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)
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