

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. - Larry E. Penley, President

AGENDA

Faculty Council Meeting
Tuesday, September 4, 2007
4:15 p.m. - Room A103 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 2, 2007 - A103 Clark Building - 4:15 p.m.
- B. Administration/Faculty Council Dialogue - October 2, 2007 - 3:45 to 4:15 p.m. - To Be Announced
- C. Faculty Council Current Issues Topic - October 2, 2007: To Be Determined
- D. Faculty Council Annual Report to the Board of Governors 2006-2007 (pp. 1-7)
- E. President's Fall Address & University Picnic - Thursday, September 6, 2007 - 11:30 a.m. to 1:00 p.m. - On the Oval
- F. President's Fall Semester Faculty Update - Thursday, November 8, 2007 - 4:00 p.m. - Lory Student Center - North Ballroom
- G. Diversity Conference 2007 - September 25-27, 2007 - Keynote Speakers: September 25 - Ambassador Andrew Young - September 26, 2007 - Marcelo Suarez-Orozco - Main Ballroom Lory Student Center 7:00 p.m.
- H. Faculty Council Attendance Summary 2006-2007 (pp. 8-12)
- I. Faculty Council - Location of Issues (Tracking) - August 2007 (pp. 13-15)
- J. Faculty Council/Executive Committee Scheduled Meeting Dates 2007-2008 (p. 16)
- K. Board of Governors Scheduled Meeting Dates 2007-09 (p. 17)
- L. Faculty Council Membership List 2007-2008 (pp. 18-21)
- M. Faculty Council Standing Committees Membership List 2007-2008 (pp. 22-25)
- N. University Committees Membership List 2007-2008 (pp. 26-28)
- O. Faculty Council Website Links (p. 29)
- P. Parliamentary Motions - Quick Reference (p. 30)
- Q. Parliamentary Motions - What They Mean (p. 31)
- R. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 32)
- S. Student Representative Elections to Faculty Council Standing Committees - October 2, 2007 Faculty Council Meeting - Committee on Faculty Governance

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 copies of the Faculty Council, University Curriculum Committee, and Executive Committee minutes available for reference at the meeting.

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 1, 2007 (pp. 33-51)

III. 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 - Timothy Gallagher - May 2, June 20, and August 24, 2007 (pp. 52-58)
- D. Grievance Panel Annual Report 2006-07 - Paul Bell - University Grievance Officer (pp. 59-61)
- E. Benefits Committee Annual Report 2006-07 - Vickie Bajtlesmit and Robert Liebler, Co-Chairs, Benefits Committee (p. 62)
- F. Faculty Council Standing Committee 2006-2007 Annual Reports
 - 1. Executive Committee (pp. 63-66)
 - 2. Committee on Faculty Governance (pp. 67-68)
 - 3. Committee on Intercollegiate Athletics (pp. 69-70)
 - 4. Committee on Libraries (pp. 71-74)
 - 5. Committee on Responsibilities & Standing of Academic Faculty (pp. 75-78)
 - 6. Committee on Scholarship, Research & Graduate Education (pp. 79-80)
 - 7. Committee on Scholastic Standards (pp. 81-84)
 - 8. Committee on Strategic & Financial Planning (pp. 85-86)
 - 9. Committee on Teaching & Learning (pp. 87-88)
 - 10. Committee on University Programs (p. 89)
 - 11. University Curriculum Committee (pp. 90-91)

IV. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 16, and 23, 2007 (pp. 92-94)
- B. Confirmation of Faculty Council Parliamentarian (Term 2007-2008) - Kirk Hallahan (p. 95)
- C. Confirmation of Faculty Council Secretary (Term 2007-2008) - Diane Maybon (p. 96)

V. SPECIAL ACTIONS

- A. Proposed Revisions to the *Manual, Code* Section C.2.1.9.5.i - The Standing Committees of Faculty Council - Committee on Teaching and Learning - Committee on Faculty Governance (p. 97-98)
- B. Request to drop Gerontology Graduate Interdisciplinary Studies Program - University Curriculum Committee - (pp. 99-100)

VI. CURRENT ISSUES TOPIC

- A. Proposal for New Benefits Funding for Academic Faculty and Administrative Professionals - BenPay Model to Cost Share Model - Implementation Date - January 2008 - Bob Rizzuto, Vice President for Finance and Administration - Vickie Bajtlesmit, Co-Chair University Benefits Committee (pp. 101-102)

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