AGENDA
Faculty Council Meeting
Tuesday, November 1, 2005 - 4:15 p.m.- Room A103 - Clark Building

I. ANNOUNCEMENTS
A. Next Faculty Council Meeting - December 6, 2005 - A103 Clark Building - 4:15 p.m.
B. Administrative/Faculty Dialogue - December 6, 2005 - 3:45 to 4:15 p.m. - To Be Determined
C. Faculty Council Current Issues Topic - December 6, 2005: To Be Determined
D. Proposed Revisions to the Manual, Section C.2.1.2 - Powers and Responsibilities - Committee on Faculty Governance (p. 1)
E. Proposed Revisions to the Manual, Section C.2.1.9.4 - Election to Membership and Term of Service - Committee on Faculty Governance (pp. 2-3)
F. 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 (p. 4)
G. 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 (p. 5)
H. Proposed Revisions to the Manual, Section C.2.2 - Procedures for Programmatic and Organizational Change - Committee on Faculty Governance (p. 6)
I. Proposed Revisions to the Manual, Section C.2.3.1.e - Colleges and Academic Departments - College of Engineering - Committee on Faculty Governance (pp. 7-10)
J. Proposed Revisions to the Manual, Section C.2.3.1.f.-Colleges and Academic Departments - College of Natural Resources - Committee on Faculty Governance (pp 11-16)
K. Proposed Revisions to the Manual, Section C.2.5 - Evaluation of Performance of Faculty - Committee on Faculty Governance (pp.17-18)

II. MINUTES TO BE APPROVED
A. Faculty Council Meeting Minutes - October 4, 2005 (pp. 19-31)
III. REPORTS TO BE RECEIVED

A. Board of Governors Report - October 7, 2005 - Mr. F. C. “Ted” Weston, Faculty Representative to the Board of Governors (pp. 32-33)

B. Provost/Senior Vice President Report - Mr. Tony Frank, Provost/Senior Vice President

C. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair

IV. SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 19, and October 3, 2005 (pp. 34-37)

B. Proposed Revisions to the Manual, Section E.1 - Definition of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (p. 38)

C. 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. 39-40)

D. Proposed Revisions to the Manual, Section E.10.7. - Disciplinary Action for Tenured Faculty - Committee on Responsibilities and Standing of Academic Faculty (pp. 41-42)

E. Proposed Revisions to the Manual, Section E.11 - Performance Expectations for Tenure, Promotion, and Merit Salary Increases - Committee on Responsibilities and Standing of Academic Faculty (p. 43)

F. Proposed Revisions to the Manual, Section K.11.7.1 - Grievance Procedure - Provost Review - Committee on Responsibilities and Standing of Academic Faculty (p. 44)

G. Proposed Revisions to the Manual, Appendix 1: Sexual Harassment Policy - Committee on Responsibilities and Standing of Academic Faculty (p. 45)

H. Proposed Revisions to the Manual, Appendix 4: Procedure for Resolution of Discrimination complaints (Other than Sexual Harassment) - Committee on Responsibilities and Standing of Academic Faculty (pp. 46-50)

I. Proposed Revisions to the 2004 - 2006 General Catalog (page 47) - Committee on Teaching and Learning (pp. 51-52)

V. CURRENT ISSUES TOPIC

A. “Student Issues at Colorado State University” - Ms. Courtney Healey, ASCSU President and Ms. Misty Lenard, ASCSU Director of Academics