

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. Bill Farland, Vice President for Research

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)

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: 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"