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)
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)