



The March meeting of the University Faculty will be held on Monday, March 3, 2003, beginning at 5:00 PM in the Langone Center Forum. Professor Michael Payne will preside. If there are any amendments to the February, 2003 minutes, please send them to Andrea Halpern, Secretary of the Faculty, in advance of the meeting.

### **AGENDA**

#### **1. Amendments to February 2003 minutes**

#### **2. Announcements and remarks by the President and members of his staff**

##### Question

Does the university plan a formal review of the procedures for adjudication of sexual assault accusations?

#### **3. Announcements by the Chair of the Faculty**

Report from the Faculty Council on the Vision 2010 planning process, including the following timetable:

February 17-April 1: University Council/Steering Committee and Governance Committees continue in-depth reviews of all planning materials and receive input from all campus constituents.

April 7: Faculty forwards to the University Council/Steering Committee planning items upon which general consensus and agreement is emerging.

April 25: University Council/Steering Committee meets with Board of Trustees to provide update on process, progress, issues under discussion and issues where consensus is emerging.

April 25-September 11: University Council/Steering Committee and Governance Committees prepare complete draft document(s).

September 12: University Council/Steering Committee meets with Board of Trustees to describe progress achieved over the summer, and seeks preliminary reactions from the Trustees.

September 15-September 30: All planning documents updated and re-released to the campus by the University Council/Steering Committee.

September 30, all agenda items for the October 6 Faculty meeting must be submitted to the Secretary of the Faculty.

October 6: Final faculty action on completed plans.

October 7: Plan released in toto to the Board of Trustees.

#### **4. New Business**

Report from the Committee on Academic and Faculty Personnel : Allen Schweinsberg

- a. Report on the updated *Faculty Handbook*
- b. Recommendation concerning the implementation of the new performance review system.