To: Members of University Council

From: Sunny Zank, Chair

Re: Agenda for Meeting of December 1, 2009

The regular meeting of University Council will be held on Tuesday, December 1, 2009 at 5:30 p.m. in Dicke Hall Forum.

AGENDA

I. Minutes of November 3, 2009 meetings.

II. Reports from Constitutional Committees (Attachment A)

   a. Budget & Appropriations Liaison: Beachler  Chair: Beachler
   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
   f. General Education Liaison: Hurtig  Chair: Hurtig

IV. Report from Planning Council – Dr. Baker

V. Other Reports

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

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business

IX. New Business

X. Adjournment
COMMITTEE REPORTS

*Academic Affairs Committee*

No report.

*Budget and Appropriations Committee*

Working to determine winter quarter meeting time. Will continue to monitor 2009-10 spending and get number projections from admissions and begin to look at 2010-11 budget projections.

*Student Affairs Committee*

This committee meets Monday, November 30, at 4:00 p.m.

*Personnel Committee*

This committee is currently working on a tenure stop the clock policy.