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)
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)