

**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, 18A Administration, at least 24 hours before this meeting.

## **ADMINISTRATION/FACULTY COUNCIL DIALOGUE**

**3:45 to 4:15 p.m.**

**Tony Frank, Provost/Senior Executive Vice President**

### **AGENDA**

Faculty Council Meeting

Tuesday, April 1, 2008

4:15 p.m. - Room A205 - Clark Building

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - May 6, 2008 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - May 6, 2008 - 3:45 to 4:15 p.m. - Tony Frank, Provost/Senior Executive Vice President
- C. Faculty Council Current Issues Topic - May 6, 2008: To Be Determined
- D. President Faculty Update - President Penley - April 17, 2008 - 3:30 -5:00 - Lory Student Center - North Ballroom
- E. Election - Faculty Representatives - University Benefits Committee -May 6, 2008 - Committee on Faculty Governance
- F. Proposed Revisions to the *Manual, Code*, Section C.2.3.1 - Colleges and Academic Departments - New Department of Ethnic Studies - Committee on Faculty Governance (pp. 1-2)
- H. Proposed Revisions to the *Manual, Code*, Section C.2.1.3.1 - *Ex Officio* Members - Committee on Faculty Governance (p. 3)

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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 your copy of the Faculty Council agenda available for reference at the meeting.

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

- A. Faculty Council Meeting Minutes - March 4, 2008 (pp. 4-13)

## **III. REPORTS TO BE RECEIVED**

- A. Report from Provost/Senior Vice President - Tony Frank
- B. Report from Faculty Council Chair - Robert Jones
- C. Report from Board of Governors Faculty Representative - March 5, 2008 BOG Meeting - Timothy Gallagher (p.14-17)
- D. Report from Committee on Strategic and Financial Planning - David Dandy, Chair (p.18)

## **IV. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved as adopted by University Curriculum Committee on February 15, 22, and 29, 2008 (pp. 19-47)
- B. Request to Change the Minimum Grade Requirement for the Major in Biochemistry - University Curriculum Committee (pp. 48-50)
- C. Request to Move the Major in Fire and Emergency Service Administration (B.S. Degree Program) from the Department of Construction Management to the School of Education - University Curriculum Committee (pp. 51-52)
- D. Request to Drop the Graduate Interdisciplinary Studies Program in Geospatial Science - University Curriculum Committee (pp. 53-54)

## V. SPECIAL ACTIONS

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp.55-58)
- B. Election - Grievance Panel Members - Committee on Faculty Governance (p. 59)
- C. Election - Sexual Harassment Panel Members - Committee on Faculty Governance (p. 60)
- D. Election - Discipline Panel Members - Committee on Faculty Governance (p. 61)
- E. Proposed Revision to the *Manual*, Code Section C.2.3.1 - Colleges and Academic Departments - Name Change - Department of Speech Communication - Committee on Faculty Governance (pp. 62-63)
- F. Proposed Revision to the *Manual*, Code Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 64)
- G. Proposed Revision to the *Manual*, Code Section C.2.1.9.4 - Election to Membership and Term of Service - Committee on Faculty Governance (p. 65)
- H. Request for New Master of Arts Program - Ethnic Studies - University Curriculum Committee (pp. 66-72)
- I. Request to establish a Plan B Master of Science - Human Development and Family Studies - University Curriculum Committee (pp. 73-87)
- J. Proposed Revisions to the *Manual*, Section I.2 - The Family Educational Rights and Privacy Act of 1974 - Committee on Teaching and Learning (pp. 88-89)