

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, 18A Administration, at least 24 hours before this meeting.

AGENDA

Faculty Council Meeting

Tuesday, April 6, 2010

4:00 p.m. - Room A207 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - May 4, 2010 - A207 Clark Building - 4:00 p.m.
- B. Executive Committee Meeting Minutes: February 16, and March 9, 2010 (pp. 1-13)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - March 2, 2010 (pp. 14-33)

III. REPORTS TO BE RECEIVED

- A. Report from Provost/Executive Vice President
- B. Report from Faculty Council Chair
- C. Report from BOG Faculty Representative
- D. Report from Committee on Strategic and Financial Planning

IV. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 12, 19, 26, and March 5, 2010 (pp. 34-74)

Secretary's Note: Please detach at this line, sign 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 your copy of the Faculty Council agenda available for reference at the meeting.

V. SPECIAL ACTIONS

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp. 75-78)
- B. Election - Grievance Panel Faculty Members - Committee on Faculty Governance (p. 79)
- C. Election - Sexual Harassment Panel Faculty Members - Committee on Faculty Governance (p. 80)
- D. Election - Discipline Panel Faculty Members - Committee on Faculty Governance (p. 81)
- E. Proposed Revision to the *Manual*, University Code, Section C.2.1.2 - Powers and Responsibilities - Committee on Faculty Governance (p. 82)
- F. Proposed Revisions to the *Manual*, Section E.3.7 - Emeritus/Emerita Appointments - Committee on Responsibilities and Standing of Academic Faculty (p. 83)
- G. Proposed Revisions to the *Manual*, Section I.5.2 - Evening or Saturday Examinations - Committee on Teaching and Learning (pp. 84-85)
- H. Proposed Revision to the Student Course Survey - Committee on Teaching and Learning (pp. 86-87)
- I. Proposed Revision to the *Manual*, Section E.12.1 - Teaching and Advising - Committee on Responsibilities and Standing of Academic Faculty (pp. 88-89)
- J. Proposed Revisions to the *Manual*, Section I.8 - Student Course Survey - Committee on Teaching and Learning (p. 90)
- K. Proposed Revisions to the *Manual*, Section I.7 - Appeals of Academic and Disciplinary Decisions Involving Students - Committee on Teaching and Learning (pp. 91-95)
- L. Proposed Revisions to the *Manual*, Section D.7 - Conditions of Employment for Academic Faculty and Administrative Professionals - Committee on Responsibilities and Standing of Academic Faculty (pp. 96-103)

VI. DISCUSSION

- A. Joe Blake, Chancellor, Colorado State University System