AGENDA
Faculty Council Meeting
Tuesday, October 7, 2008
4:00 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS
A. Next Faculty Council Meeting - November 4, 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 (pp. 1-33)
D. Proposed Revisions to the Manual, Code Sections proposed by the Committee on Faculty Governance as follows:
   1. Proposed Revisions to the Manual, Code Section C.2.1.9.3 - The Standing Committees of Faculty Council - Membership and Organization (Revisions clarify who is eligible to vote for Committee Chairs.)
   2. Proposed Revisions to the Manual, Code Section C.2.1.9.5.a - The Standing Committees of Faculty Council - Executive Committee (Revisions change the term of service on Executive Committee.)
   3. 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 (Revisions clarify that election procedures for Executive Committee are different than for other standing committees.)
   4. Proposed Revisions to the Manual, Code Section C.2.1.9.5.c - The Standing Committees of Faculty Council - Committee on Intercollegiate Athletics (Revisions clarify student membership on Committee on Intercollegiate Athletics.)
   5. Proposed Revisions to the Manual, Code Section C.2.4.2 - Departmental Organization (Revisions align the periodic review of departmental codes to coincide with evaluations of academic programs.)
   6. Proposed Revisions to the Manual, Code Sections C.2.5 - Evaluation of Performance of Faculty and C.2.6.2 - Department Heads (Revisions remove the term “contract” and replace it with “appointment.”)

II. MINUTES TO BE APPROVED
A. Faculty Council Meeting Minutes - September 2, 2008 (pp. 34-45)

III. REPORTS TO BE RECEIVED
A. Provost/Senior Executive Vice President
B. Faculty Council Chair
C. Board of Governors Faculty Representative (pp. 46-47)
IV. CONSENT AGENDA

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: August 25, September 8, and 15, 2008 (pp. 48-60)

V. SPECIAL ACTIONS

A. Student (Undergraduate and Graduate) Representatives Elections to Faculty Council Standing Committees - Committee on Faculty Governance (pp. 61-62)

B. Approval of Degree Candidates - Fall Semester 2008 (p. 63)

C. Request to Drop the Exercise Science and Nutrition Graduate Interdisciplinary Studies Program in the Departments of Health and Exercise, Food Science and Human Nutrition - University Curriculum Committee (pp. 64-67)

VI. DISCUSSION ISSUES

A. CSU-Global Campus - Robert L. Jones, Chief Academic Officer - CSU-Global Campus; Tony Frank, Senior Executive Vice President/Provost

B. Associated Students of Colorado State University (ASCSU) Student Issues - ASCSU Officers - Taylor Smoot, President; Russ Pinkston, Director of Academics

C. Proposed Revisions to the Manual, Section E.10.7 - Disciplinary Action for Tenured Faculty (pp. 68-80)