

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. - Ms. Catherine Murray-Rust, Dean, University Libraries

AGENDA

Faculty Council Meeting

Tuesday, November 4, 2003 - 4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - December 2, 2003 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - December 2, 2003 - Ms. Pat Beaty, Vice Chancellor/Strategic Planning
- C. Current Issues Topic - December 2, 2003 - To Be Announced

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 7, 2003 (pp. 1-10)

III. UNFINISHED BUSINESS

- A. Ballot - Academic Faculty Nominations to Faculty Council Standing Committees 2003-2006 - Committee on Faculty Governance (p. 11)

IV. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the Board of Governors Report - October 7 and 8, 2003 - Mr. Paul Kugrens (p. 12)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 19 and 26, October 3 and 10, 2003 (enclosed)
- B. Proposed Plan B Program - Master of Music, Music Therapy Option in the Department of Music, Theatre and Dance - University Curriculum Committee (pp. 13-16)
- C. Request to Drop the B.S. Degree Program in Bioresource and Agricultural Engineering - University Curriculum Committee (pp. 17-18)

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.

- D. Request to Drop the M.S. Degree Program in Bioresource and Agricultural Engineering - University Curriculum Committee (p. 19)
- E. Request to Drop the Ph.D. Degree Program in Bioresource and Agricultural Engineering - University Curriculum Committee (p. 20)
- F. Proposed Minimum Grade Requirement - Major in Political Science - University Curriculum Committee (pp. 21-22)
- G. Proposed Revisions to the *2003-04 General Catalog* - All University Core Curriculum Category 2B3 - Written Communication - University Curriculum Committee (p. 23)
- H. Proposed Revisions to the *2003-04 General Catalog* - Second Bachelors Degree - University Curriculum Committee (p. 24)
- I. University Academic Calendar - Add Memorial Day Holiday With No Classes effective Summer 2005 - Executive Committee (pp. 25-31)
- J. Proposed Revisions to the Code, Section C.2.3.1.b - College of Applied Human Sciences - Department of Manufacturing Technology and Construction Management - Committee on Faculty Governance (p. 32)
- K. Proposed Revisions to the Code, Section C.2.1.9.5.g - Standing Committees: Membership and Function - Committee on Scholastic Standards and Awards - Committee on Faculty Governance (p. 33)
- L. Proposed Revisions to the Code, Section C.2.1.9.5.a - Standing Committees: Membership and Function - Executive Committee - Committee on Faculty Governance (p. 34)
- M. Proposed Revisions to the *Manual*, Section E.5.7 - Emeritus Faculty Appointments - Committee on Responsibilities and Standing of Academic Faculty (p. 35)
- N. Proposed Revisions to the *Manual*, Section E.8 - Academic Freedom - Committee on Responsibilities and Standing of Academic Faculty (pp. 36-37)

IV. **CURRENT ISSUES TOPIC**

- A. "The Status and Future of the Grievance Process"