

***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. - President Larry Edward Penley***

## **AGENDA**

Faculty Council Meeting

Tuesday, September 7, 2004 - 4:15 p.m. - Room A103 - Clark Building

### **I CURRENT ISSUES TOPIC**

- A. Colorado Commission on Higher Education (CCHE) Issues Affecting Colorado State University - Mr. Rick O'Donnell, Executive Director, Colorado Commission on Higher Education - 4:15 p.m.***

### **II ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - October 5, 2004 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - October 5, 2004 - Mr. Donald Fry, Vice President for Development and University Relations
- C. Faculty Council Current Issues Topic - October 5, 2004: To Be Announced
- D. President's Fall Address & University Picnic - On the Oval - September 14, 2004 - 11:30 a.m. to 1:30 p.m.
- E. Diversity Summit - "Grounding Ourselves in Diversity: Data, Dialogue, and Direction for the Future" - Keynote Speaker Mr. Edward James Olmos, Actor and Author - September 27-30, 2004 - Lory Student Center
- F. Faculty Council Attendance Summary 2003-2004 (pp. 1-5)
- G. Faculty Council - Location of Issues (Tracking) Update 2004-2005 (pp. 6-7)
- H. Schedule of Faculty Council/Executive Committee Meeting Dates 2004-2005 (p. 8)
- I. Faculty Council Annual Report - Board of Governors 2003-2004 (pp.9-10)
- J. Faculty Council Membership List 2004-2005 (pp. 11-13)

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***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.***

## **II ANNOUNCEMENTS (Continued)**

- K. Faculty Council Standing Committee Membership List 2004-2005 (pp. 14-17)
- L. Parliamentary Motions - Quick Reference (p. 18)
- M. Parliamentary Motions - What They Mean (p.19)
- N. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 20)
- O. Student Representative Elections to Faculty Council Standing Committees - October 5, 2004 Faculty Council Meeting - Committee on Faculty Governance
- P. Approval of Mechanical Engineering Specialization in the Master of Engineering (Plan C) Program - Executive Committee, acting for Faculty Council (p. 21)
- Q. 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 (p. 22)

## **III MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - May 4, 2004 (pp. 23-49)

## **IV REPORTS TO BE RECEIVED**

- F. 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 (pp. 50-57)
- B. Provost/Academic Vice President Report - Ms. Kevin Oltjenbruns, Vice Provost for Undergraduate Studies
- C. Grievance Panel Annual Report 2003-04 - Mr. Paul Bell - University Grievance Officer (pp.58-60)
- D. Faculty Council Standing Committee 2003-2004 Annual Reports
  - a. Executive Committee - Chair, Mr. C. W. Miller (pp. 61-62)
  - b. Committee on Faculty Governance - Chair, Mr. Stephen Davies (pp. 63-65)
  - c. Committee on Intercollegiate Athletics - Chair, Ms. Jackie Hartman (pp. 66-67)
  - d. Committee on Libraries - Chair, Mr. Todd Queen (pp. 68-69)
  - e. Committee on Responsibilities & Standing of Academic Faculty - Chair, Mr. Richard Eykholt (pp. 70-71)
  - f. Committee on Scholarship, Research & Graduate Education - Chair, Mr. Jerry Eckert (pp. 72-73)

- D. Faculty Council Standing Committee 2003-2004 Annual Reports (Continued)
  - g. Committee on Scholastic Standards & Awards - Chair, To be Announced (pp. 74-75)
  - h. Committee on Strategic & Financial Planning - Chair, Mr. Kirk Hallahan (p. 76)
  - i. Committee on Teaching & Learning - Chair, Mr. James Madl (p. 77)
  - j. Committee on University Programs - Chair, Mr. Philip Chapman (p. 78)
  - k. University Curriculum Committee - Chair, Mr. James Lindsay (pp. 79-81)

**V SPECIAL ACTIONS**

- A. Resolution - Re: Library Serials - Committee on Libraries and Committee on Strategic and Financial Planning (Carry In Item)
- B. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 23 and 30, 2004 (enclosed)
- C. Confirmation of Faculty Council Parliamentarian (Term 2004-2005) - Mr. Paul Kugrens
- D. Confirmation of Faculty Council Secretary (Term 2004-2005) - Ms. Diane Maybon
- E. Revisions to the Master of Forestry (M.F.) Professional Program - University Curriculum Committee (pp. 82-91)
- F. Revisions to the *Manual*, New Section K.18 - Mediation, Grievance Procedures, and Review Processes - Committee on Responsibilities and Standing of Academic Faculty (p. 92)
- G. 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 (p. 93)
- H. Revisions to the *2004-05 Graduate and Professional Bulletin* - Track III Admissions - Committee on Scholarship, Research and Graduate Education (pp. 94-95)