

**** 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. - President Albert C. Yates

AGENDA

Faculty Council Meeting
Tuesday, September 3, 2002
4:15 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 1, 2002 - A203 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - October 1, 2002: To Be Announced
- C. President's Fall Address - Thursday, September 27, 2002 - 11:30 to 1:00 p.m. on the Oval
- D. Faculty Council Attendance Summary 2001-2002 (pp. 1-4)
- E. Faculty Council - Location of Issues (Tracking) Update 2001-2002 (pp. 5-8)
- F. Schedule of Faculty Council/Executive Committee Meeting Dates 2002-2003 (p. 9)
- G. Faculty Council Annual Report to the State Board of Agriculture 2001-2002 (p. 10)
- H. Faculty Council Membership List 2002-2003 (pp. 11-13)
- I. Faculty Council Standing Committee Membership List 2002-2003 (pp. 14-17)
- J. Parliamentary Motions - Quick Reference (p. 18)
- K. Parliamentary Motions - What They Mean (p. 19)
- L. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 20)
- M. Student Representative Elections to Faculty Council Standing Committees - October 1, 2002 Faculty Council Meeting - Committee on Faculty Governance
- N. 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. 21)
- O. Revisions to *University General Catalog 2001-02* (p. 88) - Academic Dismissal - Committee on Scholastic Standards and Awards (p. 22)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - April 30, 2002 (pp. 23-48)

III. UNFINISHED BUSINESS

- A. 2001-2002 Faculty Council Standing Committee Election - Committee on Faculty Governance (p. 49)

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. Faculty Council Representative to the State Board of Agriculture - May 7, June 12, and August 28, 2002 - Mr. C. W. Miller (pp. 50-51)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls
- C. Grievance Panel Annual Report 2001-02 - Mr. Paul Bell - University Grievance Officer (pp. 52-54)
- D. Benefits Committee Annual Report 2001-02 - Mr. Cliff Matsomuto, Chair (pp. 55-56)
- E. Faculty Council Standing Committee 2001-2002 Annual Reports
 - a. Executive Committee - Chair, Mr. David Allen (p. 57)
 - b. Committee on Faculty Governance - Chair, Mr. Israel Broner (p. 58)
 - c. Committee on Intercollegiate Athletics - Chair, Ms. Jackie Hartman (pp. 59-60)
 - d. Committee on Libraries - Chair, Ms. Norene Reist (pp. 61-62)
 - e. Committee on Responsibilities & Standing of Academic Faculty - Chair, Mr. Richard Eykholt (p. 63)
 - f. Committee on Scholarship, Research & Graduate Education - Mr. Jerry Eckert, Chair (pp. 64-66)
 - g. Committee on Scholastic Standards & Awards - Chair, Mr. Bolivar Senior (pp. 67-68)
 - h. Committee on Strategic & Financial Planning - Chair, Mr. Bruce Wunder (p. 69-70)
 - i. Committee on Teaching & Learning - Chair, Mr. William Timpson (p. 71)
 - j. Committee on University Programs - Chair, Mr. Dennis Lamm (p. 72)
 - k. University Curriculum Committee - Immediate Past Chair, Ms. Sally Sutton (pp. 73-74)

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 22, 2002 (enclosed)
- B. 2002-2003 Confirmation of Faculty Council Parliamentarian - Mr. David Vancil
- C. 2002-2003 Confirmation of Faculty Council Executive Assistant (Secretary to Faculty Council) - Ms. Diane Maybon
- D. Request to change the name of the Interdisciplinary Studies Program in Integrated Ranch Management to Integrated Resource Management (effective Fall 2002) - University Curriculum Committee (pp. 75-76)

VI. CURRENT ISSUES TOPIC: NONE