

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.

AGENDA

Faculty Council Meeting

Tuesday, April 7, 2009

4:00 p.m. - Room A104 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - May 5, 2009- A104 Clark Building - 4:00 p.m.
- B. Election - Faculty Representatives - University Benefits Committee -May 6, 2008 - Committee on Faculty Governance
- C. Executive Committee Meeting Minutes - February 17, 24 and March 10, 2009 (pp. 1-8)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - March 3, 2009 (pp. 9-18)

III. REPORTS TO BE RECEIVED

- A. Report from Interim Provost/Executive Vice President
- B. Report from Faculty Council Chair
- C. Report from BOG Faculty Representative
- D. Report from Committee on Strategic and Financial Planning (pp. 19-22)

IV. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 13, 20, and 27, 2009 (pp. 23-33)

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. SPECIAL ACTIONS

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp. 34-38)
- B. Election - Grievance Panel Faculty Members - Committee on Faculty Governance (p. 39)
- C. Election - Sexual Harassment Panel Faculty Members - Committee on Faculty Governance (p. 40)
- D. Election - Discipline Panel Faculty Members - Committee on Faculty Governance (p. 41)
- E. Approval of University Grievance Officer - University Grievance Subcommittee (p. 42)
- F. Proposed Revisions to the *Manual*, University Code Section C.2.1.3.3.c - Faculty Council Representative to the Board - Committee on Faculty Governance (p. 43)
- G. Proposed Revisions to the *Manual*, University Code Section C.2.4.2 - Department Organization - Committee on Faculty Governance (pp. 44-45)
- H. Proposed Revisions to the *Manual*, University Code Section C.2.4.1.1. - College Code - Committee on Faculty Governance (p. 46)
- I. Proposed Revisions to the *Manual*, Section D.9.j - Code of Ethical Behavior - Committee on Responsibilities and Standing of Academic Faculty (p. 47)
- J. Proposed Revisions to the *Manual*, Section G.5 - Faculty Benefits - Committee on Responsibilities and Standing of Academic Faculty (p. 48)
- K. Proposed Revisions to the *Manual*, Section K.3 - University Mediators - Committee on Responsibilities and Standing of Academic Faculty (pp. 49-51)
- L. Proposed Revisions to the *Manual*, Section K.14.1 - Selection, Qualifications, and Term of the University Grievance Officer - Committee on Responsibilities and Standing of Academic Faculty (p. 52)