

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

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

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.

- 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