AGENDA

I. Call to Order

II. Approvals

   A. Meeting Agenda
   B. Minutes–Faculty Council, April 16, 2002 (Attachment 1)
   C. Proposed Senate Agenda–September 24, 2002 (Attachment 2)
   D. Approval of Recommended Replacements (Attachment 3)
      (will be distributed at the meeting)

III. Reports

   A. Report of the Faculty Senate President (Jeff Cox)
   B. Capital Campaign (Sam Becker)
   C. Report of the Presidential Search Committee (Jonathan Carlson)

IV. Unfinished Business

   A. Proposal for the Academy of Distinguished Teachers (Roberta Marvin) (Attachment 4)
   B. CIC Faculty Action on Athletic Issues (Attachment 5)

V. Announcements

   A. University Convocation
   B. Next Council and Senate meetings

VI. Adjournment

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