

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, 18-A Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. – Tony Frank, Provost/Senior Vice President and Tom Gorell, Vice Provost for Faculty Affairs – Faculty Issues

AGENDA

Faculty Council Meeting

Tuesday, October 2, 2007 - 4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 6, 2007 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - November 6, 2007 - To Be Determined
- C. Faculty Council Current Issues Topic - November 6, 2007: Katie Gleeson, President, Associated Students at Colorado State University (ASCSU) and Dan Palmer, Director of Academics, ASCSU - Student Issues at Colorado State University
- D. President's Fall Semester Faculty Update – Thursday, November 8, 2007 – 4:00 p.m. – Lory Student Center North Ballroom

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 4, 2007 (pp. 1-14)

III. REPORTS TO BE RECEIVED

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

IV. CONSENT AGENDA

- A. Changes in Curriculum - University Curriculum Committee – April 30, August 27, and September 10, 2007 (pp. 15-23)

V. ACTION ITEMS

- A. Proposed Revisions to the Colorado State University Academic Core Curriculum Report on Objectives and Criteria – University Curriculum Committee (pp. 24-27)

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. Substitutes will find it helpful to have your copy of the Faculty Council agenda available for reference at the meeting.

- B. Election Ballot – Undergraduate and Graduate Student Nominations for Faculty Council Standing Committees – Committee on Faculty Governance (pp. 28-29)

VI. CURRENT ISSUES TOPIC

- A. Student Rights Per “FERPA - Family Educational Rights and Privacy Act (1974)” As Currently Interpreted – Amy Parsons, Associate Legal Counsel, Anne Hudgens, Executive Director Campus Life, and Sandra Calhoun, Director Student Financial Services