

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-E Administration, at least 24 hours before this meeting.

Special Presentation - 3:30 to 4:00 p.m. - Robert Jones, Chief Academic Office - CSU-Global Campus

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 - 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 (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)

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.

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)