FACULTY SENATE AMENDED AGENDA
WEDNESDAY, JANUARY 19, 2005, 3:00 P.M.
HOLMES STUDENT CENTER REGENCY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2004 FS MEETING
(Pages 3-6)

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 7-9)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Donna Smith and Shey Lowman — no report

E. BOT – Paul Stoddard – report – walk-in

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – John V. Knapp, Chair – no report

B. Economic Status of the Profession – Radha Balamuralikrishna, Chair – report – walk-in

C. Resource, Space and Budget – C. T. Lin, Chair – no report

D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – no report
E. Rules and Governance – Augden Windelborn, Chair – no report
F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair – no report

IX. UNFINISHED BUSINESS
1. Update on Student Grievance Committee – Joseph “Buck” Stephen

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