

**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 Larry Edward Penley**

## **AGENDA**

Faculty Council Meeting

Tuesday, September 2, 2003

4:15 p.m. - Room A205 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - October 7, 2003 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - October 7, 2003 - To Be Announced
- C. Faculty Council Current Issues Topic - October 7, 2003: To Be Announced
- D. President's Fall Address & University Picnic - On the Oval - September 16, 2003 - 11:15 a.m. to 1:30 p.m.
- E. Faculty Council Attendance Summary 2002-2003 (pp. 1-5)
- F. Faculty Council - Location of Issues (Tracking) Update 2003-2004 (pp. 6-9)
- G. Schedule of Faculty Council/Executive Committee Meeting Dates 2003-2004 (p. 10)
- H. Faculty Council Annual Report - Board of Governors 2002-2003 (Submitted to the BOG June 17, 2003) (p. 11)
- I. Faculty Council Membership List 2003-2004 (pp. 12-14)
- J. Faculty Council Standing Committee Membership List 2003-2004 (pp. 15-18)
- K. Parliamentary Motions - Quick Reference (p. 19)
- L. Parliamentary Motions - What They Mean (p. 20)
- M. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 21)
- N. Student Representative Elections to Faculty Council Standing Committees - October 7, 2003 Faculty Council Meeting - Committee on Faculty Governance

### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - May 6, 2003 (pp. 22-45)

### **III. UNFINISHED BUSINESS**

- A. 2002-2003 Faculty Council Standing Committee Election - Committee on Faculty Governance (pp. 46-47)

### **IV. REPORTS TO BE RECEIVED**

- A. Faculty Council Representative to the Board of Governors - Reports on May 7, June 17 and August 27, 2003 BOG Meetings - Mr. Paul Kugrens, Faculty Representative (pp. 48-49)
- B. Provost/Academic Vice President Report - Mr. Peter J. Nicholls
- C. Grievance Panel Annual Report 2002-03 - Mr. Paul Bell - University Grievance Officer (pp. 50-52)
- D. Benefits Committee Annual Report 2002-03 - Mr. Cliff Matsumoto, Chair (pp. 53-54)
- E. Faculty Council Standing Committee 2002-2003 Annual Reports
  - a. Executive Committee - Chair, Mr. C. W. Miller (p. 55)
  - b. Committee on Faculty Governance - Acting Chair, Mr. Stephen Davies (p. 56)
  - c. Committee on Intercollegiate Athletics - Chair, Ms. Jackie Hartman (pp. 57-58)
  - d. Committee on Libraries - Chair, Mr. Jerry Magloughlin (pp. 59-60)
  - e. Committee on Responsibilities & Standing of Academic Faculty - Chair, Mr. Richard Eykholt (pp. 61-62)
  - f. Committee on Scholarship, Research & Graduate Education - Chair, Mr. Jerry Eckert (pp. 63-65)

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**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.**

- g. Committee on Scholastic Standards & Awards - Immediate Past Chair, Mr. Bolivar Senior (pp. 66-67)
- h. Committee on Strategic & Financial Planning - Chair, Mr. Kirk Hallahan (p. 68)
- i. Committee on Teaching & Learning - Immediate Past Chair, Mr. William Timpson (p. 69)
- j. Committee on University Programs - Acting Chair, Ms. Joan Beam (p. 70)
- k. University Curriculum Committee - Chair, Mr. James Lindsay (pp. 71-72)

**V. SPECIAL ACTIONS**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 18, April 25, and May 2, 2003 (enclosed)
- B. 2003-2004 Confirmation of Faculty Council Parliamentarian - Mr. Paul Kugrens
- C. 2003-2004 Confirmation of Faculty Council Secretary - Ms. Diane Maybon
- D. Proposed Minimum Grade Policy - Health Promotion Concentration - University Curriculum Committee (p. 73)
- E. Proposed Minimum Grade Policy - Department of Electrical and Computer Engineering - University Curriculum Committee (pp. 74)
- F. Proposed accelerated BS/MS Program - Electrical and Computer Engineering - University Curriculum Committee (pp. 75-79)
- G. Proposed Plan B-MS Program in Construction Management - University Curriculum Committee (pp. 80-82)
- H. Proposed Revisions to the General Catalog (Page 20) - Undergraduate Admissions Policy and Procedures - University Curriculum Committee (p. 83)