

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.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Tony Frank, Provost/Senior Vice President - Update on FY 08-09 Budget and Budget Planning Process

AGENDA

Faculty Council Meeting

Tuesday, December 4, 2007

4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 5, 2008 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - February 5, 2008 - 3:45 to 4:15 p.m. - To Be Determined
- C. Faculty Council Current Issues Topic - February 5, 2008: To Be Determined
- D. Nomination Announcement for Faculty Council Officers - Committee on Faculty Governance (pp. 1-4)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 6, 2007 (pp. 5-13)

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 - Tim Gallagher (pp. 14-15)
- D. Report from Committee on Strategic and Financial Planning - David Dandy, Chair (pp. 16-17)

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.

IV. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 15, 22, 29 and November 5, 2007 (pp. 18-27)
- B. Request to Drop the Community Youth Development Graduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 28-29)
- C. Request to Drop the Youth Program Management and Evaluation Graduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 30-31)
- D. Request by the Department of Human Dimensions of Natural Resources to Drop the Review Course Statement for Parks and Protected Area Management Concentration in the Major in Natural Resource Recreation and Tourism (B.S. Degree Program) - University Curriculum Committee (pp. 32-33)

V. SPECIAL ACTIONS

- A. Request to Change the Name of the B.A. Degree Program in the Department of Speech Communication to Communication Studies - University Curriculum Committee (pp. 34-35)
- B. Proposed Revisions to the *General Catalog 2007-2008* - Traditional Grading - Plus/Minus (page 51) - Committee on Teaching and Learning (pp. 36-37)