FACULTY SENATE AMENDED AGENDA  
WEDNESDAY, JANUARY 14, 2004, 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 DECEMBER 3, 2003 FS MEETING  
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

1. Selection of a committee to evaluated the executive secretary of University Council/president of Faculty Senate – See NIU Bylaws, Article 7 – walk-in

2. Selectino of a committee to evaluation the faculty personnel advisor – See NIU Bylaws, Article 7 – walk-in

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 7-10)

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 Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Sara Clayton and Beverly Espe – report (Pages 11-12)

E. BOT – Sue Willis – report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs Committee – William Baker, Chair – The Academic Affairs Committee will meet on Wednesday, January 28 in room 303 of the Student Center.
B. Economic Status of the Profession Committee – Jim Lockard, Chair
C. Resource, Space and Budget Committee – C. T. Lin, Chair
D. Faculty Rights and Responsibilities Committee – Ngoyi Bukonda, Chair
E. Rules and Governance Committee – Gretchen Bisplinghoff, Chair
F. Elections and Legislative Oversight Committee – Stephen Nord, Chair

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A Framework for Comprehensive Athletics Reform, from the Coalition on Intercollegiate Athletics (Pages 13-14)

This is a coalition of faculty senate representatives from Group IA, started by faculty at several BCS schools. They would now like to expand their membership, and are requesting that schools in the MAC consider endorsing the Framework. They are already using the Framework in discussions with the NCAA and its Faculty Athletics Representatives Association, the Association of Governing Boards of Colleges and Universities, the Knight Commission, and so on.

The Executive Committee presents this to the Senate for consideration. A majority voted to recommend endorsement, although doubts were raised about its potential effectiveness.

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
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
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee

XIII. ADJOURNMENT