

**\*\* 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. - Mr. Tony Frank, Vice President for Research and Information Technology - Reorganization and Priorities of VPRIT Office; Academic Enrichment Program**

## AGENDA

Faculty Council Meeting

Tuesday, February 5, 2002

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

### I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -March 5, 2002 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - March 5, 2002: To Be Announced
- C. Current Tracking Records for Faculty Council Standing Committees (pp. 1-4)
- D. Elections for Chair, Vice Chair, and State Board of Agriculture Representative - March 5, 2002 - Committee on Faculty Governance

### II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - December 4, 2001 (pp. 5-16)

### III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - Mr. C. W. Miller - December 3, 2001 SBA Meeting (pp. 17-18)
- B. Provost/Academic Vice President Report - Mr. Alan Tucker, Interim Vice Provost for Faculty Affairs

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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.**

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 9, 16, 30, and December 7, 2001 (enclosed)
- B. Proposed revisions to the *Manual* - Code Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 19)
- C. Proposed revisions to the *Manual* - Code Section C.2.1.3.3 - Officers - Committee on Faculty Governance (p. 20)
- D. Proposed revisions to the *Manual* - Sections D.5.3 - Appointments of Administrative Professionals and D.5.4 - Position Titles - Committee on Responsibilities and Standing of Academic Faculty (pp. 21-44)

V. CURRENT ISSUES TOPIC: "A System for the Appraisal of Administrators"