

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, 18-A 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, April 3, 2007 - 4:15 p.m.- Room A102 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - May 1, 2007 - A102 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - May 1, 2007 - 3:45 to 4:15 p.m. - Mr. Tony Frank, Provost/Senior Vice President
- C. Current Issues Topic - May 1, 2007 - To Be Determined
- D. Proposed Revisions to the Faculty Council Handbook, Section III.G - Faculty Council Operating Procedures - Faculty Council Standing Rule Regarding the Minutes of the University Curriculum Committee - Executive Committee (pp. 1-2)
- E. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.h - Committee on Strategic and Financial Planning (p. 3)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - March 6, 2007 (pp. 4-28)

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 L. Jones, Chair Faculty Council
- C. University Benefits Committee Report - Mr. Robert Liebler, and Ms. Vickie Bajtelsmit, Co-Chairs (p. 29)
- D. Committee on Strategic and Financial Planning Semi-Annual Report - Mr. F. C. 'Ted' Weston, Chair (p. 30)

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: February 19, 26 and March 5, 2007 (pp. 31-73)
- B. Request to Establish Minimum Grade Requirement in Biomedical Sciences Minor - University Curriculum Committee (pp. 74-75)
- C. Request to Establish Review Course Statement for Biomedical Sciences Major - University Curriculum Committee (pp. 76-77)
- D. Request for a New Masters in Public Health Program (MPH) - University Curriculum Committee (pp. 78-91)
- E. Faculty Council Standing Committee Elections - Committee on Faculty Governance (pp. 92-95)
- F. University Grievance Panel Elections - Committee on Faculty Governance (pp. 96-97)
- G. University Sexual Harassment Panel Elections - Committee on Faculty Governance (p. 98)
- H. University Discipline Panel Elections - Committee on Faculty Governance (p. 99)