AGENDA

I. Call to Order

II. Approvals

   A. Minutes: Faculty Senate, December 4, 2001 (Attachment 1)
   B. Recommended Council/Senate and Committee Replacements (Attachment 2)
   C. Senate Elections Roster

III. Reports

   A. Report of the Board in Control of Athletics (N. Colangelo)
   B. Report of the Faculty Representative to the Big-10 Conference and NCAA (B. Slatton and E. Altmaier)

IV. New Business

   A. CIC Resolution on Intercollegiate Athletics (Attachment 3)
   B. Creation of a University Flag (Attachment 4)

V. Announcements: An additional Senate meeting has been added Tuesday, February 12, 2002, 3:30-5:15 in 100 Phillips Hall (Attachment 5)

VI. Adjournment

Council Members & Guests: Please sign the attendance list before leaving the meeting.