

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. Tony Frank, Senior Vice President/Research and Information Technology, and Mr. Kirk Hallahan, Chair, Committee on Strategic and Financial Planning - University Strategic Planning Process

AGENDA

Faculty Council Meeting

Tuesday, December 7, 2004 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 1, 2005 - A103 - 4:15 p.m.
- B. Administrative/Faculty Dialogue - February 1, 2005 - To Be Announced
- C. Faculty Council Current Issues Topic - February 1, 2005 - To Be Announced

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 2, 2004 (pp 1-15)

REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President

SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 8, 22, and November 5, 2004 (pp. 16-22)
- B. Revisions to the *2004-2006 General Catalog* - Minimum Grade Requirement - Chemistry Major - University Curriculum Committee (p. 23)
- C. Revisions to the *Manual, Code*, Section C.2.3.1 - Colleges and Academic Departments - Committee on Faculty Governance (p. 24)
- D. Revisions to the *Manual, Code*, Section C.2.1.3.3 - Officers - Committee on Faculty Governance (pp. 25-26)

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.

CURRENT ISSUES TOPIC

- A. “Coping with Sensitive Issues in the Classroom” - Ms. Anne Hudgens, Executive Director Judicial Affairs; Ms. Mona Schatz, Professor, School of Social Work; Ms. Angie Paccoine, State Representative and Research Associate, School of Education; Ms. Courtney Cage, Director of Academics, Associated Students of Colorado State University; and Mr. Steven Shulman, Professor Department of Economics, Moderator (pp. 27-29)