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)
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