AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Minutes–Faculty Council, January 28, 2003 (Attachment 1)
   C. Proposed Senate Agenda, March 4, 2003 (Attachment 2)
   D. Proposed Replacement (Attachment 3)

III. Reports
   A. Faculty Senate President, Jeff Cox

IV. New Business
   A. Thanksgiving Recess, Lola Lopes
      Fact Sheet (Attachment 4a)
      Proposal (Attachment 4b)
   B. Anti-War Resolution, Teresa Mangum (Attachment 5)
   C. Clinical Track Promotion and Tenure Guidelines, Craig Porter
      Cover Letter (Attachment 6a)
      Guidelines (Attachment 6b)

V. Announcements
   A. Next Council and Senate meetings
   B. Michael J. Brody Award Nominations due February 28, 2003

VI. Adjournment

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