

**** To save paper and printing costs, if any items on this agenda must be carried over as unfinished business, please bring this agenda with you for use at the next regularly scheduled Faculty Council Meeting.**

PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking .

PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 01 Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - President Albert C. Yates

AGENDA

Faculty Council Meeting

Tuesday, April 2, 2002

4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -April 30, 2002 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - April 30, 2002: To be determined
- C. Faculty Council Current Issues Topic - April 30, 2002: To be determined
- D. 2002-2005 - Sexual Harassment Panel Elections - April 30, 2002 - Committee on Faculty Governance
- E. 2002-2005 Benefits Committee Elections - April 30, 2002 - Committee on Faculty Governance
- F. Proposed Revisions to the Code, Section C.2.1.9.5.g - Committee on Scholastic Standards and Awards - Committee on Faculty Governance (p. 1)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - March 5, 2002 (pp. 2-9)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - Mr. C. W. Miller - March 19, 2002 SBA Meeting (Oral Report)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President - Vision Statement (Oral Report)
- C. Committee on Strategic and Financial Planning Report (Salary and Benefits - Academic Faculty) - Mr. Bruce

Secretary's Note: Please detach at this line, sign your name, and leave in attendance box at the Faculty Council meeting. If you must be absent, you are encouraged to send a substitute representative of academic faculty status in order to provide proper representation at the meeting. Substitutes should turn in the attendance slip at the meeting and indicate on the slip whom they are representing. Members will find it helpful to have copies of the Faculty Council, University Curriculum Committee and Executive Committee minutes available for reference at the meeting.

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 4, 11, 18 and 25, and March 4, 2002 (enclosed)
- B. 2002-2003 Faculty Council Standing Committee Elections - April 2, 2002 - Committee on Faculty Governance (pp. 10-13)
- C. 2002-2003 Grievance Panel Elections - April 2, 2002 - Committee on Faculty Governance (p. 14)
- D. Proposed Minimum Grade Requirements in the Concentration in Accounting - University Curriculum Committee (p. 15)
- E. Proposed Minimum Grade Requirement in the Department of Foreign Languages and Literatures - University Curriculum Committee (p. 16)
- F. Proposed Minimum Grade Requirements in the Majors in Sociology - University Curriculum Committee (p. 17)
- G. Revisions to the *Graduate and Professional Bulletin 2001-02* - "**Ph.D. Degree**" (*Credit Requirements page 23*) - Committee on Scholarship, Research and Graduate Education (p. 18)
- H. Revisions to the *Graduate and Professional Bulletin 2001-02* - "**Graduate Study**" (*The Advisory System page 17*) - Committee on Scholarship, Research and Graduate Education (p. 19)

V. CURRENT ISSUES TOPIC: "What's Happening With The First Year Seminars?"