

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.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Larry E. Penley, President

AGENDA

Faculty Council Meeting
Tuesday, September 2, 2008
4:15 p.m. - Room A203 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 7, 2008 - A203Clark Building - 4:00 p.m.
- B. Discussion of CSU-Global Campus - October 7, 2008 - Robert L. Jones, Chief Academic Officer - CSU-Global Campus and Tony Frank, Senior Vice President/Provost,
- C. Discussion of ASCSU Student Issues - ASCSU Officers - October 7, 2008 - Tentative
- D. President's Fall Address & University Picnic - Thursday, September 11, 2008 - On the Oval - 11:30 a.m.
- E. Faculty Council Annual Report to the Board of Governors 2007-2008
- F. Faculty Council Attendance Summary 2007-2008
- G. Faculty Council - Location of Issues - Tracking
- H. Schedule of Faculty Council/Executive Committee Meeting Dates 2008-2009
- I. Faculty Council Membership List 2008-2009
- J. Faculty Council Standing Committees Membership List 2008-2009
- K. University Committees Membership List 2008-2009
- L. Faculty Council Website Links
- M. Parliamentary Motions - Quick Reference
- N. Parliamentary Motions - What They Mean
- O. Parliamentarian
- P. Faculty Council Standing Rules for Open Forum and Informal Discussions
- Q. Student Representative Elections to Faculty Council Standing Committees - October 7, 2008 - Committee on Faculty Governance
- R. Executive Committee Meeting Minutes

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 6, 2008

III. UNFINISHED BUSINESS

- A. Standing Committee Elections - Committee on Faculty Governance

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. REPORTS TO BE RECEIVED

- A. Provost/Senior Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative
- D. Grievance Panel Annual Report 2007-08
- E. Benefits Committee Annual Report 2007-08
- F. Faculty Council Standing Committee 2007-2008 Annual Reports
 - 1. Executive Committee
 - 2. Committee on Faculty Governance
 - 3. Committee on Intercollegiate Athletics
 - 4. Committee on Libraries
 - 5. Committee on Responsibilities & Standing of Academic Faculty
 - 6. Committee on Scholarship, Research & Graduate Education
 - 7. Committee on Scholastic Standards
 - 8. Committee on Strategic & Financial Planning
 - 9. Committee on Teaching & Learning
 - 10. Committee on University Programs
 - 11. University Curriculum Committee

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 18, 25 and May 2, 9, 2008
- B. Confirmation of Faculty Council Parliamentarian - Lola Fehr, Registered Parliamentarian -Term 2008-2009
- C. Confirmation of Faculty Council Secretary - Diane Maybon, Executive Assistant to Faculty Council - Term 2008-2009

VI. SPECIAL ACTIONS

- A. Memorial Resolution - Paul Kugrens
- B. Request for Ph.D. Degree Program in Applied Developmental Science - Department of Human Development and Family Studies, College of Applied Human Sciences - University Curriculum Committee
- C. Proposed Revisions to the All-University Core Curriculum - Category 2B Advance Writing - University Curriculum Committee
- D. Request for New Graduate Interdisciplinary Studies Program in Systems Engineering in the Department of Electrical and Computer Engineering - University Curriculum Committee

VI. CURRENT ISSUES TOPIC

- A. Tony Frank, Senior Vice President/Provost - Growth of Administration