

***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. - President Larry Edward Penley***

## **AGENDA**

Faculty Council Meeting

Tuesday, September 6, 2005 - 4:15 p.m. - Room A103 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - October 4, 2005 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - October 4, 2005 - 3:45 to 4:15 p.m. - Mr. Danny Tomlinson, Legislative Liaison, "Update on Legislative Issues" (Tentative)
- C. Faculty Council Current Issues Topic - October 4, 2005: "Academic Freedom and Freedom of Speech"
- D. President's Fall Address & University Picnic - On the Oval - September 8, 2005 - 11:30 to 1:00 p.m.
- E. Faculty Council Attendance Summary 2004-2005
- F. Faculty Council - Location of Issues (Tracking) Update 2005-2006
- G. Schedule of Faculty Council/Executive Committee Meeting Dates 2005-2006
- H. Faculty Council Annual Report - Board of Governors 2004-2005
- I. Faculty Council Membership List 2005-2006
- J. Faculty Council Standing Committee Membership List 2005-2006
- K. Parliamentary Motions - Quick Reference
- L. Parliamentary Motions - What They Mean
- M. Faculty Council Standing Rules for Open Forum and Informal Discussions
- N. Student Representative Elections to Faculty Council Standing Committees - October 4, 2005 Faculty Council Meeting - Committee on Faculty Governance
- O. July 21, 2005 Letter to Students - Re: Tuition Increases

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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.***

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

- A. Faculty Council Meeting Minutes - May 3, 2005

## **III. REPORTS TO BE RECEIVED**

- A. Faculty Council Representative to the Board of Governors - Reports on May 3, June 15, 2005 BOG Meetings  
Mr. Paul Kugrens, Immediate Past BOG Faculty Representative, and Mr. F. C. 'Ted' Weston, BOG Faculty Representative - 2005-06
- B. Senior Vice President/ Provost Report - Mr. Tony Frank, Senior Vice President/Provost
- C. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair
- D. Grievance Panel Annual Report 2004-05 - Mr. Paul Bell - University Grievance Officer
- E. Faculty Council Standing Committee 2004-2005 Annual Reports
  - 1. Executive Committee
  - 2. Committee on Faculty Governance
  - 3. Committee on Intercollegiate Athletics
  - 4. Committee on Libraries
  - 5. Committee on Responsibilities & Standing of Academic Faculty
  - 6. Committee on Scholarship, Research & Graduate Education
  - 7. Committee on Scholastic Standards & Awards
  - 8. Committee on Strategic & Financial Planning
  - 9. Committee on Teaching & Learning
  - 10. Committee on University Programs
  - 11. University Curriculum Committee

## **IV. SPECIAL ACTIONS**

- A. Confirmation of Faculty Council Parliamentarian (Term 2005-2006) - Mr. Paul Kugrens
- B. Confirmation of Faculty Council Secretary (Term 2005-2006) - Ms. Diane Maybon
- C. Faculty Council Special Election for Vice Chair - Committee on Faculty Governance
- D. Proposed Revisions to the *Manual*, Section E.12.1 - Teaching and Advising - Committee on Responsibilities and Standing of Academic Faculty
- E. Proposed Revisions to the *Manual*, Section E.9. - Faculty Productivity - Committee on Responsibilities and Standing of Academic Faculty
- F. Proposed Revisions to the *2005-06 Graduate and Professional Bulletin* - Dissertation and Thesis (Page 25) - Committee on Scholarship, Research and Graduate Education