty Rights and Responsibilities – Mark Cordes, Chair

E. Rules and Governance – Gretchen Bisplinghoff, Chair

1. Placement of Ethics Statements – see memo from Sue Mini. FIRST READING, as Article 9 of the Faculty Senate Bylaws (the present Article 9 would then become Article 10) (Pages 13-14)

F. Elections and Legislative Oversight – John Novak, Chair

1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible to be elected (Page 15)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Grading System – see memo from David Wagner – walk-in

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Northern Illinois University’s P-20 Initiatives – from F. Kitterle (Page 16)
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