

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. - Ms. Linda Kuk, Vice President for Student Affairs and Dean of Admissions - Colorado State University Alcohol Task Force Recommendations and Enrollment Management

AGENDA

Faculty Council Meeting

Tuesday, March 1, 2005 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - April 5, 2005 - Room A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - April 5, 2005 - Mr. Don Hamstra, President, Board of Governors of the Colorado State University System
- C. Faculty Council Current Issues Topic - April 5, 2005 - To Be Announced
- D. Faculty Council Standing Committee Elections - April 5, 2005 - Committee on Faculty Governance
- E. Faculty Council University Grievance Panel Elections - April 5, 2005 - Committee on Faculty Governance
- F. Faculty Council University Sexual Harassment Panel Elections - April 5, 2005 - Committee on Faculty Governance

MINUTES TO BE APPROVED

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

REPORTS TO BE RECEIVED

- A. Board of Governors Meeting Report - February 9, 2005 - Mr. Paul Kugrens, BOG Faculty Representative
- B. Provost/Academic Vice President Report - Mr. Tony Frank, Interim Provost and Senior Vice President

UNFINISHED BUSINESS

- A. Proposed Revisions to the 2004-05 Graduate and Professional Bulletin - Assistantships (page 26) - Committee on Teaching and Learning
- B. Standing Committee Election - Term 2004-2007 - Nomination to Committee on Teaching and Learning - Committee on Faculty Governance

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. Proposed Resolution on Academic Freedom - Executive Committee
- B. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 21 and 28 and February 4, 2005
- C. Approval of Degree Candidates - May 2005 Commencement - Mr. Tony Frank Interim Provost and Senior Vice President
- D. 2005 Election of Faculty Council Officers - Committee on Faculty Governance
- E. Request to Add a Plan C Master of Fishery and Wildlife Biology - University Curriculum Committee
- F. Proposed Name Change for Programs in Natural Resource Recreation and Tourism - University Curriculum Committee
- G. Proposed Minimum Grade Requirement in the Major of Sociology - University Curriculum Committee
- H. Request to Change the Minimum Grade Requirement for the English Major and Minor - University Curriculum Committee
- I. Request to Change the Minimum Grade Requirement for the Dance Concentration - University Curriculum Committee
- J. Proposed Revisions to the *Manual*, Section F.3.1.1.- Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty
- K. Proposed Revisions to the *Manual*, Section F.3.2.1- Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty
- L. Proposed Revisions to Section F.3.13 Leave Without Pay - Committee on Responsibilities and Standing of Academic Faculty
- M. Proposed Revisions to the *Manual*, Section K.11.7 - Grievance Procedure - Committee on Responsibilities and Standing of Academic Faculty