

**\*\* 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 - NONE - Lemonade and Cookies Instead - Come Early!**

AGENDA  
Faculty Council Meeting  
Tuesday, April 30, 2002  
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - September 3, 2002 - A203 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - September 3, 2002: To be determined
- C. Faculty Council Current Issues Topic - September 3, 2002: To be determined

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - April 2, 2002 (pp. 1-10)

III. REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President
- B. University Benefits Committee Report - Mr. Cliff Matsumoto, Chair
- C. Comment Advisory Committee Report - Ms. Halcyon Enssle, Chair (pp. 11-12)

IV. UNFINISHED BUSINESS

- A. 2002-2003 Faculty Council Standing Committee Elections - April 2, 2002 - Committee on Faculty Governance (pp. 13-15)
- B. 2002-2003 Grievance Panel Elections - April 2, 2002 - Committee on Faculty Governance (forthcoming)

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 18, 25, and April

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**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.**

- 1, 2002 (enclosed)
  - B. Academic Calendar - Fall 2007 to Spring 2008 - Executive Committee (pp. 16-18)
  - C. 2002-2003 Election for Sexual Harassment Panel - Committee on Faculty Governance (p. 19)
  - D. 2002-2003 Election for Benefits Committee - Committee on Faculty Governance (p. 20)
  - E. Proposed Revisions to the Code, Section C.2.1.9.5.g - Committee on Scholastic Standards and Awards - Committee on Faculty Governance (p. 21)
  - F. Proposed Revisions to the *Manual*, Section B.2.4 - Council of Deans - Committee on Responsibilities and Standing of Academic Faculty (p. 22)
  - G. Minimum Grade Requirement for the Department of Mechanical Engineering - University Curriculum Committee (p. 23)
  - H. Proposed Revisions to the *Curricular Policies and Procedures Handbook*, Section H - Availability of Courses Through Resident Instruction - effective Spring Semester 2002 - University Curriculum Committee (p. 24)
  - I. Proposed Revisions to the *Graduate and Professional Bulletin 2001-02* - "Termination of Graduate Assistants" (page 24) - Committee on Scholarship, Research and Graduate Education (p. 25)
  - J. Proposed Revisions to the *Graduate and Professional Bulletin 2001-02* (Addition of Track III Admission) - "Admission Requirements and Procedures" (Application: American Citizens and Application: International Students pages. 14 -15); "Graduate Study" (Programs of Study - page 17 - Scholastic Standards - page 18); "Graduation Procedures" (Application for Graduation - page 23); and "Financial Support" (Conditions that Affect the Assessment of Charges - page 28) - Committee on Scholarship, Research and Graduate Education (pp. 26-29)
  - K. Proposed Revisions to the *Graduate and Professional Bulletin 2001-02* (Revisions to GRE/GMAT Admission Requirements) - "Admission Requirements and Procedures" (Application: American Citizens and Application: International Students pages. 14 -15); - Committee on Scholarship, Research and Graduate Education (pp. 30-31)
- VI. CURRENT ISSUES TOPIC: "What's Happening With The First Year Seminars?" - Ms. Laurie Hayes, Vice Provost for Undergraduate Studies, Mr. Alan Lamborn, Associate Dean, Liberal Arts, Ms. Sally Sutton, Chair, University Curriculum Committee and Mr. John Markham, ASCSU Director of Academic Affairs