I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2002 FS MEETING (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Steve Cunningham will attend the Senate meeting and will answer questions.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA
   A. Faculty Privacy Policy – see memo from Sue Willis. Refer to Faculty Rights and Responsibilities (Page 8)

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 9-10)
   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
D. Faculty Rights and Responsibilities – Mark Cordes, Chair
   1. Response to IRB issues – memo from J. Wolfskill (Pages 11-12)

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