

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. - Dr. Larry Edward Penley, President, Colorado State University and Ms. Tamra Ward, Vice President for Public Affairs, Denver Metro Chamber of Commerce - Ballot Issues - November 7, 2006 Election (pp. 1-3)

AGENDA

Faculty Council Meeting

Tuesday, October 3, 2006 - 4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 7, 2006 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - November 7, 2006 - To Be Determined
- C. Faculty Council Current Issues Topic - November 7, 2006: Mr. Jason Green, President, Associated Students at Colorado State University (ASCSU) and Ms. Katie Gleeson, Director of Academics, ASCSU - "Student Issues at Colorado State University"

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 5, 2006 (pp. 4-17)

III. REPORTS TO BE RECEIVED

- A. Provost/Senior Vice President Report - Mr. Tony Frank, Senior Vice President/Provost
- B. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair
- C. Board of Governors Faculty Representative Report - Mr. F. C. "Ted" Weston - September 21-22, 2006 Board of Governors Retreat (oral report with handout)

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: May 5, August 28 and September 11, 2006 (pp. 18-30)
- B. Proposed Ph.D. Degree Program - Bioenergetics -Department of Health and Exercise Science - College of Applied Human Sciences - University Curriculum Committee (pp. 31-45)
- C. Student Representative Elections to Faculty Council Standing Committees - Committee on Faculty Governance (pp. 46-47)
- D. Approval of Fall Degree Candidates - December 2006 Commencement - Mr. Tony Frank, Provost/Senior Vice President

V. CURRENT ISSUES TOPIC - OCTOBER 3, 2006

- A. Mr. Patrick Burns, Associate Vice President for Informational and Instructional Technology - Information Technology presentation regarding upgrades to the Informational and Instructional Technology