TO: Members of University Council
FROM: Sunny Zank, Chair
RE: Agenda for Meeting of October 7, 2008

The regular meeting of University Council will be held on Tuesday, October 7 at 5:30 pm in Dicke Hall Forum.

AGENDA

I. Minutes of September 23, 2008 meeting.

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

III. Reports from Operational Committees
   a. Athletics Liaison Lippert Simmons
   b. Information Technology Liaison Lippert Gulbis
   c. Cultural & Special Events Liaison Allison Bell
   d. International Affairs Liaison Lippert Lippert
   e. Religious Affairs Liaison LaSala LaSala

IV. Report from Planning Council - Dr. Baker

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

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business
   a. Report - Ad Hoc Committee on Presidential Speakers - Professor Clarke (Please see Attachment A to Agenda of September 23, 2008.)

IX. New Business
   a. Motion from Personnel Committee - Recommendation to amend Faculty Handbook, Appendix 10. III Sabbatical Leave - Options Available to Applicants. (Please see Attachment I to Agenda)

X. Adjournment
To: Dr. Zank, Chair University Council  
From: Dr. Theisen, Chair Personnel Committee  
Re: Clarification of current policy of salary for sabbatical leave (appendix 10.III)  
Date: 10-25-08

Current Wording

III. Options Available to Applicants

........................................

Option I: Sabbatical leave may be for three consecutive quarters with an annual salary of two-thirds of the annual full-time contract salary, two consecutive quarters with one-half salary, or one quarter with full salary.

Proposed Wording

III. Options Available to Applicants

........................................

Option I: Sabbatical leave may be for:

a) three consecutive quarters at an annual salary of two-thirds of the annual full-time contract salary.

b) two consecutive quarters at an annual salary of two-thirds of the annual full-time contract salary.

c) one quarter at the annual full-time contract salary.

Rational
The personnel committee recommends the proposed wording which clearly states that the salary will be the same for a three quarter and a two quarter sabbatical.