

***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. Linda Kuk, Vice President for Student Affairs***

## **AGENDA**

### **Faculty Council Meeting**

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

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - April 4, 2006 - A103 Clark - 4:15 p.m.
- B. Administrative/Faculty Dialogue - April 4, 2006 - 3:45 to 4:15 p.m. - Tony Frank, Provost/Senior Vice President
- C. Faculty Council Current Issues Topic - April 4, 2006: To Be Determined
- D. Proposed Revisions to the *Manual, Code* Section C.2.1.3.2 - *Ex Officio* Members - Committee on Faculty Governance (p. 1)
- E. 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. 2)
- F. Proposed Revisions to the *Manual, Code*, Section C.2.4.2.1.i - Departmental Codes - Committee on Faculty Governance (p. 3)
- G. Election - Faculty Council Standing Committees - April 4, 2006 - Committee on Faculty Governance
- H. Election - Grievance Panel Academic Faculty Members - April 4, 2006 - Committee on Faculty Governance
- I. Election - Sexual Harassment Panel Academic Faculty Members - April 4, 2006 - Committee on Faculty Governance

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

- A. Faculty Council Meeting Minutes -February 7, 2005 (pp. 4-26)

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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 Meeting Report - March 3, 2006 - Mr. F. C. "Ted" Weston, Faculty Representative BOG
- B. Provost/Senior Vice President Report - Mr. Tony Frank, Provost/Senior Vice President
- C. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair
  - a. Approved Guidelines for Honorary Degrees (pp.27-29)
  - b. Legislative Issues

### IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 20 and 27, February 3, 2006 (pp. 30-46)
- B. Request to Add Master of Accountancy - Plan C - University Curriculum Committee (pp. 47-53)
- C. Request to Add Master of Management Practice - Plan C - University Curriculum Committee (pp. 54-59)
- D. Approval of Degree Candidates - Spring and Summer 2006 Commencement - Mr. Tony Frank, Provost/Senior Vice President
- E. Ballot - Election for Faculty Council Vice Chair - Term 2006-07 - Committee on Faculty Governance (pp. 60-61)
- F. Ballot - Election for Faculty Council Board of Governors Representative - Term 2006-7 - Committee on Faculty Governance (pp. 62-63)
- G. Approval of Academic Calendar Fall 2010 through Summer 2012 - Mr. Kenneth Klopfenstein, Vice Chair, Faculty Council (pp. 64-69)
- H. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.k - University Curriculum Committee - Committee on Faculty Governance (p. 70)
- I. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.k - University Curriculum Committee - Committee on Faculty Governance (p. 71)
- J. Proposed Revisions to the *Manual, Code*, Sections C.2.1.3.1 - Elected Members - Committee on Faculty Governance (p. 72)
- K. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 73)
- L. Proposed Revisions to the *Manual, Code* Section C.2.4.2.2 - Operational Policies of Departments - Committee on Faculty Governance (pp. 74-75)

#### **IV. SPECIAL ACTIONS (Continued)**

- M. Proposed Revisions to the *Manual*, Section E.14.3.1 - Phase I Comprehensive Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty (pp. 76-77)
- N. Proposed Revisions to the *Manual*, Section E.14 - Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty (p. 78)
- O. Proposed Revisions to the *2005-06 Graduate and Professional Bulletin*, The Advisory System - Committee on Scholarship, Research and Graduate Education (p. 79)
- P. Proposed Revisions to the *2005-06 Graduate and Professional Bulletin*, Minimum TOEFL Requirements - Committee on Scholarship, Research and Graduate Education (p. 80)

#### **VI. CURRENT ISSUES TOPIC**

- A. "Minimum Grade Requirements and Related Grading Issues?"