

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)

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: 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