

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. - Mr. Rich Schweigert, Chief Financial Officer - Colorado State University System - 2007-08 Budget Process and Resources for "Stretch" Goals

AGENDA

Faculty Council Meeting

Tuesday, December 5, 2006 - 4:15 p.m.- Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 6, 2007 - A102 Clark Building - 4:15 p.m.
- B. Administration/Faculty Dialogue - February 6, 2007 - 3:45 to 4:15 p.m. - Mr. Bill Farland, Vice President for Research
- C. Current Issues Topic - February 6, 2007- Ms. Robin Brown, Vice President for Admissions and Access, Mr. Alan Lamborn, Vice Provost for Undergraduate Affairs, Ms. Blanche M. Hughes, Interim Vice President for Student Affairs, and Mr. Paul Thayer, Assistant Vice President for Student Affairs - Student Retention, Success, and Access
- D. Announcement for Nominations for Faculty Council Officers - Chair, Vice Chair and BOG Representative - Committee on Faculty Governance (p. 1)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 7, 2006 (pp. 2-24)

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. Committee on Strategic and Financial Planning Report - Mr. F.C. 'Ted' Weston, Chair - Update on 2007-08 Budget Process (pp. 25-26)

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: October 30, and November 6, 2006 (pp. 27-41)
- B. Request to Add M.S. and Ph.D. Interdisciplinary Degree Programs in Bioengineering - University Curriculum Committee (pp. 42-55)
- C. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.b - Standing Committees: Membership and Function - Committee on Faculty Governance (p. 56)
- D. Proposed Revisions to the *Manual, Code*, Section C.2.3.1.f - Colleges and Academic Department - College of Natural Resources - Committee on Faculty Governance (pp. 57-60)
- E. Proposed Revisions to the *Manual, Code*, Section C.2.4.1.2 - College Deans - Committee on Faculty Governance (p. 61)
- F. Proposed Revisions to the *Manual, Code*, Section C.2.4.2.2.c - Operational Policies of Departments - Committee on Faculty Governance (p. 62)
- G. Proposed Revisions to the *Manual*, Section B.1.1 - Membership and Term of Office - Committee on Responsibilities and Standing of Academic Faculty (p. 63)
- H. Proposed Revisions to the *Manual*, Section B.2.6 - Guidelines for Preparing Proposals for CIOU Establishment - Committee on Responsibilities and Standing of Academic Faculty (p. 64)
- I. Proposed Revisions to the *Manual*, Section H.14 - Smoking in Campus Buildings - Committee on Responsibilities and Standing of Academic Faculty (p. 65)
- J. Proposed Revisions to the *Graduate and Professional Bulletin 2006-07* - Financial Support - "Graduate Assistantship - Terms and Conditions of Appointment" - Committee on Scholarship, Research and Graduate Education (p. 66)

V. SPECIAL REPORT

- A. Mr. Paul Kowalczyk, Director Athletics Department, Ms. Jackie Hartman, Faculty Athletic Representative, and Mr. Harvey Cutler, Chair, Committee on Intercollegiate Athletics