

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, 16-E Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m.- Mr. Larry Edward Penley, President, Colorado State University

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)

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.

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)