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
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