

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, 16-E Administration, at least 24 hours before this meeting.

AGENDA
Faculty Council Meeting
Tuesday, November 2, 2010 - 4:00 p.m. - Room A103 Clark Building

Announcements

- A. Next Faculty Council Meeting - December 7, 2010 - A103Clark Building - 4:00 p.m.
- B. Executive Committee Meeting Minutes: September 21 and October 12, 2010 (sent via email)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - October 5, 2010 (pp. 1-9)

Reports To Be Received

- A. Associated Students of Colorado State University (ASCSU) - Officers - Student Issues
- B. Committee on Intercollegiate Athletics - Susan LaRue, Chair, Committee on Intercollegiate Athletics, and Paul Kowalczyk, Director, Athletics - Report on NCAA Audit of Academic Services
- C. Provost/Executive Vice President
- D. Faculty Council Chair
- E. Faculty Representative to the Board of Governors (pp. 10-12)

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 17 and 24, October 1 and 8, 2010 (pp. 13-23)

Action Items

- A. Request to Drop the Minimum Grade Requirement - Mechanical Engineering - University Curriculum Committee (pp. 14-25)
- B. Request to Move the Major in Family and Consumer Sciences - B.S. Degree Program - University Curriculum Committee (pp. 26-28)
- C. Request to Move the Women's Studies Interdisciplinary Minor - University Curriculum Committee (pp. 29-33)
- D. Request to Move the Women's Studies Graduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 34-38)

*Secretary's Note: Please detach at this line, **print your name**, and leave in the attendance box at the Faculty Council meeting. If you must be absent, you are encouraged to send a substitute representative of academic faculty status in order to provide proper representation at the meeting. Substitutes should turn in the attendance slip at the meeting and indicate on the slip whom they are representing.*

- E. Proposed Revisions to the *Manual*, Section F.3.1.4 - Payment for Accrued Annual Leave Upon Separation from Employment - Committee on Responsibilities and Standing for Academic Faculty (p. 39)
- F. Proposed Revisions to the *Manual*, Section E.3.7 - Emeritus/Emerita Appointments - Committee on Special and Temporary Faculty (p. 40)