

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.

No Administration/Faculty Council Dialogue will be presented.

AGENDA

Faculty Council Meeting - Tuesday, March 4, 2003
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -April 1, 2003 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - April 1, 2003 - Ms. Catherine Murray-Rust - Incoming Dean - University Libraries
- C. Faculty Council Current Issues Topic - April 1, 2003 - "The Grievance Process: What is Working and What is Not Working?"
- D. Bridges to the Future - April 8, 2003 - Nobel Laureate Archbishop Desmond Tutu - Monfort Lecture - 7:00 p.m. Moby Arena - Advance Tickets available from Campus Information Services 491-6444 or via www.bridgestothefuture.us.
- E. 2003-2004 Faculty Council Standing Committee Elections - April 1, 2003 - Committee on Faculty Governance
- F. 2003-2004 Grievance Panel Elections - April 1, 2003 - Committee on Faculty Governance
- G. 2003-2005 Election for Chair Faculty Council - April 1, 2003 - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - February 4, 2002 (pp. 1-22)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the Board of Governors - Mr. C. W. Miller - February 4, 2003 Board of Governors Meeting (p. 23)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls Provost/Academic Vice President
- C. Report from Executive Committee - Mr. David Allen, Chair, Faculty Council Executive Committee (p. 24)

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: December 13, 2002 and January 24, 2003 (enclosed)

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.

- B. 2003-04 Election for Faculty Council Vice Chair - Committee on Faculty Governance (p. 25)
- C. 2003-04 Election for Faculty Council State Board of Agriculture Representative - Committee on Faculty Governance (p. 26)
- D. Approval of Appointment of the University Grievance Officer, Mr. Paul Bell, Term July 1, 2003 to June 30, 2006 - Mr. Steven Shulman, Chair, Grievance Panel Subcommittee (p. 27)
- V. CURRENT ISSUES TOPIC: Mr. Kim Bender, Assessment Director - "Assessment Process"