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.

Administration/Faculty Council Dialogue - President Albert C. Yates

AGENDA
Faculty Council Meeting - Tuesday, May 6, 2003
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS
   A. Presentation of Resolution of Appreciation and Retirement Gift to President Albert C. Yates - Mr. F. Brent Reeves, Acting Chair, Faculty Council
   B. Presentation of Resolution of Appreciation to Mr. David L. Vancil, Parliamentarian - Mr. F. Brent Reeves, Acting Chair, Faculty Council
   C. Next Faculty Council Meeting - September 2, 2003 - A205 Clark Building - 4:15 p.m.
   D. Administrative/Faculty Dialogue - September 2, 2003 - To Be Announced
   E. Faculty Council Current Issues Topic - September 2, 2003 - To Be Announced

II. MINUTES TO BE APPROVED
   A. Faculty Council Meeting Minutes - April 15, 2003 (pp. 1-20)

III. UNFINISHED BUSINESS
   A. Ballot 2003-2004 Faculty Council Standing Committee Elections - Committee on Faculty Governance (pp. 21-23)
   B. Ballot 2003-2004 Grievance Panel Elections - Committee on Faculty Governance (p. 24)

IV. REPORTS TO BE RECEIVED
   A. Provost/Academic Vice President Report - Mr. Peter Nicholls Provost/Academic Vice President (Oral Report)
   B. Committee on Strategic and Financial Planning Report (Salary and Benefits - Academic Faculty) - Mr. Bruce Wunder, Chair, Committee on Strategic and Financial Planning (Oral Report)
V. SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 7, 21, 28, and April 4 and 11, 2003 (enclosed)

B. Revisions to the University General Catalog 2002-03 - English Composition Requirement - All University Core Curriculum Section - University Curriculum Committee (p. 25)

C. Request to Add a Graduate Interdisciplinary Studies Program in Food Science/Safety - University Curriculum Committee (pp. 26-34)

D. Revisions to the University General Catalog 2002-03 - Re: The Core Academic Proficiency Standards (CAPS) Admission Requirement - University Curriculum Committee (pp. 35-37)

E. 2003-2004 Elections - Sexual Harassment Panel - Committee on Faculty Governance (p. 38)

F. 2003-2004 Elections - Benefits Committee - Committee on Faculty Governance (p. 39)

G. Proposed Revisions to the Graduate School Appeals Procedure (pages 20-21), and Assistantships, Termination of Graduate Assistants, and Fellowships and Traineeships (pages 27-28) Graduate and Professional Bulletin 2002-03 - Committee on Scholarship, Research and Graduate Education (pp. 40-42)

H. Revisions to the Manual Section B.1 - The Governing Board: The State Board of Agriculture - Committee on Responsibilities and Standing of Academic Faculty Records (pp. 43-44)

I. Revisions to the Manual, Section E.10.7.5.6 - Written Records - Committee on Responsibilities and Standing of Academic Faculty (pp. 45-46)

J. Proposed Revisions to the Manual, Sections E.10.7.2.2 - Composition of the Preliminary Committee and E.10.7.3.3 - Recommendation and Further Action - Committee on Responsibilities and Standing of Academic Faculty (pp. 47-48)

K. Proposed Revisions to the Manual, Sections K.11.1 - Time and Manner of Initiating a Grievance and K.11.2 - Receipt of Complaint by Hearing Committee/Request for Formal Hearings - Committee on Responsibilities and Standing of Academic Faculty (pp. 49-50)

L. Proposed Revisions to the Manual, Section K.12 - Description of Terms - Committee on Responsibilities and Standing of Academic Faculty (p. 51)

M. Proposed Revisions to the Manual, Section K.15.1 - Grievance Panel - Committee on Responsibilities and Standing of Academic Faculty (p. 52)

N. Proposed Revisions to the Manual, Section K.13 - Right to Clerical Assistance - Committee on Responsibilities and Standing of Academic Faculty (p. 53)