

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. - Mr. Mark Driscoll, Athletic Director

AGENDA

Faculty Council Meeting

Tuesday, October 7, 2003 - 4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 4, 2003 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - November 4, 2003 - Dr. Catherine Murray-Rust, Dean, University Libraries
- C. Current Issues Topic - November 4, 2003 - "The Status and Future of the Grievance Process"
- D. 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. 1)
- E. 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. 2)
- F. Proposed Revisions to the Code, Section C.2.1.9.5.a - Standing Committees: Membership and Function - Executive Committee - Committee on Faculty Governance (p. 3)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 2, 2003 (pp. 4-26)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the State Board of Agriculture - August 27, 2003 - Mr. Paul Kugrens (pp. 27-28)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: May 9, August 29, September 5 and 12, 2003 (enclosed)
- B. Minimum Grade Point Average for the All-University Core Curriculum - University Curriculum Committee (p. 29)
- C. Ballot - Undergraduate Student Representative Elections to Faculty Council Standing Committees - Committee

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.

on Faculty Governance (p. 30)

- D. Approval of Degree Candidates - December 2003 Commencement - Mr. Peter J. Nicholls, Provost/ Academic Vice President
- E. Proposed Revisions to the *Graduate and Professional Bulletin 2003-04* - "Track II Admission" - Committee on Scholarship, Research and Graduate Education (p. 31)
- F. Proposed Interdisciplinary Studies Program in Gerontology - College of Applied Human Sciences - University Curriculum Committee (pp. 32-37)
- G. Proposed Revisions to Section I.9 - Student Reservists Called to Active Duty - Committee on Responsibilities and Standing of Academic Faculty (p. 38)
- H. Proposed Revisions to Section B.2.4.1 - Committee of Associate/Assistant Deans - Committee on Responsibilities and Standing of Academic Faculty (p. 39)
- I. Proposed Revisions to Section H.14 - Smoking in Campus Buildings - Committee on Responsibilities and Standing of Academic Faculty (p. 40)