

**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.**

**Robin Brown, Vice President for Enrollment and Access, and Karen Klimczak, Director of Marketing - "Recruitment, Admission of Undergraduate Students, and University Marketing Strategies"**

### **AGENDA**

Faculty Council Meeting

Tuesday, March 4, 2008

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

#### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - April 1, 2008 - A205 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - April 1, 2008 - 3:45 to 4:15 p.m. - President Larry E. Penley
- C. Faculty Council Current Issues Topic - April 1, 2008: To Be Determined
- D. Election - Faculty Council Standing Committee Representatives - April 1, 2008 - Committee on Faculty Governance
- E. Election - Grievance Panel Members - April 1, 2008 - Committee on Faculty Governance
- F. Election - Sexual Harassment Panel Members - April 1, 2008 - Committee on Faculty Governance
- G. Election - Discipline Panel Members - April 1, 2008 - Committee on Faculty Governance
- H. 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 (p. 1)
- I. Proposed Revision to the *Manual*, Code Section C.2.1.9.3 - Membership and Organization - Committee on Faculty Governance (p. 2)
- J. Proposed Revision to the *Manual*, Code Section C.2.1.9.4 - Election to Membership and term of Service - Committee on Faculty Governance (p. 3)

---

**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 - February 5, 2008 (pp. 4-18)

## **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 - February 5, 2008 BOG Meeting - Timothy Gallagher (pp. 19-21)

## **IV. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved as adopted by University Curriculum Committee on December 3, 2007, January 25, February 1 and 8, 2008 (pp. 22-41)
- B. Request to Change the Name of the M.A. Degree Program in Speech Communication - University Curriculum Committee (pp. 42-43)
- C. Request to change the name of the B.A. Degree Program in Technical Journalism - University Curriculum Committee (pp. 44-45)
- D. Request to change the name of the M.S. Degree Program in Technical Communication - University Curriculum Committee (pp. 46-48)
- E. Request to Change the Minimum Grade Requirement for the Major in Human Development and Family Studies - University Curriculum Committee (pp. 49-51)

**V. SPECIAL ACTIONS**

- A. Election - Faculty Council Chair - Committee on Faculty Governance (pp. 52-53)
- B. Election - Faculty Council Vice Chair - Committee on Faculty Governance (pp. 54-56)
- C. Election - Faculty Council Board of Governors Faculty Representative - Committee on Faculty Governance (pp. 57-58)
- D. Proposed Revisions to the *Manual*, Section I.5.2 - Evening or Saturday Examinations - Committee on Teaching and Learning (pp. 59-60)
- E. Proposed Revision to the *Graduate Bulletin* - Graduate Study Abroad (Page 40) - Committee on Scholarship, Research and Graduate Education (p. 61)