I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 29, 2003 FS MEETING (Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Kathy Buettner, Associate Vice President and Executive Director for State and Federal Relations will attend meeting – handout

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 6-8)
   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 – no report
   E. BOT – Sue Willis – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs Committee – William Baker, Chair – report (Page 9)
   B. Economic Status of the Profession Committee – Jim Lockard, Chair – report (Pages 10-11)
   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

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