

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 prior to this meeting.

AGENDA

Faculty Council Meeting

Tuesday, May 5, 2009

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - September 1, 2009- A104 Clark Building - 4:00 p.m.
- B. Executive Committee Meeting Minutes: March 10, 31, and April 14, 2009 (pp. 1-13)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - April 7, 2009 (pp. 14-27)

III. REPORTS TO BE RECEIVED

- A. Interim Provost/Executive Vice President
- B. Faculty Council Chair
- C. CSU-Global - Carole Makela, Chair, University Curriculum Committee and Tony Maciejewski, Chair, Committee on Scholarship, Research and Graduate Education

IV. UNFINISHED BUSINESS

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp. 28-29)
- B. Election - Grievance Panel Members - Committee on Faculty Governance (p. 30)
- C. Election - University Discipline Panel Members - Committee on Faculty Governance (p. 31)

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. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 6, 13, 27, and April 3, 10, and 17, 2009 (pp. 32-60)

VI. SPECIAL ACTIONS

- A. Election - University Benefits Committee - Faculty Members - Committee on Faculty Governance (p. 61)
- B. Recommendations - Continuance/Discontinuance of Centers, Institutes, and Other Special Units (CIOSUs) - Committee on University Programs (pp. 62-64)
- C. Request to Change the Minimum Grade Requirement for the Major in Equine Science - University Curriculum Committee (pp. 65-66)
- D. Request to Change the Minimum Grade Requirements for the Minor in Applied Statistics - University Curriculum Committee (pp. 67-68)
- E. Request for Minimum Grade Requirement - Environmental Sociology Concentration - University Curriculum Committee (pp. 69-70)
- F. Request to add Plan B Master of Arts in Foreign Languages, Literatures, and Cultures Option I - University Curriculum Committee (pp. 71-75)
- G. Request to add Plan B Master of Science in Design and Merchandising, Interior Design Specialization - University Curriculum Committee (pp. 76-82)
- H. Proposed Revisions to the *Graduate and Professional Bulletin* - Admissions Requirements and Procedures - Application: International Students - Committee on Scholarship, Research, and Graduate Education (p. 83)
- I. Proposed Revisions to the *Graduate and Professional Bulletin* - Admissions Requirements and Procedures - Application: American Citizens - Committee on Scholarship, Research, and Graduate Education (p. 84)
- J. Proposed Revisions to the *Graduate and Professional Bulletin* - Financial Support - Graduate Assistantship - Terms and Conditions of Appointment - Committee on Scholarship, Research, and Graduate Education (p. 85)
- K. Proposed Revisions to Section E.10.7 - Disciplinary Action for Tenured Faculty - Committee on Responsibilities and Standing of Academic Faculty (pp. 86-99) [*FYI* - Section E.15 - new text alone pp. 100-108]
- L. Proposed Revisions to Section E.6 - General Policies Relating to Appointment and Employment of Academic Faculty - Committee on Responsibilities and Standing of Academic Faculty (pp. 109-110)

VI. SPECIAL ACTIONS (continued)

- M. Proposed Revisions to Section E.14 - Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty (pp. 111-114)
- N. Proposed Revisions to the *Manual*, Appendix 2: Consensual Relationships - Committee on Responsibilities and Standing of Academic Faculty (pp. 115-117)
- O. Proposed Revisions to the *Manual*, Section E.2.6 - Transitional Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 118-121)
- P. Proposed Revisions to Section E.9 - Faculty Productivity - E.11 - Performance Expectations for Tenure, Promotion, and Merit Salary Increases, and E.12 - Definitions and Indicators for Performance Expectations for Tenure, Promotion and Merit Salary Increase - Committee on Responsibilities and Standing of Academic Faculty (pp. 122-127)