AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Minutes–Faculty Council, April 10, 2001 (Attachment 1)
   C. Proposed Senate Agenda–September 25, 2001 (Attachment 2)
   D. Approval of Recommended Replacements:

   **MOTION**: The Faculty Council endorses the Council and Senate replacements as recommended by the Committee on Elections and forwards them to the Faculty Senate for approval. (List of replacements to be distributed at meeting.)

   **MOTION**: The Faculty Council endorses the Committee replacements as recommended by the Committee on Committees and forwards them to the Faculty Senate for approval. (List of committee membership and replacements to be distributed at meeting.)

III. Reports
   A. Report of the Faculty Senate President (Amitava Bhattacharjee).
   B. Report of the University Safety and Security Committee (Chuck Green and Connie Tipsword) (Attachment 3)

IV. Unfinished Business
   A. Discussion of modification (C. Complaint, 1, a) to Unacceptable Performance of Duty Warranting Termination policy (Attachment 4)

   B. Discussion of modification to Clinical Track policy (Attachment 5)

VI. New Business

VII. Announcements
   A. Reminders
      1. University Convocation
      2. Next Council and Senate meetings

VIII. Adjournment

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