

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. Donald Hamstra, Chair, Board of Governors of the Colorado State University System

AGENDA

Faculty Council Meeting

Tuesday, April 5, 2005 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - May 3, 2005 - Room A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - May 3, 2005 - Mr. Larry Penley, President, Colorado State University
- C. Faculty Council - Annual Evaluation of the President to the Board of Governors - Due April 8, 2005 - Executive Committee
- D. Faculty Council University Benefits Committee Election - May 3, 2005 - Committee on Faculty Governance
- E. Proposed Revisions to the *Manual*, Section C.2.1.9.5.c - Committee on Intercollegiate Athletics - Committee on Faculty Governance
- F. Proposed Revisions to the *Manual*, Section C.2.1.3.2 - Ex Officio Members - Committee on Faculty Governance

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - March 1, 2005

REPORTS TO BE RECEIVED

- A. Board of Governors Meeting Report - March 4, 2005 - Mr. Paul Kugrens, BOG Faculty Representative
- B. Senior Vice President/Provost Report - Mr. Tony Frank, Senior Vice President/Interim Provost
- C. University Benefits Committee Report to Faculty Council - Ms. Vickie Bajtelsmit, Chair, University Benefits Committee
- D. Strategic and Financial Planning Report - Mr. Kirk Hallahan, Chair, Committee on Strategic and Financial Planning

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.

SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 11, 18 and 25, 2005
- B. Faculty Council Standing Committee Election - Committee on Faculty Governance
- C. Faculty Council University Grievance Panel Election - Committee on Faculty Governance
- D. Faculty Council University Sexual Harassment Panel Election - Committee on Faculty Governance
- E. Proposed Revisions to the *Manual*, Sections E.13 - Advancement in Rank (Promotion); E.10.5.1 - Origin and Processing of Tenure Recommendations; E.10.4 - Policies on Conferring Tenure - Committee on Responsibilities and Standing of Academic Faculty
- F. Proposed Revisions to the *Manual*, Section E.14 - Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty
- G. Proposed Revisions to the *Manual*, Section B.2.4 - Council of Deans - Committee on Responsibilities and Standing of Academic Faculty
- H. Request for New Major in Applied Computer Technology - University Curriculum Committee
- I. Request to Revise the *2004-06 General Catalog* - Review Course Statement for Major in Applied Computing Technology - University Curriculum Committee
- J. Request to Revise the *2004-06 General Catalog* - Catalog Copy - Agricultural Sciences - University Curriculum Committee
- K. Request to Revise the *2004-06 General Catalog* - All-University Core Curriculum Category 2A3 - Core Competencies, Additional Communication, Second Language - University Curriculum Committee
- L. Proposed Revisions to the *2004-06 General Catalog* - Second Bachelor's Degree - University Curriculum Committee