

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, 16-A Administration, at least 24 hours before this meeting.

AGENDA

Faculty Council Meeting

Tuesday, November 4, 2008

4:00 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - December 2, 2008 - A203Clark Building - 4:00 p.m.
- B. President's Fall Address To Faculty - Thursday, November 6, 2008 - 3-5 p.m. - Cherokee Park Ballroom
- C. Executive Committee Meeting Minutes - September 23 and 30, October 14, 2008 (pp. 1-27)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 7, 2008 (pp. 28-39)

III. REPORTS TO BE RECEIVED

- A. Provost/Senior Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative (pp. 41-43)

IV. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 22, 29, and October 6, 2008 (pp. 44-54)

V. SPECIAL ACTIONS

- A. Proposed Revisions to the *Manual*, Code Section C.2.1.9.3 - The Standing Committees of Faculty Council - Membership and Organization - Committee on Faculty Governance (pp. 55-56)
- B. Proposed Revisions to the *Manual*, Code Section C.2.1.9.5.a - The Standing Committees of Faculty Council - Executive Committee - Committee on Faculty Governance (p. 57)

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.

- C. Proposed Revisions to the *Manual, Code* Section C.2.1.9.4 - The Standing Committees of Faculty Council - Election to Membership and Term of Service - Committee on Faculty Governance (pp. 58-59)
- D. Proposed Revisions to the *Manual, Code* Section C.2.1.9.5.c - The Standing Committees of Faculty Council - Committee on Intercollegiate Athletics - Committee on Faculty Governance (p. 60)
- E. Proposed Revisions to the *Manual, Code* Section C.2.4.2 - Departmental Organization - Committee on Faculty Governance (pp. 61-65)
- F. Proposed Revisions to the *Manual, Code* Sections C.2.5 - Evaluation of Performance of Faculty and C.2.6.2 - Department Heads - Committee on Faculty Governance (p. 66)
- G. Proposed Revisions to the *Graduate and Professional Bulletin* - Graduate Study - “*Graduate School Appeals Procedure*” (page 20) and “*Academic Dishonesty*” (page 22) - Committee on Scholarship, Research, and Graduate Education (pp. 67-69)