

**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. - Ms. Catherine Murray-Rust, Dean, University Libraries**

## **AGENDA**

### **Faculty Council Meeting**

**Tuesday, February 7, 2006 - 4:15 p.m.- Room A103 - Clark Building**

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - March 7, 2006 - A103 Clark - 4:15 p.m.
- B. Administrative/Faculty Dialogue - March 7, 2006 - 3:45 to 4:15 p.m. - Ms. Linda Kuk, Vice President for Student Affairs
- C. Faculty Council Current Issues Topic - March 7, 2006: To Be Determined
- D. Active Issues Tracking List for Faculty Council Standing Committee (pp. 1-4)
- E. Faculty Council Officers Election - March 7, 2006 - Vice Chair and Board of Governors Faculty Representative - Committee on Faculty Governance
- F. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.k - University Curriculum Committee - Committee on Faculty Governance (p. 5)
- G. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.k - University Curriculum Committee - Committee on Faculty Governance (p. 6)
- H. Proposed Revisions to the *Manual, Code*, Sections C.2.1.3.1 - Elected Members - Committee on Faculty Governance (p. 7)
- I. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 8)
- J. Proposed Revisions to the *Manual, Code* Section C.2.4.2.2 - Operational Policies of Departments - Committee on Faculty Governance (pp. 9-10)

#### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - December 6, 2005 (pp. 11-29)

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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.**

### III. REPORTS TO BE RECEIVED

- A. Board of Governors Faculty Representative Report - December 15, 2005 (pp. 30-31) and January 27, 2006 (Oral Report) - Mr. F. C. "Ted" Weston
- B. Provost/Senior Vice President Report - Mr. Tony Frank, Provost/Senior Vice President
- C. Report on University Diversity - Ms. Dana Hiatt, Director, Office of Equal Opportunity and Diversity (pp. 32-49)
- D. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair - Tenure Policy Audit Report (pp. 50-52)

### V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 14, 28, and December 5, 12, 2005 and January 13, 2006 (pp. 53-86)
- B. Proposed Revisions to the Framework for the All University Core Curriculum - University Curriculum Committee (pp. 87-89)
- C. Proposed Revisions to the *University General Catalog 2004-06* - All University Core Curriculum (Page 79) - University Curriculum Committee (pp. 90-91)
- D. Request for Minimum Grade Requirement in Ethnic Studies Minor - University Curriculum Committee (pp. 92-93)
- E. Proposed New Interdisciplinary Studies Program - Organic Agriculture - College of Agricultural Sciences - University Curriculum Committee (pp. 94-102)
- F. Proposed New Graduate Interdisciplinary Studies Program - Department of Design and Merchandising - University Curriculum Committee (pp. 103-106)
- G. Proposed Revisions to the *Manual*, Section E.10.4 - Policies on Conferring Tenure - Committee on Responsibilities and Standing of Academic Faculty (pp. 107-108)
- H. Proposed Revisions to the *Manual*, Section K.14.1 - Selection, Qualifications and Term of the University Grievance Officer - Committee on Responsibilities and Standing of Academic Faculty (pp.109-110)