

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. Peter Dorhout, Vice Provost for Undergraduate Affairs/Associate Vice President for Research - "Vision for Graduate Education"

AGENDA

Faculty Council Meeting

Tuesday, March 6, 2007 - 4:15 p.m.- Room A102 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - April 3, 2007 - A102 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - April 3, 2007 - 3:45 to 4:15 p.m. - President Penley
- C. Current Issues Topic - April 3, 2007 - To Be Determined
- D. Faculty Council Standing Committee Elections - April 3, 2007 -Committee on Faculty Governance
- E. University Grievance Panel Elections - April 3, 2007 - Committee on Faculty Governance
- F. University Sexual Harassment Panel Elections - April 3, 2007 - Committee on Faculty Governance
- G. University Discipline Panel Elections - April 3, 2007 - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - February 6, 2007 (pp. 1-18)

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 - February 7, 2007 - Mr. F. C. "Ted" Weston (p. 19-21)

IV. SPECIAL ACTIONS

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.

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 22, and 29, and February 5, and 12, 2007 (pp. 22-87)
- B. Proposed New Ph.D. Degree Program in Public Communication and Technology - Department of Journalism and Technical Communication - University Curriculum Committee (pp. 88-102)
- C. Approval of Degree Candidates - Spring and Summer 2007 Commencement - Mr. Tony Frank, Provost/Senior Vice President
- D. Ballot - Election of Faculty Council Chair - Committee on Faculty Governance (p. 103-104)
- E. Ballot - Election of Faculty Council Vice Chair - Committee on Faculty Governance (p. 105-107)
- F. Ballot - Election of Faculty Council Board of Governors Representative - Committee on Faculty Governance (p. 108-109)
- G. Proposed Academic Calendar - Fall Semester 2012 through Summer 2014 - Executive Committee - Mr. Kirk Hallahan, Vice Chair, Faculty Council (pp. 110-114)
- H. Proposed Revisions to the *Manual*, Section E.1- Definition of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (p. 115)
- I. Proposed Revisions to the *Manual*, Section E.4 - Basic Types of Academic Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 116-118)
- J. Proposed Revisions to the *Manual*, Section E.10.4 - Policies on Conferring Tenure - Committee on Responsibilities and Standing of Academic Faculty (pp. 119-124)
- K. Proposed Revisions to the *Manual*, Code, Section C.2.1.3.1 - Elected Members - Committee on Faculty Governance (p. 125)
- L. Proposed Revisions to the *Manual*, Code, Section C.2.1.4 - Electorate for Faculty Council and Election Procedures - Committee on Faculty Governance (p. 126)
- M. Proposed Revisions to the *2006-07 Graduate and Professional Bulletin* - Admission Requirements for International Students - Committee on Scholarship, Research and Graduate Education (p. 127)

V. CURRENT ISSUES TOPIC

- A. 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"