

***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.***

## **AGENDA**

Faculty Council Meeting -Tuesday, December 2, 2008  
4:00 p.m. - Room A203 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - February 3, 2009 - A104 Clark Building - 4:00 p.m.
- B. Letter - Call for Nominations - Faculty Council Chair, Faculty Council Vice Chair, Faculty Representative to the Board of Governors - December 2008 - Committee on Faculty Governance
- C. Executive Committee Approved Meeting Minutes - October 21, 28, and November 11, 2008 (pp. 1-30)

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

- A. Faculty Council Meeting Minutes - November 4, 2008 (pp. 31-51)
- B. Special Faculty Council Meeting Minutes - November 13, 2008 (pp. 52-57)

### **III. REPORTS TO BE RECEIVED**

- A. Interim Provost/Senior Vice President - Lance Perryman
- B. Faculty Council Chair - Richard Eykholt
- C. Committee on Strategic and Financial Planning - David Dandy, Chair - Update on FY2010 Budget Process (pp. 58-59)

### **IV. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 20, 27, and November 3, 10, 17, 2008 (pp. 60-84)

### **V. SPECIAL ACTIONS**

- A. Resolution - University Weapons Policy - Executive Committee (p. 85)
- B. Request for New Plan C - Master of Applied Industrial/Organizational Psychology - University Curriculum Committee (pp. 86-90)

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***Secretary's Note: Please detach at this line, print 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.***

## **VI. DISCUSSION**

- A. School of Global Environmental Sustainability: Diana Wall, Director; Kathy Pickering, Interim Associate Director for Educational Programs; School of the Environment - Task Force Members: Sandy Woods; Alan Knapp; Rick Miranda (pp. 91-117 and see enclosed brochure)