AGENDA

I. Call to Order

II. Approvals
   A. Approval of Senate Agenda
   B. Approval of Minutes–Faculty Senate, October 15, 2002 (Attachment 1)
   C. Approval of Recommended Replacements (Attachment 2)

III. Reports
   A. Report on University Outreach and Advocacy, Jane Van Voorhis
   B. Report of the Faculty Senate President, Jeff Cox

IV. New Business
   A. Proposed changes to Family Issues Charter Committee Charge, Nancy Williams
      (Attachment 3)
   B. Proposed changes to the UI Conflict of Interest Policy, Lee Anna Clark
      Cover memo (Attachment 4a)
      Proposed Policy (Attachment 4b)
      Current Policy (Attachment 4c)
   C. Review of the Office of the President

V. Announcements
   A. Next Council and Senate meetings

VI. From the floor

VII. Adjournment

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