

**** 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. - Ms. Linda Kuk, Vice President for Student Affairs

AGENDA

Faculty Council Meeting

Tuesday, November 6, 2001 - 4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -December 4, 2001 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - December 4, 2001: To Be Announced
- C. Proposed revisions to Code, Section C.2.3.1 - Colleges and Academic Departments (change the name of the Department of Chemical and Bioresource Engineering to the Department of Chemical Engineering - effective July 1, 2002) - Committee on Faculty Governance (pp. 1-5)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 2, 2001 (pp. 6-13)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - Mr. C. W. Miller - October 8, 2001 SBA Meeting (p. 14)
- B. Provost/Academic Vice President Report - Mr. A. Allen Dyer, Interim Provost

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 14, 28, and October 5, 2001 (enclosed)
- B. Proposal to drop the Plan B M.S. degree in Design and Merchandising effective Summer Session 2002 - University Curriculum Committee (pp. 15-16)

V. CURRENT ISSUES TOPIC: "Student Preparation and Performance" - Ms. Linda Kuk, Vice President Student Affairs,

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.

Ms. Jean Ortega, Resources for Adult Learners, and Mr. Kolby Malesich, ASCSU Director of Campus Outreach (p. 17)