PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking.

PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 18-A Administration, at least 24 hours before this meeting.

AGENDA
Faculty Council Meeting
Tuesday, February 1, 2011 - 4:00 p.m. - Room A101 Clark Building

Announcements

A. Next Faculty Council Meeting - Tuesday - March 1, 2011 - A101 Clark - 4:00 p.m.

B. Nominations for Faculty Council Chair, Vice Chair, and Board of Governors Faculty Representative - Committee on Faculty Governance - March 1, 2011 Election - Committee on Faculty Governance (pp. 1-4)

C. Faculty Council Standing/Advisory Committees Tracking Lists (pp. 5-6)

D. Proposed Revisions to the Manual, University Code, Section C.2.3 - Academic Organizations and the University - Committee on Faculty Governance (pp. 7-8)

E. Proposed Revisions to the Manual, University Code, Section C.2.8 - Creation and Organization of Special Academic Units - Committee on Faculty Governance (pp. 9-13)

F. Executive Committee Meeting Minutes: November 16, and 30, 2010 (sent via email)

Minutes to be Approved

A. Faculty Council Meeting Minutes - December 7, 2010 (pp. 14-22)

Reports To Be Received

A. Provost/Executive Vice President

B. Faculty Council Chair

C. Board of Governors Faculty Representative (pp. 23-25)

D. Committee on Strategic and Financial Planning

E. Policy Office - Robert Schur, Director Procurement and Contracting

F. Kuali Financial System - Valerie Monahan and Kathy Partin
Consent Agenda

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 12, and 19, December 3, 2010 (pp. 26-49)

B. Approval of Degree Candidates - Spring and Summer Semesters 2011 (p. 50)

Action Items

A. Proposed Revision to the University Code, Section C.2.3.1 - Colleges and Academic Departments - Committee on Faculty Governance (p. 51-84)

B. Request to Change the International Evaluation Statement in the Evaluation of Credits Section of the General Catalog - University Curriculum Committee (pp. 85-86)

C. Proposed Revisions to the Graduate and Professional Bulletin - D.5 - Application: International Students - Committee on Scholarship, Research, and Graduate Education (p. 87)

Discussion Item

A. Blanche Hughes, Vice President Student Affairs - Today’s College Student