

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, 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)

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 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