

**** 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. - Mr. Tony Frank, Vice President for Research and Information Technology - Strategic Planning Process

AGENDA

Faculty Council Meeting

Tuesday, November 5, 2002 - 4:15 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - December 3, 2002 - A203 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - December 3, 2002 - To Be Announced
- C. Current Issues Topic - December 3, 2002: "The Grievance Process: What is Working and What is Not Working?"
- D. "Bridges to the Future - American History and Values in Light of September 11th" - Wednesday, November 6, 2002 - General H. Norman Schwarzkopf - "Leadership in Difficult Times" Monfort Lecture - Moby Arena - Colorado State University - 7:00 p.m. - Complimentary Tickets are Required
- E. Nominations for Faculty Council Vice Chair and Academic Faculty Representative to the Board of Governors - 2003-2004 - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 1, 2002 (pp. 1-11)

III. REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the Board of Governors - October 1, 2002 - Mr. C. W. Miller (p. 12)
- F. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President
- G. Report on University Strategic Planning Process - Mr. Bruce Wunder - Committee on Strategic and Financial Planning and Mr. Anthony Frank, Vice President for Research and Information Technology (Oral Report)

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.

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 13, 20, 27 and October 4, 2002 (enclosed)
- B. Proposed Revisions to the *Manual*, Code, Section C.2.1.10 - By-Laws of the Faculty Council - Committee on Faculty Governance (p. 13)
- C. Proposed Revisions to the Code, Section C.2.3.1.e - College of Natural Resources - Committee on Faculty Governance (p. 14)
- D. Reorganization of the College of Natural Resources - University Curriculum Committee (pp. 15-39)
- E. Proposed Minimum Grade Requirement for the Majors in Fishery Biology and Wildlife Biology - University Curriculum Committee (p. 40)
- F. Proposed Minimum Grade Requirement for the College of Business, Department of Marketing - University Curriculum Committee (p. 41)
- G. Proposed Revisions to the *Manual*, Section E.6.a - General Policies Relating to Appointment and Employment of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (p. 42-43)
- H. Proposed Revisions to the *Manual*, Section B.2.5 - *Comment* - Committee on Responsibilities and Standing of Academic Faculty (pp. 44-45)
- I. Proposed Revisions to the *University General Catalog 2002-03*- Academic Dismissal - Committee on Scholastic Standards and Awards (p. 46)
- J. Proposed Revisions to the Graduate and Professional Bulletin - “Graduate Study - Scholastic Standards” - Committee on Scholarship, Research and Graduate Education (p. 47)

V. CURRENT ISSUES TOPIC

- A. “What’s Happening with First Year Seminars” - Ms. Kevin Oltjenbruns, Interim Vice Provost for Undergraduate Affairs, Ms. Ruth Asmah Arthur, Director Academic Affairs, Colorado State University Associated Students, Mr. Alan Lamborn, Associate Dean, Liberal Arts, Mr. Darrell Fontane, Chair, University Curriculum Committee