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 - A203 Clark 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)
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)