

**** 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. - None

AGENDA

Faculty Council Meeting

Tuesday, October 1, 2002 - 4:15 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 5, 2002 - A203 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - November 5, 2002 - Dr. Anthony Frank, Vice President - Research and Information Technology
- C. Current Issues Topic - November 5, 2002 - "What's Happening with First Year Seminars"
- D. Proposed Revisions to the Code, Section C.2.3.1.e - College of Natural Resources - Committee on Faculty Governance (p. 1)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 3, 2002 (pp. 2-13)

III. REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. Peter Nicholls
- B. Implementation of CAPS Foreign Language Admission Requirement - University Curriculum Committee - Executive Committee (pp. 14-15)

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 29, August 30, and September 6, 2002 (enclosed)
- B. Ballot - Student Representative Elections to Faculty Council Standing Committees - Committee on Faculty Governance (pp. 16-17)

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.

- C. Approval of Degree Candidates - December 2002 Commencement - Mr. Peter J. Nicholls, Provost/ Academic Vice President
- D. Revisions to the *Manual*, Code Section C.2.1.10 - By-Laws of the Faculty Council - Article III - Motions and Voting Section 2 - Committee on Faculty Governance (p. 18)