Council will meet on Tuesday, December 6, 2011 at 6:00 p.m. in Dick Hall 230.

I. Minutes of November 15, 2011 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations Liaison: Young  Chair: Beaschler
   b. Academic Affairs Liaison: Lomax  Chair: Lomax
   c. Student Activities Liaison: Walton  Chair: Walton
   d. Personnel Liaison: Zekany  Chair: Zekany

III. Reports from Operational Committees
   a. Athletics Liaison: Crago  Chair: Simmons
   b. Information Technology Liaison: Hurtig  Chair: Gulbis
   c. Cultural & Special Events Liaison: Allison  Chair: Riess
   d. International Affairs Liaison: Pickett  Chair: Crago
   e. Religious Affairs Liaison: Stauber  Chair: Stauber
   f. General Education Liaison: Hurtig  Chair: Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs Liaison: Crago
      ii. Financial Affairs Liaison: Young
      iii. University Advancement Liaison: Block
      iv. Admissions and Financial Aid Liaison: Lesick
      v. Student Affairs Liaison: Thompson-Bradshaw
   b. Deans
      i. Arts and Sciences Liaison: Albrecht
      ii. Engineering Liaison: Baumgartner
      iii. Pharmacy Liaison: Sprague
      iv. Business Administration Liaison: Fenton
      v. Law Liaison: Crago
   c. Student Senate Liaison: McMunn
   d. Health Services Advisory Committee Liaison: Young

VII. Announcements

VIII. President Comments/Questions

IX. Unfinished Business

X. New Business

XI. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Ron Beaschler  Committee will meet on Monday, December 5.

Academic Affairs – John Lomax  Committee will meet on Monday, December 5.

Student Activities – Jenny Walton  Committee met on November 21 to determine whether to approve several student organizations. Committee did not approve requests from Young Life’s or Catalyst Indoor Color Guard because of lacking or deficient Constitution and Bylaws. Committee approved the following organizations subject to minor clarifications and changes in their governing documents:
Northern Engineering without Boundaries - organization to plan, design, aid and implement projects related to engineering disciplines in developing and underserved populations.
Polar Robotics - organization to promote independent supplemental learning to the existing engineering curriculum.
Women’s Volleyball Club Team - club to have fun playing volleyball with the luxury of competing against other schools.
Campus Chapter of the International Justice Mission - chapter to raise awareness about modern-day slavery, advocate for justice for the victims of human trafficking, and raise funds to support the mission of the IJM (with the further requirement that the chapter be approved by the bar association).

Personnel – Kay Zekany  Committee expects to receive the sabbatical recommendations and impact statements from the Deans by December 8. On December 9, committee will meet to distribute the materials for committee review during the semester break. Committee will meet again on January 12 to forward recommendations to Dean Crago, as VPAA.

Committee on Athletics – Tom Simmons

Information Technology – George Gulbis

Cultural and Special Events – Nils Riess

International Affairs – Clyde Picket/Julie Hurtig

Religious Affairs – Rory Stauber

General Education – Julie Hurtig

OTHER COMMITTEES

Student Senate – Marsha McMunn

Health Services Advisory Committee – Roger Young