

**** 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. - Dr. Albert C. Yates

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 2, 2001 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - October 2, 2001: To Be Announced
- C. Faculty Council Attendance Summary 2000-2001(pp. 1-5)
- D. Faculty Council - Location of Issues (Tracking) Update 2001-2002 (pp. 6-8)
- E. Schedule of Faculty Council/Executive Committee Meeting Dates 2001-2002 (p. 9)
- F. Faculty Council Annual Report to the State Board of Agriculture 2000-2001 (p. 10)
- G. Faculty Council Membership List 2001-2002 (pp. 11-13)
- H. Faculty Council Standing Committee Membership List 2001-2002 (pp. 14-17)
- I. Parliamentary Motions - Quick Reference (p. 18)
- J. Parliamentary Motions - What They Mean (p. 19)
- K. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 20)
- L. Student Representative Elections to Faculty Council Standing Committees - October 2, 2001 Faculty Council Meeting - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 1, 2001 (pp. 21-29)

III. UNFINISHED BUSINESS

- A. 2001-2002 Faculty Council Standing Committee Election - College of Business Representative to the Committee on Faculty Governance - Committee on Faculty Governance (p. 30)

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. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - Mr. C. W. Miller
- B. Provost/Academic Vice President Report:
 - Mr. A. A. Dyer, Interim Provost/Academic Vice President
 - Mr. Alan Tucker, Interim Vice Provost for Faculty Affairs
- C. All-University Core Curriculum Report
 - Ms. Laurie Hayes, Vice Provost for Undergraduate Affairs
 - Ms. Sally Sutton, Chair, University Curriculum Committee (p. 31)
- D. Grievance Panel Annual Report 2000-01 - Mr. Paul Bell - University Grievance Officer (pp. 32-35)
- E. Faculty Council Standing Committee 2000-2001 Annual Reports
 - a. Executive Committee - Chair, Ms. Sue Ellen Charlton (p. 36)
 - b. Committee on Faculty Governance - Chair, Mr. David Mogen (p. 37)
 - c. Committee on Intercollegiate Athletics - Chair, Mr. Jack Hautaluoma (pp. 38-39)
 - d. Committee on Libraries - Chair, Mr. William Lauenroth (pp. 40-42)
 - e. Committee on Responsibilities & Standing of Academic Faculty-Chair, Mr. Doug Ernest (p. 43)
 - f. Committee on Scholarship, Research & Graduate Education - Mr. Robert Kling, Member (p. 44)
 - g. Committee on Scholastic Standards & Awards - Chair, Ms. Elaine Worzala (pp. 45-46)
 - h. Committee on Strategic & Financial Planning - Chair, Mr. Bruce Wunder (p. 47)
 - i. Committee on Teaching & Learning - Chair, Mr. William Timpson (pp. 48-49)
 - j. Committee on University Programs - Chair, Mr. Karl Krahnke (pp. 50-51)
 - k. University Curriculum Committee - Chair, Ms. Sally Sutton (pp. 52-53)

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 6, 13, and 20, 2001
Please note that Executive Committee, acting for Faculty Council, approved the April 6, and 13, 2001 University Curriculum Committee minutes to ensure the course changes and requests to be effective Summer and Fall semester 2001 could become effective when requested. (Enclosed)
- B. 2001-2002 Confirmation of Faculty Council Parliamentarian - Mr. David Vancil
- C. 2001-2002 Confirmation of Faculty Council Executive Assistant (Secretary to Faculty Council) - Ms. Diane Maybon
- D. Proposed Revisions to the *Manual*, Code, Section C.2.2 - Procedures for Programmatic and Organizational Change - Committee on Faculty Governance (pp. 54-55)

VI. CURRENT ISSUES TOPIC

- A. Mr. Michael McCulloch, Assistant Professor, Philosophy and Ms. Laurie Hayes, Vice Provost Undergraduate Studies - Undergraduate College (p. 56)