

**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. Mark Driscoll, Athletic Director***

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

**I. ANNOUNCEMENTS**

- A. NEXT SCHEDULED FACULTY COUNCIL MEETING - SEPTEMBER 7, 2004 - A 205 CLARK BUILDING - 4:15 P.M.
- B. ADMINISTRATIVE/FACULTY DIALOGUE - SEPTEMBER 7, 2004-PRESIDENT PENLEY
- C. CURRENT ISSUES TOPIC - SEPTEMBER 7, 2004 - MR. RICK O'DONNELL, CHAIR, COLORADO COMMISSION ON HIGHER EDUCATION

**II. MINUTES TO BE APPROVED**

- A. FACULTY COUNCIL MEETING MINUTES - APRIL 6, 2004 (pp. 1-15)

**III. UNFINISHED BUSINESS**

- A. FACULTY COUNCIL STANDING COMMITTEES ELECTIONS - COMMITTEE ON FACULTY GOVERNANCE (p. 16)
- B. GRIEVANCE PANEL ELECTIONS - COMMITTEE ON FACULTY GOVERNANCE (p. 17)

**IV. REPORTS TO BE RECEIVED**

- A. PROVOST/ACADEMIC VICE PRESIDENT REPORT - MR. PETER NICHOLLS, PROVOST
- B. *COMMENT* ADVISORY BOARD REPORT - MS. HALCYON ENSSLE, CHAIR, *COMMENT* ADVISORY BOARD (pp. 18-20)
- C. REPORT/PRESENTATION - "RAM POINT" - MR. BILL HAID, EXECUTIVE DIRECTOR, ENROLLMENT SERVICES

**V. SPECIAL ACTIONS**

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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.***

- A. PROPOSED RESOLUTION - DOMESTIC PARTNER BENEFITS - EXECUTIVE COMMITTEE (p. 21)
- B. CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: MARCH 5, and 26, APRIL 2, and 9, 2004 (ENCLOSED)
- C. PROPOSED REVISIONS TO THE *MANUAL*, SECTION E.10.7.4 - HEARING - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY (p. 22-23)
- D. PROPOSED NEW ADDITION TO THE *MANUAL*, APPENDIX - DISCRIMINATION POLICY - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY (pp. 24-34)
- E. PROPOSED REVISIONS TO THE *MANUAL*, SECTION B.2.6 - UNIVERSITY CENTERS, INSTITUTES AND OTHER SPECIAL UNITS - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY (pp. 35-40)
- F. SEXUAL HARASSMENT PANEL ELECTIONS - COMMITTEE ON FACULTY GOVERNANCE (p. 41)
- G. REQUEST TO REVISE THE MINIMUM GRADE REQUIREMENT FOR UNDERGRADUATE CHEMISTRY MAJORS - UNIVERSITY CURRICULUM COMMITTEE (pp. 42-43)
- H. REQUEST TO REVISE THE MINIMUM GRADE REQUIREMENT FOR MAJOR IN SOCIAL WORK - UNIVERSITY CURRICULUM COMMITTEE (pp. 44-46)
- I. REQUEST TO ADD AN ACCELERATED BS/MS TRACK IN DEPARTMENT OF MECHANICAL ENGINEERING - UNIVERSITY CURRICULUM COMMITTEE (pp. 47-51)
- J. REQUEST TO DROP THE MAJOR IN BOTANY - UNIVERSITY CURRICULUM COMMITTEE (p. 52-53)
- K. PROPOSED REVISIONS TO THE *GENERAL CATALOG* - GRADUATION WITH DISTINCTION (Page 110) - COMMITTEE ON TEACHING AND LEARNING (pp. 54-56)