

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, February 2, 2010
4:00 p.m. - Room A207 - Clark Building

Announcements

- A. Next Faculty Council Meeting - March 2, 2010 - A207 Clark Building - 4:00 p.m.
- B. Joe Blake, Chancellor, Colorado State University System - Attending March 2, 2010 Faculty Council Meeting
- C. Elections - Faculty Council Chair, Vice Chair, and Board of Governors Faculty Representative - Committee on Faculty Governance
- D. Faculty Council Standing Committees Tracking List (pp. 1-2)
- E. Executive Committee Meeting Minutes - November 17, and December 8, 2009 (pp. 3-12)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - December 1, 2009 (pp. 13-19)

Reports To Be Received

- A. Interim Provost/Executive Vice President
- B. Faculty Council Chair
- C. BOG Faculty Representative (pp. 20-22)

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: November 13, 20, and December 4, 11, 2009 (pp. 23-50)
- B. Approval of Degree Candidates - Spring and Summer Semester 2010 (p. 51)

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.

Special Actions

- A. Proposed Revisions to the *Manual*, University Code Section C.2.1.2.b - Powers and Responsibilities - Committee on Faculty Governance (p. 52)
- B. Proposed Revisions to the *Manual*, University Code Section C.2.1.3.2 - *Ex Officio* Members - Committee on Faculty Governance (p. 53)
- C. Proposed Revisions to the *Manual*, University Code Section C.2.4.2.1.i - Departmental Codes - Committee on Faculty Governance (p. 54)
- D. Proposed Revisions to the *Manual*, University Code Section C.2.1.9 - The Standing Committees of Faculty Council- Committee on Faculty Governance (postponed)
- E. Proposed Revisions to the *Manual*, Preface - Committee on Responsibilities and Standing of Academic Faculty (pp. 55-56)
- F. Proposed Revisions to the *Graduate and Professional Bulletin* - Transcripts “Admissions Requirements and Procedures” - Committee on Scholarship, Research, and Graduate Education (p. 57)
- G. Academic Calendar - Fall Semester 2014 - Summer 2016 - Executive Committee (pp. 58-62)

Discussion

- A. Groups Offering Conflict Resolution Services (p. 63)
 - Lanai Greenhalgh, Director - Office of Ombuds and Employee Assistance Program
 - Tracy Hutton, Associate Director - Human Resource Services
 - Lorie Smith, Director - Training and Organizational Development
 - Roselyn Cutler, Interim Director - Office of Equal Opportunity and Diversity
 - Kirk Hallahan, University Grievance Officer
 - Craig Chesson, Director - Conflict Resolution and Student Conduct Services