

**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, 16-E Administration, at least 24 hours before this meeting.**

**The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Mr. Louis 'Lou' Swanson, Vice Provost for Outreach and Strategic Partnerships**

## **AGENDA**

Faculty Council Meeting

Tuesday, November 7, 2006 - 4:15 p.m.- Room A103 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - December 5, 2006 - A103 Clark Building - 4:15 p.m.
- B. Administrative/Faculty Dialogue - December 5, 2006 - 3:45 to 4:15 p.m. - To Be Determined
- C. Faculty Council Special Report (in lieu of Current Issues Topic) - December 5, 2006: Mr. Paul Kowalczyk, Director of Athletics
- D. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.b - Standing Committees: Membership and Function - Committee on Faculty Governance - Action Item December 5, 2006 (p. 1)
- E. Proposed Revisions to the *Manual, Code*, Section C.2.3.1.f - Colleges and Academic Department - College of Natural Resources - Committee on Faculty Governance - Action Item - December 5, 2006 (pp. 2-5)
- F. Proposed Revisions to the *Manual, Code*, Section C.2.4.1.2 - College Deans - Committee on Faculty Governance - Action Item December 5, 2006 (p. 6)
- G. Proposed Revisions to the *Manual, Code*, Section C.2.4.2.2.c - Operational Policies of Departments - Committee on Faculty Governance - Action Item December 5, 2006 (p. 7)

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

- A. Faculty Council Meeting Minutes - October 3, 2006 (pp. 8-17)

### **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. Board of Governors Report - October 26, 2006 - Mr. F. C. "Ted" Weston, Faculty Representative to the Board of Governors (report to be distributed at meeting)

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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. SPECIAL ACTIONS**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 18, 25, 2006 and October 2, 9, 16, 23, 2006 (pp. 18-29)
- B. Proposed Revisions to the All University Core Curriculum - University Curriculum Committee (motion will be distributed as a carry-in item at the meeting)
- C. Proposed Revisions to the *Manual*, Section B.2.5 - Comment - Committee on Responsibilities and Standing of Academic Faculty (p. 30)
- D. Proposed Revisions to the *Manual*, Section D.1 - Classification of University Employees - Committee on Responsibilities and Standing of Academic Faculty (p. 31)
- E. Proposed Revisions to the *Manual*, Sections E.10.5.1 - Origin and Processing of Tenure Recommendations and E.13.1 - Origin and Processing of Recommendations - Committee on Responsibilities and Standing of Academic Faculty (pp. 32-35)
- F. Proposed Revisions to the *Manual*, Section F.3.1.1- Annual Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty (p. 36)
- G. Proposed Revisions to the *Manual*, Section F.3.2.1- Sick Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty (pp. 37-38)
- H. Proposed Revisions to the *Manual*, Section G.1 - Study Privileges - Committee on Responsibilities and Standing of Academic Faculty (pp. 39-40)
- I. Proposed Revisions to the *Manual*, Section I.16 - Policies Regarding Controlled Substances, Illicit Drugs, and Alcohol - Committee on Responsibilities and Standing of Academic Faculty (p. 41)
- J. Proposed Revisions to the *Manual*, Section K.6 - Documentation - Committee on Responsibilities and Standing of Academic Faculty (p. 42)

#### **V. CURRENT ISSUES TOPIC**

- A. "Student Issues at Colorado State University" - Mr. Jason Green, ASCSU President and Ms. Katie Gleeson, ASCSU Director of Academics