

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

Announcements

- A. Next Faculty Council Meeting - April 6, 2010 - A207 Clark Building - 4:00 p.m.
- B. Joe Blake, Chancellor, Colorado State University System - Attending April 6, 2010 Faculty Council meeting
- C. Standing Committee Elections - April 6, 2010 - Committee on Faculty Governance
- D. Grievance Panel Elections - April 6, 2010 - Committee on Faculty Governance
- E. Sexual Harassment Panel Elections - April 6, 2010 - Committee on Faculty Governance
- F. Discipline Panel Elections - April 6, 2010 - Committee on Faculty Governance
- G. Proposed Revision to the *Manual*, University Code, Section C.2.1.2 - Powers and Responsibilities (p. 1-2)
- H. Executive Committee Meeting Minutes: January 19, 26 and February 9, 2010 (pp. 3-21)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - February 2, 2010 (pp. 22-34)

Reports To Be Received

- A. Provost/Executive Vice President
- B. Faculty Council Chair
- C. BOG Faculty Representative (February 23-23, 2010 BOG Meeting)

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.

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: January 22, 29, and February 5, 2010 (pp. 35-51)

Unfinished Business

- A. Proposed Revisions to the *Manual*, Appendix 2: Consensual Relationships - Committee on Responsibilities and Standing of Academic Faculty (pp. 52-54)

Special Action

- A. Election - Faculty Council Chair - Committee on Faculty Governance (pp. 55-56)
- B. Election - Faculty Council Vice Chair - Committee on Faculty Governance (pp. 57-58)
- C. Election - Faculty Council Board of Governors Faculty Representative - Committee on Faculty Governance (pp. 59-60)
- D. Request to Drop the Russian, Eastern, and Central European Undergraduate Interdisciplinary Studies Program - University Curriculum Committee (pp. 61-63)
- E. Proposed Revisions to the *Manual*, University Code, Section C.2.1.9 - The Standing Committees of Faculty Council - Committee on Faculty Governance - Part 1 of 2 (pp. 64-68)
- F. Proposed Revisions to the *Manual*, University Code, Section C.2.1.9 - The Standing Committees and Advisory Committees of Faculty Council - Committee on Faculty Governance Part 2 of 2 (pp. 69-70)
- G. Proposed Revisions to the *Manual*, University Code, Section C.2.1.3.2 - *Ex-Officio* Members - Committee on Faculty Governance (p. 71)
- H. Proposed Revisions to the *Manual*, Section B.2.6.3 - Procedures for Approval of Centers, Institutes, and Other Special Units (CIOSUs) - Committee on Responsibilities and Standing of Academic Faculty (pp. 72-73)
- I. Proposed Revisions to the *Manual*, Section D.7 - Consulting - Committee on Responsibilities and Standing of Academic Faculty (pp. 74-82)
- J. Proposed Revisions to the *Manual*, Section E.2.3 - Multi-Year Research Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 83-84)
- K. Request for New Bachelor of Arts Program - International Programs - University Curriculum Committee (pp. 85-136)
- L. Request for New Plan C - Masters of Occupational Therapy (M.O.T.) - University Curriculum Committee (pp. 137-169)