I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 4, 2002 FS MEETING
(Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 8-10) and report – walk-in
1. Performance Indicators Survey,
http://www.ibhe.org/performanceindicators/survey/

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere
and William Tolhurst – report (Page 11)

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 12)

F. Council of Illinois University Senate – Sue Willis – report (Page 13)

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
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. Alternate List (Page 14)

XIII. ADJOURNMENT