

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. Danny Tomlinson, Legislative Liaison - Update on Legislative Issues

AGENDA

Faculty Council Meeting

Tuesday, October 4, 2005 - 4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 1, 2005 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - November 1, 2005 - 3:45 to 4:15 p.m. - To Be Determined
- C. Faculty Council Current Issues Topic - November 1, 2005: "Student Issues at Colorado State University" - Ms. Courtney Healey, ASCSU President and Ms. Misty Lenard, ASCSU Director of Academics

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 6, 2005 (pp.)

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. Status of the University Strategic Planning Process - Mr. Kirk Hallahan, Special Assistant to the President-Strategic Planning (pp.)

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.

IV. SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 29, August 29, and September 12, 2005 (pp.)
- B. Undergraduate Student Representative Elections to Faculty Council Standing Committee - Committee on Faculty Governance (p.)
- C. Approval of Degree Candidates - December 2005 Commencement - Mr. Tony Frank, Provost/Senior Vice President
- D. Request to Move the Minor in Environmental Engineering - University Curriculum Committee (pp.)
- E. Proposed Revisions to the *Manual*, Section E.14 - Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty (pp.)
- F. Proposed Revisions to the *Manual*, Section G.2- Recognized Faculty Organizations - Committee on Responsibilities and Standing of Academic Faculty (pp.)
- G. Proposed Revisions to the *Manual*, Section K.14 - University Grievance Officer - Committee on Responsibilities and Standing of Academic Faculty (pp.)

V. CURRENT ISSUES TOPIC

- A. “Academic Freedom and Freedom of Speech” - Ms. Donna Aurand, Interim General Counsel, Ms. Dana Hiatt, Director of the Office of Equal Opportunity, Ms. Ann Gill, Interim Dean College of Liberal Arts, and Mr. Steve Mumme, CSU AAUP Representative and Professor Department of Political Sciences (support materials pp.)