

**** To save paper and printing costs, if any items on this agenda must be carried over as unfinished business, please bring this agenda with you for use at the next regularly scheduled Faculty Council Meeting.**

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, 01 Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - NONE

AGENDA
Faculty Council Meeting
Tuesday, December 4, 2001
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting -February 5, 2002 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - Current Issues Topic - February 5, 2002: To Be Announced
- C. Nominations for Faculty Council Officers - 2002-2003
- D. Proposed revisions to the *Manual* - Code Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 1)
- E. Proposed revisions to the *Manual* - Code Section C.2.1.3.3 - Officers - Committee on Faculty Governance (p. 2)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 6, 2001 (pp. 3-11)

III. REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. A. Allen Dyer, Interim Provost
- B. Athletic Department Report - Mr. Jeff Hathaway, Colorado State University Athletic Director
- C. University Diversity Report - Mr. Alan Tucker, Interim, Vice Provost for Faculty Affairs (pp. 12-32)

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 19, and November 2, 2001(enclosed)
- B. Ballot - Undergraduate Student Representative - Committee on Libraries - Committee on Faculty Governance (p. 33)

Secretary's Note: Please detach at this line, sign your name, and leave in 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. Members will find it helpful to have copies of the Faculty Council, University Curriculum Committee and Executive Committee minutes available for reference at the meeting.

- C. Proposed revisions to Code, Section C.2.3.1 - Colleges and Academic Departments - Committee on Faculty Governance (change the name of the Department of Chemical and Bioresource Engineering to the Department of Chemical Engineering effective July 1, 2002) (pp. 34-38)
 - D. Proposals to move the B.S. in Bioresource and Agricultural Engineering, including the Agricultural Engineering and Bioresource Engineering concentrations, the M.S. in Bioresource and Agricultural Engineering, and the Ph.D. in Bioresource and Agricultural Engineering from the Department of Chemical and Bioresource Engineering to the Department of Civil Engineering effective Summer Session 2002 - University Curriculum Committee (pp. 39-45)
 - E. Proposal to move selected courses from the CB (Chemical and Bioresource Engineering) prefix to the CH (Chemical Engineering) and CE (Civil Engineering) prefixes effective Summer Session 2002 - University Curriculum Committee (pp. 46-48)
 - F. Proposed revisions to the *Manual*, Sections D.5.3 - Appointments of Administrative Professionals and D.5.4 - Position Titles - Committee on Responsibilities and Standing of Academic Faculty (pp. 49-51)
- V. CURRENT ISSUES TOPIC: "FACULTY SEARCH PROCEDURES"