AGENDA
Faculty Council Meeting
Tuesday, May 3, 2005 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS
A. Next Faculty Council Meeting - September 6, 2005 - Room A103 - 4:15 p.m.
B. Administrative/Faculty Dialogue - September 6, 2005 - Mr. Larry Penley, President, Colorado State University
C. Current Issues Topic - September 6, 2005 - To Be Announced

MINUTES TO BE APPROVED
A. Faculty Council Meeting Minutes - April 5, 2005 (pp. 1-44)

UNFINISHED BUSINESS
A. Faculty Council Standing Committee Election - Committee on Faculty Governance
B. Faculty Council Grievance Panel Election - Committee on Faculty Governance
C. Proposed Revisions to the Manual, Section B.2.4 - Council of Deans - Committee on Responsibilities and Standing of Academic Faculty

REPORTS TO BE RECEIVED
A. Senior Vice President/Provost Report - Mr. Tony Frank, Senior Vice President/Interim Provost
B. Comment Advisory Committee Report to Faculty Council, Ms. Jamie Switzer, Chair, Comment Advisory Committee

SPECIAL ACTIONS

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. Larry Penley, President, Colorado State University
A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 4, and 25, April 1, 8, and 15, 2005

B. Request to Establish Plan B Master’s Degree Program and Specialization in Anthropology - University Curriculum Committee

C. Request to Change the Name of the Ph.D. Degree Program in Earth Resources - University Curriculum Committee

D. University Benefits Committee Election - Committee on Faculty Governance

E. Proposed Revisions to the Manual, Code, Section C.2.1.3.2 - Ex Officio Members - Committee on Faculty Governance

F. Proposed Revisions to the Manual, Code, Section C.2.1.3.3 - Officers - Committee on Faculty Governance

G. Proposed Revisions to the Manual, Code, Section C.2.1.9.5.c - Committee on Intercollegiate Athletics - Committee on Faculty Governance

H. Proposed Revisions to the 2004-06 General Catalog - Freedom of Expression and Inquiry (page 32) - Committee on Responsibilities and Standing of Academic Faculty

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 General Catalog - Repeat/Delete Policy - Committee on Teaching and Learning

K. Recommendations for Continuance or Discontinuance - Centers, Institutes and Other Special Units - Committee on University Programs