AGENDA
Faculty Council Meeting
Tuesday, April 4, 2006 - 4:15 p.m.- Room A103 - Clark Building

I. ANNOUNCEMENTS

A. Next Faculty Council Meeting - May 2, 2006 - A103 Clark - 4:15 p.m.

B. Administrative/Faculty Dialogue - May 2, 2006 - 3:45 to 4:15 p.m. - Mr. Tony Frank, Provost/Senior Vice President

C. Election Benefits Committee - Academic Faculty Members - Committee on Faculty Governance

D. Announce University Mediators Appointed by the President - Mr. Robert L. Jones, Chair, Faculty Council

II. MINUTES TO BE APPROVED

A. Faculty Council Meeting Minutes -March 7, 2005 (pp. 1-22)

III. REPORTS TO BE RECEIVED

A. Provost/Senior Vice President Report - Mr. Tony Frank, Provost/Senior Vice President

B. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair

C. Benefits Committee Report - Ms. Judy Barth - Mr. Frank Johnson, Co-Chairs, Benefits Committee (Report to be distributed at April 4, 2006 Faculty Council meeting)

D. Committee on Strategic and Financial Planning Report - Mr. F. C. ‘Ted’ Weston, Chair, Committee on Strategic and Financial Planning (pp. 23-26)
IV. SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 10, and 24, 2006 (pp. 27-49)

B. Request for Minimum Grade Requirement for History Majors - University Curriculum Committee (pp. 50-51)

C. Faculty Council Standing Committee Election - Committee on Faculty Governance (pp. 52-55)

D. Faculty Council Grievance Panel Election - Committee on Faculty Governance (pp. 56-57)

E. Faculty Council Sexual Harassment Panel Election - Committee on Faculty Governance (p. 58)

F. Approval of University Grievance Officer (Appointed by the President) - Mr. F. C. ‘Ted’ Weston, Chair, University Grievance Panel Nomination Committee (p. 59)

G. Proposed Revisions to the Manual, Code Section C.2.1.3.2 - Ex Officio Members - Committee on Faculty Governance (p. 60)

H. Proposed Revisions to the Manual, Code, Section C.2.1.9.5.h - Standing Committees: Membership and Function -Committee on Strategic and Financial Planning - Committee on Faculty Governance (p. 61)

I. Proposed Revisions to the Manual, Code, Section C.2.4.2.1.i - Departmental Codes - Committee on Faculty Governance (p. 62)

J. Proposed Revisions to the Manual, Code Section C.2.1.3.1 - Elected Members - Committee on Faculty Governance (p. 63)

K. Proposed Revisions to the Manual, Code Section C.2.1.9.3 - Membership and Organization -Committee on Faculty Governance (p. 64)

L. Proposed Revisions to the Manual, New Section I.7.3 - Appeals of Disciplinary Decisions Made by University Hearing Officers - Committee on Responsibilities and Standing of Academic Faculty (pp. 65-68)

M. Proposed Revisions to the University General Catalog 2005-06 - Retroactive Withdrawal - Committee on Scholastic Standards (pp. 69-70)

N. Proposed Revisions to the 2005-06 Graduate and Professional Bulletin, The Advisory System - Committee on Scholarship, Research and Graduate Education (p. 71)

O. Proposed Revisions to the 2005-06 Graduate and Professional Bulletin, The Advisory System - Committee on Scholarship, Research and Graduate Education (p. 72)