

**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. Timothy Foster, Executive Director, Colorado Commission on Higher Education**

## **AGENDA**

### **Faculty Council Meeting**

**Tuesday, February 3, 2004 - 4:15 p.m. - Room A205 - Clark Building**

#### **I. ANNOUNCEMENTS**

- A. Memorial Resolution - Mr. Alan Tucker, Vice Provost for Faculty Affairs (p. 1)
- B. Next Faculty Council Meeting - March 2, 2004 - A205 Clark Building - 4:15 p.m.
- C. Administrative/Faculty Dialogue - March 2, 2004 - To Be Announced
- D. Current Issues Topic - March 2, 2004 - "Graduate Education at Colorado State University - Looking Forward." Mr. Peter Nicholls, Provost/Academic Vice President and Mr. Lance Perryman, Dean, Veterinary Medicine and Biomedical Sciences, and Chair of the Academic Affairs Planning Sub-Committee on Graduate Education
- E. Higher Learning Commission (Accreditation) Team - Faculty Open Forum - Tuesday, February 24, 2004 - 4:00 p.m. Location To Be Announced
- F. Faculty Council Tracking - Location of Issues for Standing Committees (pp. 2-4)
- G. Faculty Council Officers Election (Vice Chair and Board of Governors Faculty Representative) - 2004-2005 - March 2, 2004 - Committee on Faculty Governance
- H. Faculty Focus - e-comment daily - Mr. Paul G. Miller, Editor, *Comment*

#### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - December 2, 2003 (pp. 5-25)

#### **III. REPORTS TO BE RECEIVED**

- A. Board of Governors Meeting Report - December 11, 2003 - Mr. Paul Kugrens, BOG Faculty Representative (pp. 26-27)
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls

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**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: November 21 and December 5, 2003 (enclosed)
- B. Proposed Revisions to the 2003-04 Graduate and Professional Bulletin - Section Entitled, "Preliminary Examination" (Page 23) - Committee on Scholarship, Research and Graduate Education (pp. 28)
- C. Proposed Revisions to the 2003-04 Graduate and Professional Bulletin - Section Entitled, "Final Examination" (Page 24) - Committee on Scholarship, Research and Graduate Education (pp. 29)