

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

### **I. ANNOUNCEMENTS**

- A. Next Faculty Council Meeting - April 7, 2009 - A104 Clark Building - 4:00 p.m.
- B. Election - Faculty Council Standing Committee Representatives - April 7, 2009 - Committee on Faculty Governance
- C. Election - Grievance Panel Members - April 7, 2009 - Committee on Faculty Governance
- D. Election - Sexual Harassment Panel Members - April 7, 2009 - Committee on Faculty Governance
- E. Election - Discipline Panel Members - April 7, 2009 - Committee on Faculty Governance
- 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. 1)
- G. Proposed Revisions to the *Manual*, University Code Section C.2.4.2 - Department Organization - Committee on Faculty Governance (pp. 2-3)
- H. Proposed Revisions to the *Manual*, University Code Section C.2.4.1.1. - College Code - Committee on Faculty Governance (p. 4)
- I. Confirmation of University Grievance Officer - April 7, 2009 - University Grievance Panel Subcommittee
- J. Executive Committee Meeting Minutes - January 20, 2009 and February 10, 2009 (pp. 5-15)

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

- A. Faculty Council Meeting Minutes - February 3, 2009 (pp. 16-31)

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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.***

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

- A. Interim President
- B. Interim Provost/Executive Vice President
- C. Faculty Council Chair
- D. Board of Governors Faculty Representative - February 25, 2009 Board of Governors Meeting

### **IV. CONSENT AGENDA**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 23, 30, and February 6, 2009 (pp. 32-44)

### **V. SPECIAL ACTIONS**

- A. Election - Faculty Council Chair - Committee on Faculty Governance (pp. 45-46)
- B. Election - Faculty Council Vice Chair - Committee on Faculty Governance (pp. 47-49)
- C. Election - Faculty Council Board of Governors Faculty Representative - Committee on Faculty Governance (pp. 50-51)
- D. Request for New Interdisciplinary Studies Program in Italian Studies - Fall 2009 - University Curriculum Committee (p. 52)
- E. Request for Plan C Master's Degree Program - Master of Landscape Architecture (M.L.A.) - University Curriculum Committee (pp. 53-68)
- F. Request for Plan B Master's Degree Program - Master of Science in Apparel and Merchandising - University Curriculum Committee (pp. 69-74)
- G. Request for Bachelor of Arts (B.A.) In Ethnic Studies - University Curriculum Committee (pp. 75-80)
- H. Proposed Revisions to the *Graduate and Professional Bulletin* - Graduate Study (page 21) - Committee on Scholarship, Research, and Graduate Education (p. 81)