To: Members of University Council
From: Sunny Zank, Chair
Re: Agenda for Meeting of September 22, 2009

The regular meeting of University Council will be held on Tuesday, September 22, 2009 at 5:30 p.m. in Dicke Hall Forum.

AGENDA

I. Minutes of May 5 and September 2, 2009 meetings.

II. Reports from Constitutional Committees
   a. Budget & Appropriations Liaison Beaschler   Chair Beaschler
   b. Academic Affairs Liaison Laird   Chair Laird
   c. Student Activities Liaison Roecker   Chair Roecker
   d. Personnel Liaison Allison   Chair Theisen

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 Bell
   d. International Affairs Liaison Hurtig   Chair Hurtig
   e. Religion Affairs Liaison LaSala   Chair LaSala

IV. Report from Planning Council – Dr. Baker

V. Other Reports
   a. Vice-Presidents; Deans Liaison Hamper   Chair Hamper
   b. Student Senate Liaison Hamper
   c. Health Services Advisory Committee Liaison Ruble

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business

IX. New Business
   a. Master Teacher Program
   b. Review/read faculty handbook material and additional facts

X. Adjournment