I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE AUGUST 31, 2011 FS MEETING

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS

A. FAC to IBHE – Earl Hansen – report – Pages 3-9

B. Student Association –Austin Quick, Speaker – report – Page 10-11

C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – no report

D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report

E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Pages 12-15

F. BOT – Greg Waas – report – Pages 16-17

VIII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities – Rosemary Feurer, Chair

B. Academic Affairs – Charles Cappell, Chair

C. Economic Status of the Profession – Michael Kolb, Chair

D. Rules and Governance – Gretchen Bisplinghoff, Chair

E. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – report – Pages 18-19
IX. UNFINISHED BUSINESS

A. Academic Misconduct Policy – Pages 20-25

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Alternate Policy – Page 26
B. Annual Report, Athletic Board
C. Annual Report, University Benefits Committee
D. Minutes, Academic Planning Council
E. Minutes, Admissions Policies and Academic Standards Committee
F. Minutes, Athletic Board
G. Minutes, Campus Security and Environmental Quality Committee
H. Minutes, Committee on Advanced Professional Certification in Education
I. Minutes, Committee on the Improvement of Undergraduate Education
J. Minutes, Committee on Initial Teacher Certification
K. Minutes, Committee on the Undergraduate Academic Experience
L. Minutes, Committee on the Undergraduate Curriculum
M. Minutes, General Education Committee
N. Minutes, Honors Committee
O. Minutes, Operating Staff Council
P. Minutes, Supportive Professional Staff Council
Q. Minutes, Undergraduate Coordinating Council
R. Minutes, University Assessment Panel
S. Minutes, University Benefits Committee

XIII. ADJOURNMENT