FACULTY SENATE AMENDED AGENDA
WEDNESDAY, SEPTEMBER 29, 2004
HOLMES STUDENT CENTER SKY ROOM
3:00 P.M.

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2004 FS MEETING
(Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

A. Deborah Haliczer will discuss Ethics Training – see information sheet – walk-in

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – report – walk-in

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere – 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

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 – report (Page 8)
D. Faculty Rights and Responsibilities – Ngoyi Bukonda, 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

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
J. Report for Academic Affairs, Student Affairs, and Personnel Committee of the Northern Illinois University Board of Trustees September 1, 2004 meeting (Page 9)
K. Report for Finance, Facilities and Operations Committee of the Northern Illinois University Board of Trustees September 1, 2004 meeting (Page 10)
L. Alternate list (Page 11)

XIII. ADJOURNMENT