

**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, February 3, 2009  
4:00 p.m. - Room A104 - Clark Building

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - March 3, 2009 - A104 Clark Building - 4:00 p.m.
- B. Tracking Records for Faculty Council Standing Committees (pp. 1-2)
- C. Faculty Council Officer Elections - Nominations Due February 13, 2009 - Election held March 3, 2009 - Committee on Faculty Governance
- D. Call for Nominations - University Grievance Officer - Nominations Due February 6, 2009 - Grievance Panel Subcommittee
- E. Informational Item - Op/Ed Colorado Higher Education News - Richard Eykholt (pp. 3-4)
- F. Executive Committee Meeting Minutes - December 9, 2008 (pp. 5-9)

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

- A. Faculty Council Meeting Minutes - December 2, 2008 (pp. 10-21)

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

- A. Interim Provost/Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative - December 2-3, 2008 Board of Governors Meeting Report (pp. 22-23)

### **IV. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: December 1, and 8, 2008 (pp. 24-30)
- B. Approval of Degree Candidates - Spring Semester 2009 (p. 31)

### **V. SPECIAL ACTIONS**

- A. Request for New Master of Natural Sciences Education Plan C Degree Program - University Curriculum Committee (pp. 32-48)
- B. Proposed Revisions to the *Manual*, New Appendix 5 - Research Misconduct - Committee on Responsibilities and Standing of Academic Faculty (p. 49)
- C. Proposed Revisions to the *Manual*, Section F.3.4 - Sabbatical Leave - Committee on Responsibilities and Standing of Academic Faculty (p. 50)
- D. Proposed Revisions to the *Manual*, Section K.14.5 - Temporary Special University Grievance Officer - Committee on Responsibilities and Standing of Academic Faculty (p. 51)

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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.**

- E. Proposed Revisions to the *Manual*, Sections E.10.5.1, E.10.7.6, and E.14.2 - Committee on Responsibilities and Standing of Academic Faculty (pp. 52-53)
- F. Proposed Revisions to the *Graduate and Professional Bulletin* - Master's Degrees and Credit Requirements - Committee on Scholarship, Research, and Graduate Education (p. 54)
- G. Proposed Revisions to the 2008-09 *University General Catalog* - Academic Fresh Start (p. 57-58); Graduation Credit Requirements (p. 75); Minimum Cumulative Grade Point Average (p. 57) - Committee on Scholastic Standards (pp. 55-56)

## **VI. DISCUSSION**

- A. Faculty Council Representation of Special and Temporary Faculty - Steve Shulman, Chair, Department of Economics and Chair, Ad Hoc Committee on Special and Temporary Faculty