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
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)