

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. - Ms. Pat Beaty, Vice Chancellor/Strategic Planning Colorado State University Systems Office

AGENDA

Faculty Council Meeting

Tuesday, December 2, 2003 - 4:15 p.m. - Room A205 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 3, 2004 - A205 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - February 3, 2004 - Mr. Timothy Foster, Executive Director, Colorado Commission on Higher Education

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 4, 2003 (pp. 1-20)

III. UNFINISHED BUSINESS

- A. Election of Faculty Representative to the Committee on Scholastic Standards and Awards - Committee on Faculty Governance (p. 21)

IV. REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. Peter Nicholls
- B. Report on Affirmative Action/Diversity Plan - December 2003 - Mr. Alan Tucker, Vice Provost for Faculty Affairs (pp. 22-42)

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 17 and 31, November 7, 14, 2003 (enclosed)
- B. Proposed Minimum Grade Requirement for the Major in Technical Journalism - University Curriculum Committee (p. 43)
- C. Review Courses for Major in Biochemistry - 2003-2004 *General Catalog* - University Curriculum Committee (p. 44)
- D. Request to Drop the Major in Technology Education and Training - University Curriculum Committee (p. 45)

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.

- E. Proposed Revisions to the All-University Core Curriculum Category 1, First Year Seminars - University Curriculum Committee (pp. 46-48)
- F. Request to Restructure the All-University Core Curriculum Categories 1 and 2 - *2003-04 General Catalog* - University Curriculum Committee (p. 49)
- G. Request to Add New Course, IU 193 - Freshman Seminar - *2003-04 General Catalog* - University Curriculum Committee (pp. 50-53)
- H. Request to Drop Course, IUCC 192 03 (1-0-2) - The Individual, University and Society -*2003-04 General Catalog* - University Curriculum Committee (pp. 54-55)
- I. Request to Revise the Mathematics Requirement - *2003-04 General Catalog* (p. 104) - University Curriculum Committee (pp. 56-57)
- J. Request to Revise the English Composition Requirement - *2003-04 General Catalog* (pp. 103-104) - University Curriculum Committee (p. 58)
- K. Proposed Revisions to Section E.4.5 - Transitional Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 59-61)
- L. Proposed Revisions to Section F.3.4 - Sabbatical Leave - Committee on Responsibilities and Standing of Academic Faculty (p. 62)
- M. Proposed Revisions to the *2003-04 General Catalog* - Repeat/Delete Policy - Committee on Scholastic Standards and Awards (p. 63)
- N. Proposed Addition to the *2003-04 General Catalog* - Retroactive Withdrawal Application - Committee on Scholastic Standards and Awards (p. 64)
- O. Proposed Revisions to the *2003-04 General Catalog* - Incompletes -Committee on Scholastic Standards and Awards (p. 65)

VI. CURRENT ISSUES TOPIC

- A. Mr. Peter Nicholls, Provost/Academic Vice President and Ms. Nancy Hartley, Dean, Applied Human Sciences - Report on the Academic Affairs Planning Recommendations