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.

Administration/Faculty Council Dialogue - Ms. Catherine Murray- Rust, New Dean, University Libraries

AGENDA
Faculty Council Meeting - Tuesday, April 1, 2003
4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS
   A. Next Faculty Council Meeting - May 6, 2003 - A205 Clark Building - 4:15 p.m.
   B. Administrative/Faculty Dialogue - May 6, 2003 - President Albert C. Yates
   C. Faculty Council Current Issues Topic - May 6, 2003 - To Be Determined
   D. 2003-2004 Elections - Sexual Harassment Panel - May 6, 2003 - Committee on Faculty Governance
   E. 2003-2004 Elections - Benefits Committee - May 6, 2003 - Committee on Faculty Governance

II. MINUTES TO BE APPROVED
   A. Faculty Council Meeting Minutes - March 4, 2002 (pp. 1-28)

III. REPORTS TO BE RECEIVED
   A. Faculty Council Representative to the Board of Governors - Mr. C. W. Miller - March 18, 2003 Board of Governors Meeting
   B. Provost/Academic Vice President Report - Mr. Peter Nicholls Provost/Academic Vice President
   C. University Benefits Committee Report - Mr. Cliff Matsumoto, Chair
   D. Comment Advisory Committee Report - Ms. Halcyon Enssle, Chair (pp. 29-30)
IV. SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 31 and February 7, 14, 21, and 28, 2003 (enclosed)

B. Ballot 2003-04 Election for Faculty Council Chair and Candidate Statements - Committee on Faculty Governance (pp.31-32)

C. Ballot 2003-04 Election for Faculty Council Vice Chair and Candidate Statements - Committee on Faculty Governance (pp. 33-34)

D. Ballot 2003-04 Election for Faculty Council Board of Governors Representative and Candidate Statements - Committee on Faculty Governance (pp.35-36)

E. Ballot 2003-2004 Faculty Council Standing Committee Elections - Committee on Faculty Governance (pp. 37-41)

F. Ballot 2003-2004 Grievance Panel Elections - Committee on Faculty Governance (p. 42)

G. Revisions to General Catalog - Registration and Student Records - Policy on Number of Transcript Entries for a Single Course - University Curriculum Committee (pp. 43-44)

H. Revisions to Section 3-E of the Colorado State University Academic Core Curriculum - Report on Objectives and Criteria - as adopted by Faculty Council December 1, 1998 - Second Language (CAPS) - University Curriculum Committee (pp. 45-46)

I. Proposal to add an Interdisciplinary Studies Program in Food Science/Safety - University Curriculum Committee (pp. 47-54)

J. Proposed Revisions to the Graduate and Professional Bulletin 2002-03 - Final Examinations and Preliminary Examinations - Committee on Scholarship, Research and Graduate Education (pp. 55-56)

K. Approval of Academic Calendar Fall 2008 through Summer 2009 - Executive Committee (pp. 57-60)

V. CURRENT ISSUES TOPIC - “The Grievance Process, What is Working and What is Not Working” - Mr. Richard Eykholt, Chair, Committee on Responsibilities and Standing of Academic Faculty and Mr. Paul Bell, University Grievance Officer