

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

AGENDA

Faculty Council Meeting
Tuesday, December 1, 2009
4:00 p.m. - Room A104 - Clark Building

Announcements

- A. Next Faculty Council Meeting - February 2, 2010 - A207 Clark Building - 4:00 p.m.
- B. Nominations for Faculty Council Chair, Vice Chair, and Board of Governors Faculty Representative - Committee on Faculty Governance
- C. Proposed Revisions to the *Manual*, University Code Section C.2.1.2.b - Powers and Responsibilities - Committee on Faculty Governance
- D. Proposed Revisions to the *Manual*, University Code Section C.2.1.3.2 - *Ex Officio* Members - Committee on Faculty Governance
- E. Proposed Revisions to the *Manual*, University Code Section C.2.4.2.1.i - Departmental Codes - Committee on Faculty Governance
- F. Proposed Revisions to the *Manual*, University Code Section C.2.1.9 - The Standing Committees of Faculty Council - Committee on Faculty Governance
- G. University Grievance Officer (UGO) Website - Linked to Faculty Council Website (p. 1)
- H. Executive Committee Meeting Minutes - October 20, and November 10, 2009 (pp. 2-9)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - November 3, 2009 (pp. 10-16)

Reports To Be Received

- A. Interim Provost/Executive Vice President
- B. Faculty Council Chair
- C. BOG Faculty Representative
- D. Committee on Strategic and Financial Planning - Sally Sutton, Chair - Update on 2009-10 Budget Process

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 16, 23, 30 and November 6, 2009 (pp. 17-32)

Special Actions

- A. Request for Minimum Grade Requirement to the Animal Science Major (B.S.) - University Curriculum Committee (p. 33)

- B. Proposed Revisions to the *Graduate and Professional Bulletin* (Page 18) - The Advisory System - Committee on Scholarship, Research, and Graduate Education (p. 34)