

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)

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.

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)