

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. Tony Frank, Provost/Senior Vice President and Mr. Keith Ickes, Vice President for Administrative Services

AGENDA

Faculty Council Meeting

Tuesday, December 6, 2005 - 4:15 p.m.- Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 7, 2006 - A103 Clark - 4:15 p.m.
- B. Administrative/Faculty Dialogue - February 7, 2006 - 3:45 to 4:15 p.m. - Ms. Catherine Murray-Rust - Dean, University Libraries
- C. Faculty Council Current Issues Topic - February 7, 2006: To Be Determined
- D. Announce Nomination Letter Forthcoming for University Grievance Officer
- E. Announce Nomination Letter Forthcoming for Academic Faculty University Mediators
- F. Announce Nomination Letter Forthcoming for Faculty Council Officers: Vice Chair and Board of Governors Faculty Representative

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes -November 1, 2005

III. UNFINISHED BUSINESS

- A. Election of University Grievance Academic Faculty Panel Members - Terms of Service - 2005-2008 - Committee on Faculty Governance

IV. 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

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.

V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 10, 24 and 31, and November 7, 2005
- B. Request for Minimum Grade Requirement in Ethnic Studies Concentration, Liberal Arts Major - University Curriculum Committee
- C. Proposed Revisions to the *Manual*, Section C.2.1.2 - Powers and Responsibilities - Committee on Faculty Governance
- D. Proposed Revisions to the *Manual*, Section C.2.1.9.4 - Election to Membership and Term of Service - Committee on Faculty Governance
- E. Proposed Revisions to the *Manual*, Section C.2.1.9.5.b - Standing Committees: Membership and Function - Committee on Faculty Governance - Committee on Faculty Governance
- F. Proposed Revisions to the *Manual*, Section C.2.1.9.5.g. - Standing Committees: Membership and Function - Committee on Scholastic Standards and Awards - Committee on Faculty Governance
- G. Proposed Revisions to the *Manual*, Section C.2.2 - Procedures for Programmatic and Organizational Change - Committee on Faculty Governance
- H. Proposed Revisions to the *Manual*, Section C.2.3.1.e - Colleges and Academic Departments - College of Engineering - Committee on Faculty Governance
- I. Proposed Revisions to the *Manual*, Section C.2.3.1.f - Colleges and Academic Departments - College of Natural Resources - Committee on Faculty Governance
- J. Proposed Revisions to the *Manual*, Section C.2.5 - Evaluation of Performance of Faculty - Committee on Faculty Governance
- K. Proposed Revisions to the *Manual*, Section D.2.1 - Benefits Committee - Committee on Responsibilities and Standing of Academic Faculty
- L. Proposed Revisions to the *2004-06 General Catalog* - Retroactive Withdrawals Policy (Page 49) - Committee on Scholastic Standards

VI. CURRENT ISSUES TOPIC

- A. "Integrating the gtPathways Curriculum into the AUCC" - Mr. Alan Lamborn, Vice Provost for Undergraduate Studies and Ms. Carole Makela, Chair, University Curriculum Committee