

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.

AGENDA
SPECIAL FACULTY COUNCIL MEETING
THURSDAY, NOVEMBER 13, 2008
3:00 p.m. - Room 222 - JOHNSON HALL

I. Discussion

Doug Jones, Chair of the Board of Governors, and Tony Frank, Interim President of Colorado State University

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.