

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. 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

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: 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