

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. - Tom Gorell, Interim Vice President for Administrative Services - "Capital Construction Funding Priorities"

AGENDA

Faculty Council Meeting
Tuesday, February 5, 2008

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - March 4, 2008 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - March 4, 2008 - 3:45 to 4:15 p.m. - To Be Determined
- C. Faculty Council Current Issues Topic - March 4, 2008: To Be Determined
- D. Faculty Council Standing Committee Action Items (Tracking Update) (pp. 1-3)
- E. Election - Faculty Council Officers March 4, 2008 - Committee on Faculty Governance

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - December 4, 2007 (pp. 4-12)

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 (December 5, 2007 BOG Meeting) - Tim Gallagher (pp. 13-14)

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: November 12, and 24, 2007 (pp. 15-21)
- B. Approval of Degree Candidates - Spring and Summer Semesters 2008 (p. 22)

V. SPECIAL ACTIONS

- A. Proposed Revisions to the *Manual*, Sections, E.1; E.2; E.3; E.4; E.5; E.6; E.10.4.1.1; E.10.5.1; F.3.1.1; F.3.2.1; F.3.13; G.1; G.4; Appendix 3 - All Revisions Pertaining to the Appointment and Employment Action of Academic Faculty (Multi-Year Appointments) - Committee on Responsibilities and Standing of Academic Faculty (pp. 23-32)

VI. CURRENT ISSUES TOPIC

- A. Tom Gorell, Vice Provost for Faculty Affairs - Conflict of Interest - Conflict of Commitment