AGENDA
Faculty Council Meeting
Tuesday, February 6, 2007 - 4:15 p.m.- Room A102 - Clark Building

I. ANNOUNCEMENTS

A. Next Faculty Council Meeting - March 6, 2007 - A102 Clark Building - 4:15 p.m.

B. Administration/Faculty Council Dialogue - March 6, 2007 - 3:45 to 4:15 p.m. - Mr. Peter Dorhout, Vice Provost for Graduate Affairs - “Vision for Graduate Education”

C. Current Issues Topic - March 6, 2007- Mr. Tom Gorell, Vice Provost for Faculty Affairs, Mr. Rick Simpson, Executive Director, Division of Continuing Education, and Mr. Mike Palmquist, Director, The Institute for Learning and Teaching - “Issues Concerning Continuing Education”

D. Active Issues Tracking List for Faculty Council Standing Committees (pp. 1-3)

E. Proposed Revisions to the Manual, Code, Section C.2.1.3.1 - Elected Members - Committee on Faculty Governance [Action Item March 6, 2007] (p. 4)

F. Proposed Revisions to the Manual, Code, Section C.2.1.4 - Electorate for Faculty Council and Election Procedures - Committee on Faculty Governance [Action Item March 6, 2007] (p. 5)

G. Faculty Council Officers Election March 6, 2007 - Chair, Vice Chair, and Board of Governors Representative - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

A. Faculty Council Meeting Minutes - December 5, 2006 (pp. 6-19)

III. REPORTS TO BE RECEIVED

A. Senior Vice President/Provost Report - Mr. Tony Frank, Senior Vice President/Provost

B. Faculty Council Chair Report - Mr. Robert L. Jones, Chair Faculty Council

C. Board of Governors Faculty Representative Report - December 6, 2006 - Mr. F. C. “Ted” Weston (p. 20-22)
IV. SPECIAL ACTIONS

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 13 and 27, and December 4 and 11, 2006 (pp. 23-93)

B. Request to Eliminate the Minimum Grade Requirement in Marketing Concentration - University Curriculum Committee (pp. 94-95)

C. Request to Drop the B.S. Degree Program in Fishery Biology and Change the Name of the B.S. Degree in Wildlife Biology - University Curriculum Committee (pp. 96-98)

D. Request to Change the Minimum Grade Requirement in Fish, Wildlife, and Conservation Biology - University Curriculum Committee (pp. 99-100)

E. Request to Change the Review Course Statement in Fish, Wildlife, and Conservation Biology - University Curriculum Committee (pp. 101-102)

F. Proposed Revisions to the Manual, Section E.5.2 - Joint Academic and Administrative Professional Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp.103-104)

G. Proposed Revisions to the Manual, Section E.6 - General Policies Relating to Appointment and Employment of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (p. 105)

H. Proposed Revisions to the Manual, Section E.10.3 - Administrative Responsibilities in Relation to Tenure - Committee on Responsibilities and Standing of Academic Faculty (p. 106)

V. CURRENT ISSUES TOPIC

A. Ms. Robin Brown, Vice President for Admissions and Access, Mr. Alan Lamborn, Vice Provost for Undergraduate Affairs, Ms. Blanche M. Hughes, Vice President for Student Affairs, and Mr. Paul Thayer, Assistant Vice President for Student Affairs - “Student Access, Retention, and Success”