

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. Donald Fry, Vice President for Development and University Relations

AGENDA

Faculty Council Meeting

Tuesday, October 5, 2004 - 4:15 p.m. - Room A103 - Clark Building

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 2, 2004 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - November 2, 2004 - Mr. Keith Ickes, Interim Vice President for Administrative Services
- C. Faculty Council Current Issues Topic - November 2, 2004 - To Be Announced
- D. Colorado's Future 2004: Economic Development and Public Policy - Friday, October 15, 2004 - University Park Holiday Inn, Fort Collins, Colorado

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 7, 2004

UNFINISHED BUSINESS

(PLEASE BRING AGENDA MATERIALS DISTRIBUTED AT THE SEPTEMBER 7, 2004 FC MEETING)

- A. Faculty Council Representative to the Board of Governors - Reports on May 5, June 22, and August 24, 2004 BOG Meetings - Mr. Paul Kugrens, Faculty Representative (postponed from September 7, 2004 Faculty Council agenda)
- B. Grievance Panel Annual Report 2003-04 - Mr. Paul Bell - University Grievance Officer (postponed from September 7, 2004 Faculty Council agenda)
- C. Faculty Council Standing Committee 2003-2004 Annual Reports (postponed from September 7, 2004 Faculty Council agenda)

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. Executive Committee - Chair, Mr. C. W. Miller
 - b. Committee on Faculty Governance - Chair, Mr. Stephen Davies
 - c. Committee on Intercollegiate Athletics - Chair, Ms. Jackie Hartman
 - d. Committee on Libraries - Chair, Mr. Todd Queen
 - e. Committee on Responsibilities & Standing of Academic Faculty - Chair, Mr. Richard Eykholt
 - f. Committee on Scholarship, Research & Graduate Education - Chair, Mr. Jerry Eckert
 - g. Committee on Scholastic Standards & Awards - Chair, Mr. Boris Kondratieff
 - h. Committee on Strategic & Financial Planning - Chair, Mr. Kirk Hallahan
 - i. Committee on Teaching & Learning - Chair, Mr. James Madl
 - j. Committee on University Programs - Chair, Mr. Philip Chapman
 - k. University Curriculum Committee - Chair, Mr. James Lindsay
- D. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 23 and 30, 2004 (postponed from September 7, 2004 Faculty Council agenda)
- E. Confirmation of Faculty Council Parliamentarian (Term 2004-2005) - Mr. Paul Kugrens (postponed from September 7, 2004 Faculty Council agenda)
- F. Confirmation of Faculty Council Secretary (Term 2004-2005) - Ms. Diane Maybon (postponed from September 7, 2004 Faculty Council agenda)
- G. Revisions to the Master of Forestry (M.F.) Professional Program - University Curriculum Committee (postponed from September 7, 2004 Faculty Council agenda)
- H. Revisions to the *Manual*, New Section K.18 - Mediation, Grievance Procedures, and Review Processes - Committee on Responsibilities and Standing of Academic Faculty (postponed from September 7, 2004 Faculty Council agenda)
- I. Revisions to the *Manual*, Appendix 1: Sexual Harassment Policy - New Section IV. - Expectations for Members of the University Community - Committee on Responsibilities and Standing of Academic Faculty (postponed from September 7, 2004 Faculty Council agenda)
- J. Revisions to the *2004-05 Graduate and Professional Bulletin* - Track III Admissions - Committee on Scholarship, Research and Graduate Education (postponed from September 7, 2004 Faculty Council agenda)
- K. 2004 Grievance Panel Elections - Committee on Faculty Governance (Ballot to be distributed at the meeting.)
- L. 2004 Sexual Harassment Panel Elections - Committee on Faculty Governance (Ballotto be distributed at the meeting.)

REPORTS TO BE RECEIVED

- A. Provost/Academic Vice President Report - Mr. Tom Gorell, Interim Vice Provost for Faculty Affairs

SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: May 7, August 27, and September 10, 2004
- B. Proposed Academic Calendar - Fall Semester 2009 through Summer 2010 - Mr. Robert Jones, Vice Chair, Faculty Council
- C. Approval of Degree Candidates - December 2004 Commencement - Mr. Tom Gorell, Vice Provost for Faculty Affairs
- D. Ballot - Undergraduate Student Representative Elections to Faculty Council Standing Committees - Committee on Faculty Governance
- E. Revisions to the *Manual*, Code, Section C.2.1.9.5.f - Membership on the Committee on Scholarship, Research and Graduate Education - Committee on Faculty Governance
- F. Proposed Revisions and Addition to the Manual, Section D.1 - Classification of University Employees - Committee on Responsibilities and Standing of Academic Faculty
- G. Proposed Revisions to the Manual, Section E.13 - Advancement in Rank (Promotion) - Committee on Responsibilities and Standing of Academic Faculty
- H. Proposed Revisions to the *Manual*, Section F.3.1.3 - Scheduling and Usage (Annual Leave) - Committee on Responsibilities and Standing of Academic Faculty
- I. Proposed revisions to the Colorado State University Academic Core Curriculum (as adopted by Faculty Council December 1, 1998) - University Curriculum Committee
- J. Request to change the name of the Major in Consumer and Family Studies - University Curriculum Committee