

**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**

## **AGENDA**

### **Faculty Council Meeting**

**Tuesday, May 2, 2006 - 4:15 p.m.- Room A103 - Clark Building**

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - September , September 5, 2006 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - September 5, 2006 - President Larry E. Penley- To Be Confirmed
- C. Active Issues Tracking List for Faculty Council Standing Committees (pp. 1-3)
- D. Proposed Revisions to the *Manual*, Code Section C.2.1.9.5.a - Executive Committee - Committee on Faculty Governance (p. 4)

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

- A. Faculty Council Meeting Minutes - April 4, 2006 (pp. 5-28)

#### **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. Board of Governors Faculty Representative Meeting Report - April 12 and April 18, 2006 - Mr. F. C. "Ted" Weston, Faculty Representative BOG (p. 29)

#### **IV. UNFINISHED BUSINESS**

- A. Faculty Council Standing Committee Election - Committee on Faculty Governance (pp. 30-31)
- B. Faculty Council Grievance Panel Election - Committee on Faculty Governance (p. 32)
- C. Faculty Council Sexual Harassment Panel Election - Committee on Faculty Governance (p. 33)

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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.**

## V. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 3, 24, 31, and April 7, 2006 (pp. 34-62)
- B. Request for a New Major in Fire and Emergency Service Administration - Department of Construction Management - University Curriculum Committee (pp. 63-69)
- C. Proposed Degree Name Change: B.S. Degree - Department of Chemical and Biological Engineering - University Curriculum Committee (pp. 70-71)
- D. Proposed Degree Name Change: M.S. and Ph.D. Degree Programs in Bioagricultural Sciences and Pest Management - University Curriculum Committee (pp. 72-75)
- E. Request to Change Review Course Statement - B.S. Degree Program - Forestry Major - University Curriculum Committee (pp. 76-77)
- F. Elections - Benefits Committee - Committee on Faculty Governance (p. 78)
- G. Recommendations for Continuance or Discontinuance - Centers, Institutes and Other Special Units - Biennial Reviews for 2006 - Committee on University Programs (pp. 79-80)
- H. Proposed Revisions to the *Manual*, Section I.7 - Appeals of Academic Disciplinary Decisions - Committee on Teaching and Learning ( pp. 81-83)
- I. Proposed Revisions to the *Manual*, Sections -Preface; B.1 - The Governing Board: The Board of Governors of the Colorado State University System; B.1.4 - Powers Delegated to the President by the Board; Section D.5.3 - Appointment of Administrative Professionals; D.5.6 - Formal Procedures for Dismissal of Administrative Professionals on Grounds of Unsatisfactory Performance; D.7.9 - Holding Public Office; Section E.2.2 - Responsibilities as a Faculty Members; E.3 - Selection of Academic Faculty; H.5 -Signature Authorization; and K.12 - Description of Terms - Committee on Responsibilities and Standing of Academic Faculty (pp. 84-89)
- J. Proposed Revisions to the *Manual*, Section D.1 - Classification of University Employees - Committee on Responsibilities and Standing of Academic Faculty (pp. 90-91)
- K. Proposed Revisions to the *Manual*, Section E.4.3 - Special Appointments - Committee on Responsibilities and Standing of Academic Faculty (p. 92)
- L. Proposed Revisions to the *Manual*, Section E.6 - General Policies Relating to Appointment and Employment of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (p. 93)

- M. Proposed Revisions to the *Manual*, Section E.10.4 - Policies on Conferring Tenure - Committee on Responsibilities and Standing of Academic Faculty (pp. 94-95)
- N. Proposed Revisions to the *Manual*, Section E.10.5.1-Origin and Processing of Tenure Recommendations - Committee on Responsibilities and Standing of Academic Faculty (pp. 96-97)
- O. Proposed Revisions to the *Manual*, Section E.13.1 - Origin and Processing of Recommendations - Committee on Responsibilities and Standing of Academic Faculty (pp. 98-99)
- P. Proposed Revisions to the *Manual*, Section F.3.14 - Special Leave - Committee on Responsibilities and Standing of Academic Faculty (p. 100)
- Q. Proposed Revisions to the *Manual*, Section F.3.4 - Sabbatical Leave - Committee on Responsibilities and Standing of Academic Faculty (pp. 101-102)
- R. Proposed Revisions to the *Manual*, Sections F.3.1 and F.3.2 - Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty (pp. 103-104)
- S. Proposed Revisions to the *Manual*, Section G.1 -Study Privileges - Committee on Responsibilities and Standing of Academic Faculty (pp. 105-106)
- T. Proposed Revisions to the *Manual*, Section G.3 - Recreational Facilities - Committee on Responsibilities and Standing of Academic Faculty (p. 107)
- U. Proposed Revisions to the *Manual*, Section I.16 - Controlled Substances, Illicit Drug and Alcohol Policy - Committee on Responsibilities and Standing of Academic Faculty (p. 108)

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