AGENDA

I. Call to Order

II. Approvals

   A. Meeting Agenda
   B. Minutes–Faculty Council, September 10, 2002 (Attachment 1)
   C. Proposed Senate Agenda–October 15, 2002 (Attachment 2)
   D. Approval of Recommended Replacements (Attachment 3)

III. Reports

   A. Report of the Faculty Senate President (Jeff Cox)

IV. New Business

   A. Proposal for Research Faculty Track (Attachment 4)
      - Research Track Faculty Table (Attachment 5)
      - AAUP Response (Attachment 6)
      - Statement of Tenure and Academic Vitality (Attachment 7)
   B. Proposal for Faculty Senate/Staff Council Budget Committee (Attachment 8)

V. Announcements

   A. Next Council and Senate meetings

VI. Adjournment

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