

**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. Vickie Bajtelsmit, Chair  
University Benefits Committee**

**AGENDA**  
**FACULTY COUNCIL MEETING**  
**TUESDAY, MARCH 2, 2004**  
**4:15 p.m. - ROOM A205 - CLARK BUILDING**

**I. ANNOUNCEMENTS**

- A. NEXT SCHEDULED FACULTY COUNCIL MEETING - APRIL 6, 2004 - A 205 CLARK BUILDING - 4:15 P.M.
- B. ADMINISTRATIVE/FACULTY DIALOGUE - APRIL 6, 2004 - MR. GERRY BOMOTTI, VICE PRESIDENT ADMINISTRATIVE SERVICES
- C. CURRENT ISSUES TOPIC - APRIL 6, 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
- D. 2004 ELECTIONS - FACULTY COUNCIL STANDING COMMITTEES - APRIL 6, 2004 - COMMITTEE ON FACULTY GOVERNANCE
- E. 2004 ELECTIONS - GRIEVANCE PANEL - APRIL 6, 2004 - COMMITTEE ON FACULTY GOVERNANCE

**II. MINUTES TO BE APPROVED**

- A. FACULTY COUNCIL MEETING MINUTES - FEBRUARY 3, 2004 (pp. 1-8)

**III. REPORTS TO BE RECEIVED**

- A. BOARD OF GOVERNORS MEETING REPORT - FEBRUARY 3, 2004 - MR. PAUL KUGRENS, BOG FACULTY REPRESENTATIVE (pp. 9-10)

---

**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: DECEMBER 12, 2003, JANUARY 23, AND 30, 2004 (enclosed)
- B. BALLOT FOR 2004-05 ELECTION FOR FACULTY COUNCIL VICE CHAIR - COMMITTEE ON FACULTY GOVERNANCE (pp. 11-12)
- C. BALLOT FOR 2004-05 ELECTION FOR FACULTY COUNCIL BOARD OF GOVERNORS REPRESENTATIVE - COMMITTEE ON FACULTY GOVERNANCE (pp. 13-15)
- D. APPROVAL OF DEGREE CANDIDATES - MAY 2004 SPRING COMMENCEMENT - MS. KEVIN OLTJENBRUNS, VICE PROVOST FOR UNDERGRADUATE STUDIES
- E. PROPOSED REQUEST TO ADD GRADUATE INTERDISCIPLINARY STUDIES PROGRAM IN COMMUNITY YOUTH DEVELOPMENT - UNIVERSITY CURRICULUM COMMITTEE (pp. 16-19)
- F. PROPOSED REQUEST TO ADD GRADUATE INTERDISCIPLINARY STUDIES PROGRAM IN YOUTH PROGRAM MANAGEMENT AND EVALUATION - UNIVERSITY CURRICULUM COMMITTEE (pp. 20-23)
- G. PROPOSAL TO CHANGE THE NAME OF THE AMERICAN ETHNICITY INTERDISCIPLINARY STUDIES PROGRAM - UNIVERSITY CURRICULUM COMMITTEE (pp. 24-25)
- H. PROPOSED MINIMUM GRADE REQUIREMENT FOR THE CENTER FOR APPLIED STUDIES IN AMERICAN ETHNICITY (CASAE) - UNIVERSITY CURRICULUM COMMITTEE (pp. 26-27)
- I. PROPOSED REVISIONS TO THE REVIEW COURSE STATEMENT FOR MAJOR IN NATURAL RESOURCES MANAGEMENT - UNIVERSITY CURRICULUM COMMITTEE (p. 28)
- J. PROPOSED REVISIONS TO THE REVIEW COURSE STATEMENT FOR MAJOR IN ENVIRONMENTAL HEALTH - UNIVERSITY CURRICULUM COMMITTEE (pp. 29-30)
- K. PROPOSED REVISIONS TO THE *2003-04 GRADUATE AND PROFESSIONAL BULLETIN* - SECTIONS ENTITLED, "PRELIMINARY EXAMINATION" (PAGE 23) AND "FINAL EXAMINATIONS" (PAGE 24) - COMMITTEE ON SCHOLARSHIP, RESEARCH AND GRADUATE EDUCATION (pp. 31-33)