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, Office Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Mr. Peter Nicholls, Provost/Academic Vice President - Colorado State University/Colorado Commission on Higher Education Performance Contract

AGENDA
Faculty Council Meeting
Tuesday, February 1, 2005 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS
A. Next Faculty Council Meeting - March 1, 2005 - Room A103 Clark Building - 4:15 p.m.
B. Administrative/Faculty Dialogue - March 1, 2005 - To Be Announced
C. Faculty Council Current Issues Topic - March 1, 2005 - None
D. Campus Farewell Reception - Mr. Peter Nicholls - February 22, 2005 - Lory Student Center West Ballroom 4:00 p.m. to 6:00 p.m.
E. Faculty Council Tracking - Location of Issues for Faculty Council Standing Committee
F. Faculty Council Officers (Chair, Vice Chair, Board of Governors Faculty Representative) Elections - March 1, 2005 - Committee on Faculty Governance

MINUTES TO BE APPROVED
A. Faculty Council Meeting Minutes - December 7, 2004

REPORTS TO BE RECEIVED
A. Board of Governors Meeting Report - December 14, 2004 - Mr. Paul Kugrens, BOG Faculty Representative
B. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President
C. University Diversity Report - Ms. Dana Hiatt, Director, Office of Equal Opportunity
SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 12 and 19, December 3 and 10, 2004

B. Proposal for Second Track in University Honors Program - University Curriculum Committee

C. Proposed Mathematics Graduate Interdisciplinary Studies Program - University Curriculum Committee

D. Proposed Revisions to the 2004-2006 University General Catalog - Review Course Statements in Animal Sciences and Equine Science - University Curriculum Committee

E. Proposed Minimum Grade Requirement Revisions - Major in Economics - University Curriculum Committee

F. Proposed Revisions to the Manual, Add New Section I.7.3 - Appeal of a Disciplinary Decision - Committee on Scholastic Standards and Awards

G. Proposed Revisions to the Manual, Section I.9 - Students Called to Active Duty - Committee on Scholastic Standards and Awards

H. Proposed Revisions to the Manual, New Section I.10 - Degrees Awarded Posthumously - Presented Jointly by Committee on Scholarship, Research and Graduate Education and Committee on Scholastic Standards and Awards

I. Proposed Revisions to the Manual, Section I.11.4 - Class Attendance Regulations - Committee on Teaching and Learning

J. Proposed Revisions to the 2004-05 Graduate and Professional Bulletin - The Advisory System (page 18) - Committee on Scholarship, Research and Graduate Education

K. Proposed Revisions to the 2004-05 Graduate and Professional Bulletin - Assistantships (page 26) - Committee on Teaching and Learning