

**** 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. A. Allen Dyer, Dean, Natural Resources and Mr. Gerry Bomotti, Vice President for Administrative Services - Report on FY 2002-03 Budget

AGENDA

Faculty Council Meeting

Tuesday, March 5, 2002

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -April 2, 2002 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - April 2, 2002: President Albert C. Yates
- C. Faculty Council Current Issues Topic - April 2, 2002: To Be Announced
- D. 2002-2003 Faculty Council Standing Committee Elections - April 2, 2002 - Committee on Faculty Governance
- E. 2002-2003 Grievance Panel Elections - April 2, 2002 - Committee on Faculty Governance
- F. Executive Committee Action for Faculty Council Re: Section C.2.1.3.3 - Officers

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - February 5, 2002 (pp. 1-13)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - Mr. C. W. Miller - February 5, 2002 SBA Meeting
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President - Vision Statement

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: January 14, and 28, 2002 (enclosed)
- B. 2002-04 Election for Faculty Council Chair - Committee on Faculty Governance (pp. 14-15)
- C. 2002-03 Election for Faculty Council Vice Chair - Committee on Faculty Governance (pp. 16-17)
- D. 2002-03 Election for Faculty Council State Board of Agriculture Representative - Committee on Faculty Governance (pp. 18-19)
- E. Approval of Degree Candidates - May 2002 Spring Commencement - Mr. Peter Nicholls, Provost/Academic Vice President
- F. Proposed Graduate Interdisciplinary Studies Program in Geospatial Science - University Curriculum Committee (pp. 20-36)
- G. Proposed Request to Drop the B.S. Degree Program in Industrial Technology Management in the Department of Manufacturing Technology and Construction Management effective Spring Semester 2004 - University Curriculum Committee (pp. 37-38)

- V. CURRENT ISSUES TOPIC: "Appraisal Systems for Administrators" - Mr. Alan Tucker, Interim Vice Provost for Faculty Affairs, Mr. Robert Hoffert, Dean, Liberal Arts, and Mr. Paul Kugrens, Professor of Biology, Immediate Past Chair, Faculty Council