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 ENSSLLE, CHAIR, COMMENT ADVISORY BOARD (pp. 18-20)
   C. REPORT/PRESENTATION - “RAM POINT” - MR. BILL HAID, EXECUTIVE DIRECTOR, ENROLLMENT SERVICES

V. SPECIAL ACTIONS

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 MANU AL, 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)