

**\*\* 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.**

**NO DIALOGUE**

## **AGENDA**

Faculty Council Meeting

Tuesday, December 3, 2002 - 4:15 p.m. - Room A203 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - February 4, 2003 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue -February 4, 2003 - To Be Announced
- C. Current Issues Topic - February 4, 2003: "The Grievance Process: What is Working and What is Not Working?"
- D. Nomination Letters Distributed - December 1, 2002 for Faculty Council Vice Chair and Academic Faculty Representative to the Board of Governors Nominations - Committee on Faculty Governance
- E. Proposed Revisions to the *Manual, Code*, Section C.2.3.4 - Division of Educational Outreach - Committee on Faculty Governance (p. 1)

### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - November 5, 2002 (pp. 2-26)

### **III. UNFINISHED BUSINESS**

- A. Proposed Minimum Grade Requirement for the Majors in Fishery Biology and Wildlife Biology - University Curriculum Committee (p. 27)
- B. Proposed Minimum Grade Requirement for the College of Business, Department of Marketing - University Curriculum Committee (p. 28)
- C. Proposed Revisions to the *Manual*, Section B.2.5 - *Comment* - Committee on Responsibilities and Standing of Academic Faculty (p. 29)
- D. Proposed Revisions to the *University General Catalog 2002-03*- Academic Dismissal - Committee on Scholastic Standards and Awards (p. 30)
- E. Proposed Revisions to the Graduate and Professional Bulletin - "Graduate Study - Scholastic Standards" - Committee on Scholarship, Research and Graduate Education (p. 31)

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**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. Report on University Diversity - Mr. Alan Tucker, Vice Provost for Faculty Affairs (pp. 32-52)

**V. SPECIAL ACTIONS**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 11, 18, 25, and November 1, 2002 (enclosed)
- B. Request to Drop Undergraduate Major in Bioagricultural Sciences - University Curriculum Committee (p. 53)
- C. Request an Interdisciplinary Program in Diversity in Law - University Curriculum Committee (pp. 54-59)
- D. Request to Change the Graduate Degree Program Names in the College of Veterinary Medicine and Biomedical Sciences - University Curriculum Committee (pp. 60-64)
- E. Revisions to Section "F" of the *Curricular Policies and Procedures Handbook* - Degrees and Programs of Study (page 31) - University Curriculum Committee (pp. 65-66)
- F. Proposed Master of Computer Science (Plan C) Degree - Department of Computer Science - University Curriculum Committee (pp. 67-77)