

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. Keith Ickes, Interim Vice President for Administrative Services

AGENDA

Faculty Council Meeting

Tuesday, November 2, 2004 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - December 7, 2004 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - December 7, 2004 - Mr. Tony Frank, Senior Vice President/Research and Information Technology, and Mr. Kirk Hallahan, Chair, Committee on Strategic and Financial Planning - University Strategic Planning Process
- C. Faculty Council Current Issues Topic - December 7, 2004 - "Coping with Sensitive Issues in the Classroom" - Ms. Anne Hudgens, Executive Director Judicial Affairs, Mr. Mona Schatz, Professor Social Work, and Ms. Courtney Cage, Director of Academics, Associated Students of Colorado State University
- D. Revisions to the *Manual, Code*, Section C.2.3.1 - Colleges and Academic Department - Request to change the Name of the Department of Chemical Engineering - Committee on Faculty Governance
- E. Colorado State University Proximity Parking Proposal for CSU Main Campus - Executive Committee, Acting for Faculty Council

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 5, 2004

REPORTS TO BE RECEIVED

- A. Faculty Council Representative to the Board of Governors Report on October 5-6, 2004 Board of Governors's Meeting - Mr. Paul Kugrens
- B. Provost/Academic Vice President Report - Mr. Peter Nicholls, Provost/Academic Vice President
- C. Athletic Department Report - Mr. Mark Driscoll, Athletic Director and Mr. Robert Keller, Faculty Representative to the Athletic Department

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: September 17, 24, and October 1, 2004
- B. Proposed Revisions to the *General Catalog* - Minimum Grade Requirement for Social Work - University Curriculum Committee
- C. Proposed Revisions to the *General Catalog* - Minimum Grade Requirement for B.S. Degree Program in Biochemistry - University Curriculum Committee
- D. Request to add a new B.S. Degree Program in the Department of Biomedical Sciences in the College of Veterinary Medicine and Biomedical Sciences - University Curriculum Committee
- E. Request to Change the Name of the Master of Science Degree in Manufacturing Technology and Construction Management - University Curriculum Committee
- F. Proposed Revisions to the *Graduate and Professional Bulletin* - Continuous Registration - Committee on Scholarship, Research and Graduate Education

CURRENT ISSUES TOPIC

- A. "Presentation of ASCSU Issues to Faculty Council" - Ms. Katie Clausen, President, Associated Students of Colorado State University and Ms. Courtney Cage, Director of Academics, Associated Students of Colorado State University