

Agenda: September 18, 2003
AR 217 (Fine Arts Building)
4 p.m.

I. Roll Call

II. Announcements

A. Agenda Committee Action—6/17/03-7/11/03

1. Athletics Committee Report

After much discussion by the Committee members and numerous visitors, the agenda committee made a motion to require that the Athletics Committee provide the Agenda Committee with a complete report prior to the July Board of Trustee's meeting.

The motion was seconded and unanimously carried.

2. Unfinished Business: Code of Student Rights and Responsibilities

A motion was made to accept the changes to Section IV. Definitions, to read as follows:

Student is defined as any person admitted to the University, registered or enrolled in classes either full-time or part-time, or otherwise associated with the University. Persons not officially enrolled for a given term but in a "continuing relationship" with the University shall be considered "students". Continuing relationship may include, but is not limited to students enrolled in a previous semester and registered or otherwise indicating intent to register for a future period of enrollment; also a student accepted for admission who has indicated intent to attend in a future period of enrollment.

The motion was seconded and carried.

3. A motion was made to accept an additional editorial amendment to the Code of Student Rights and Responsibilities Disciplinary Procedures: Reporting an Incident/Filing a Complaint, to read as follows:

Employees of the University shall make reports to the Office of the Dean of Students of violations of the Code of Conduct that must be reported state and federal statutes. The Dean of Students shall inform university employees of what violations are included.

The motion was seconded and carried.

4. Motion from Athletics Committee: After much discussion, a final motion was made to read as follows:

"Continue offering 22 sports until 3 to 6 months during which time a Strategic Plan, including actionable items, is developed to address the complexity of issues facing the Department of Intercollegiate Athletics".

The motion was seconded and carried.

B. Program Information–Academic Posting 2002-2003, Volume XXXIV-9

Revised Programs:

College of Sciences and Humanities

Interdepartmental Programs–Science

Teaching Major in Junior High/Middle School Science and High School Physics

Teaching Major in Physics

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C. In an effort to conserve paper, we will continue to produce attachments to the agenda only once. Please take responsibility for bringing all appropriate materials with you to each meeting.

D. Scheduled Meetings for 2003-2004 (Addendum # 1)

Agenda Committee, September 29, 2003

University Senate – October 9, 2003

E. Reaffirmation of Standing Rules (Addendum # 2)

III. Recognition of Death of C. William Barnett, Lawrence J. Birken, Judith Cobb, Lorena P. McConnell, Robert W. Mueller, Jack M. Whitehead

IV. Council and Committee Reports

A. Governance Committee – Ione Deollos, Chairperson

1. University Senate Membership List (Addendum # 3)

B. Academic Policies Council – Stanley Keil, Chairperson

B. Professional Affairs Council - Paul Reilly, Chairperson

B. Student and Campus Life Council - Katherine Carlson, Chairperson

B. Financial and Budgetary Affairs Committee -

B. Master Planning and Facilities Committee -

B. Governance System Task Force – Bruce Hozeski, Chairperson

V. Report by Chairperson of Senate –Marilyn Buck (Addendum # 4 –Issues in the Senate System)

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VI. Questions Directed to the President

VII. Question and Answer Period

VIII. Unfinished Business

A. Motion from Student and Campus Life Council–Student Center Committee (Addendum # 5)

B. Motion from Student and Campus Life Council–Student Rights, Ethics and Standards Committee (Addendum #6)

IX. New Business

A. Motion from Athletics Committee–Student Attendance (Addendum #7)