

***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, 16-E Administration, at least 24 hours before this meeting.***

***The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Alan Lamborn, Vice Provost for Undergraduate Affairs - "State Accountability Pilot Program"***

## **AGENDA**

Faculty Council Meeting

Tuesday, November 6, 2007

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

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - December 4, 2007 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - December 4, 2007 - 3:45 to 4:15 p.m. - Tony Frank - Provost/Senior Vice President - Update on FY 2008-09 Budget Planning
- C. Faculty Council Current Issues Topic - December 4, 2007: To Be Determined
- D. President's Fall Semester Faculty Update - Thursday, November 15, 2007 - North Ballroom - Lory Student Center - 4:00 to 5:00 p.m.

### **II. MINUTES TO BE APPROVED**

- A. Faculty Council Meeting Minutes - October 2, 2007 (pp.1-11)

### **III. UNFINISHED BUSINESS**

- A. Ballot - Election to University Discipline Panel - College of Natural Sciences Representative - Committee on Faculty Governance (p. 12)

### **IV. REPORTS TO BE RECEIVED**

- A. Report from Provost/Senior Vice President - Tony Frank, Senior Vice President/Provost
- B. Report from Faculty Council Chair - Robert Jones, Faculty Council Chair
- C. Report from Board of Governors Faculty Representative - Tim Gallagher (pp. 13-15)

---

***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.***

## **V. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 17, 24, and October 1, 2007 (pp. 16-23)
- B. Approval of Degree Candidates - Fall Semester 2007 (p. 24)

## **VI. SPECIAL ACTIONS**

- A. Request for Extreme Ultraviolet and Optical Science and Technology Graduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 25-32)
- B. Request for Minimum Grade Requirement - Psychology Major - University Curriculum Committee (pp. 33-34)
- C. Proposed Revisions to the *Manual*, Section E.2.3.b - Guidelines on Teaching and Advising Responsibility and Section I.12.4 - Class Attendance Regulations - Committee on Teaching and Learning (pp. 35)
- D. Proposed Addition to the *Manual*, Appendix 5 - Research Misconduct Administrative Procedures - Colorado State University - Committee on Scholarship, Research, and Graduate Education (pp. 36-53)

## **VII. CURRENT ISSUES TOPIC**

- A. Katie Gleeson, ASCSU President - Dan Palmer, ASCSU Director of Academics - Student Issues