

**** 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. - NONE

AGENDA
Faculty Council Meeting
Tuesday, October 2, 2001
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -November 6, 2001 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - November 6, 2001: To Be Announced

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 4, 2001 (pp. 1-11)

III. UNFINISHED BUSINESS

- A. None

IV. REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report: Mr. A. A. Dyer, Interim Provost/Academic Vice President
- B. Report on University Strategic Planning Process - Mr. Bruce Wunder - Committee on Strategic and Financial Planning and Mr. Anthony Frank, Vice President for Research and Information Technology

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: May 4, August 24, 31, and September 7, 2001 (attached)
- B. Ballot - Student Representative Elections to Faculty Council Standing Committees - Committee on Faculty Governance (pp. 12-13)

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.

- C. Approval of Degree Candidates - December 2001 Commencement - Mr. A. Allen Dyer, Interim Provost/Academic Vice President
- D. Proposed to Drop Master of Electrical Engineering (Plan C) Degree Program - Department of Electrical and Computer Engineering Effective Fall Semester 2002 - University Curriculum Committee (pp. 14-15)
- E. Add Interdisciplinary Studies Program in Information Science and Technology Effective Spring Semester 2002 - University Curriculum Committee (pp. 16-34)