

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.

IN LIEU OF THE ADMINISTRATION/FACULTY COUNCIL DIALOGUE

A RETIREMENT RECEPTION WILL BE HELD

FOR - DIANE MAYBON, EXECUTIVE ASSISTANT - FACULTY COUNCIL

3:45 p.m. TO 4:15 p.m.

Refreshments Provided

AGENDA

Faculty Council Meeting

Tuesday, May 6, 2008

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - September 2, 2008 - A203 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - September 2, 2008 - 3:45 to 4:15 p.m. - Larry E. Penley, President
- C. Faculty Council Current Issues Topic - September 2, 2008: To Be Determined
- D. Revision to the *University General Catalog* - "Procedures for Dealing with Academic Dishonesty (Page 41) - Motion adopted by Executive Committee at its April 15, 2008 meeting on behalf of Faculty Council (p. 1)

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 - April 1, 2008 (pp. 2-14)

III. REPORTS TO BE RECEIVED

- A. Provost/Senior Vice President - Tony Frank
- B. Faculty Council Chair - Robert Jones

IV. UNFINISHED BUSINESS

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp. 15-16)
- B. Election - Grievance Panel Members - Committee on Faculty Governance (p. 17)
- C. Election - Sexual Harassment Panel Members - Committee on Faculty Governance (p. 18)
- D. Election - Discipline Panel Members - Committee on Faculty Governance (p. 19)

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved as adopted by University Curriculum Committee on March 7, 14, and 28 and April 4, and 11, 2008 (pp. 20-31)
- B. Request to Change the Minimum Grade Requirement for the Major in Physics - University Curriculum Committee (pp. 32-33)
- C. Request to Change the Minimum Grade Requirement - Accounting - University Curriculum Committee (pp. 34-35)
- D. Request to Drop the Biomedical Engineering Graduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 36-37)

VI. SPECIAL ACTIONS

- A. Faculty Council Resolution - Domestic Partners Benefits - Executive Committee (p. 38)
- B. Election - Faculty Representatives University Benefits Committee - Committee on Faculty Governance (p. 39)
- C. 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. 40-56)
- D. Proposed Revisions to the *Manual, Code*, Section C.2.1.3.2 - *Ex Officio* Members - Committee on Faculty Governance (p. 57)
- E. Proposed New Degree Designation - Bachelor of Arts and Sciences (B.A.S.) - University Curriculum Committee (pp. 58)
- F. Proposed Revisions to the *University General Catalog* - Undergraduate Majors - “*Second Major Requirements*” and “*Second Bachelor’s Degrees*” - University Curriculum Committee (pp. 59-61)
- G. Request to Change the Name of the B.A. Degree Program in Social Work - University Curriculum Committee (pp. 62-63)
- H. Revisions to the *University General Catalog* (Page 52) - *Repeat/Delete Policy* - Committee on Teaching and Learning (p. 64)
- I. Proposed Revisions to the *Manual*, Section I.7.2 - Decisions Involving Student Violations of the Academic Integrity Policy AND the *University General Catalog* - Procedures for Dealing with Academic Dishonesty (Page 41) - Committee on Teaching and Learning (pp. 65-66)
- J. Proposed Revisions to the *Manual*, Section B.2.4.1 - Council of Associate/Assistant Deans - Committee on Responsibilities and Standing of Academic Faculty (pp. 67)
- K. Proposed Revisions to the *Graduate and Professional Bulletin* - Sections “*Graduate Study-Scholastic Standards*” Page 19 and “*Financial Support-Graduate Assistantship-Terms and Conditions of Appointment*” Page 27 - Committee on Scholarship, Research and Graduate Education (pp. 68-69)
- L. Recommendations - Continuance/Discontinuance of Centers, Institutes, and Other Special Units (CIOSUs) - Committee on University Programs (pp. 70-71)