

**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. - Tony Frank, Provost/Senior Vice President**

## **AGENDA**

### **Faculty Council Meeting**

**Tuesday, May 1, 2007 - 4:15 p.m.- Room A102 - Clark Building**

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - Tuesday, September 4, 2007 - Room A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - Tuesday, September 4, 2007 - 3:45 to 4:15 p.m. - President Larry Edward Penley
- C. Current Issues Topic - September 4, 2007 - To Be Determined
- D. President Larry E. Penley - Special Meeting with Academic Faculty Members - Thursday - May 3, 2007 - 3:10 to 5:00 p.m. - 212 Eddy Building
- E. Proposed Revisions to the *Manual*, Code Section C.2.1.9.5.i - The Standing Committees of Faculty Council - Committee on Teaching and Learning - Committee on Faculty Governance (p. 1)

#### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - April 3, 2007 (pp. 2-15)

#### **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. Faculty Representative to the Board of Governors - Mr. F. C. 'Ted' Weston, Board of Governors Faculty Representative - April 6, 2007 Special Board of Governors Meeting Report (pp. 16-17)

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**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. UNFINISHED BUSINESS**

- A. Elections to Faculty Council Standing Committees - Committee on Faculty Governance
- B. Elections to University Grievance Panel - Committee on Faculty Governance
- C. Elections to University Disciplinary Panel - Committee on Faculty Governance

**V. SPECIAL ACTIONS**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 19, 26 and April 2, 9, 2007 (pp. 18-57)
- B. Request to Change Names of Graduate Programs in the Department of Fish, Wildlife, and Conservation Biology - University Curriculum Committee (pp. 58-61)
- C. Request for a new Interdisciplinary Studies Program - Peace and Reconciliation Studies - University Curriculum Committee (pp. 62-74)
- 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. 75-76)
- E. Approve the Appointment of the Chair of the University Discipline Committee - Mr. Harvey Cutler - Term July 1, 2007 through June 30, 2010 (p. 77)
- F. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.h - Committee on Strategic and Financial Planning - Committee on Faculty Governance (p. 78-79)
- G. Biennial Review of Centers, Institutes, and Other Special Units - Committee on University Programs (pp. 80-82)
- H. Proposed Revisions to the *Manual*, Section E.5.3 - Faculty Affiliate Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 83-84)
- I. Proposed Revisions to the *Graduate and Professional Bulletin (2006-07)* - Graduate Study "The Advisory System" - Committee on Scholarship, Research, and Graduate Education (p. 85)
- J. Proposed Revisions to the *Manual*, Section E.4.2 - Regular Part-Time Appointments - Committee on Responsibilities and Standing of Academic Faculty (p. 86)
- K. Proposed Revisions to the *Manual*, Section E.5.7 - Emeritus/Emerita Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 87-88)
- L. Proposed Revisions to the *Graduate and Professional Bulletin (2006-07)* - "Admissions Requirements and Procedures" - Committee on Scholarship, Research, and Graduate Education (p. 89)