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)
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?”