AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Minutes–Faculty Council, September 11, 2001 (Attachment 1)

III. Report of the Faculty Senate President (Amitava Bhattacharjee)
   A. Status of Reviews of Central Administration
   B. Ad hoc Committee for Rules on Collegiate and Decanal Reviews

IV. Unfinished Business
   A. Discussion of modification (C. Complaint, 1, a) to Unacceptable Performance of Duty Warranting Termination policy (Attachment 2)
   B. Discussion of modification to Clinical Track policy (Attachment 3)

V. New Business
   A. Policies on Sexual Harassment and Consensual Relations (Lee Anna Clark)
      Attachment 4: Summary of Proposed Revisions
      Attachment 5: Proposed Policy on Sexual Harassment
      Attachment 6: Proposed Policy on Consensual Relationships
      Attachment 7: Current Sexual Harassment Policy (OM, Part II, Ch. 5)
   B. Review of Vice-President Douglas True (in Executive Session) (Amitava Bhattacharjee)

VI. Announcements

VII. Adjournment

Council Members & Guests: Please sign the attendance list before leaving the meeting.