FACULTY SENATE AMENDED AGENDA
WEDNESDAY, APRIL 2, 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 MARCH 5, 2003 FS MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Anne Kaplan and Frederick Kitterle will be attending to discuss the P-20 Initiatives (Page 7) and hand-out – walk-in

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sue Willis – report
   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 – report (Pages 8-9)
   E. BOT – Sue Willis – report
   F. College of Illinois University Senates – 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
D. Faculty Rights and Responsibilities – Mark Cordes, Chair

1. Proposed Statement on Honoring the Academic Calendar (Page 10)

2. Statement on the Need for a Grievance Process for Faculty Misconduct Against Students (Page 11)

E. Rules and Governance – Gretchen Bisplinghoff, Chair

1. Ethics Statement ACTION ITEM (Page 12)

G. Elections and Legislative Oversight – John Novak, Chair

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Acceptance of Nomination letter from Sue Willis (Page 13)
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