

**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, May 4, 2010

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

### **I. Announcements**

- A. Next Faculty Council Meeting - September 7, 2010 - Room A103 - 4:00 p.m.
- B. Executive Committee Meeting Minutes: March 23, 30, and April 13 2010 (pp. 1-9)

### **II. Minutes to be Approved**

- A. Faculty Council Meeting Minutes - April 6, 2010 (pp. 10-24)

### **III. Reports To Be Received**

- A. Provost/Executive Vice President
- B. Faculty Council Chair

### **IV. Unfinished Business**

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance
- B. Election - Grievance Panel Faculty Members - Committee on Faculty Governance
- C. Election - Sexual Harassment Panel Faculty members - Committee on Faculty Governance (p. 25)
- D. Election - Discipline Panel Faculty Members - Committee on Faculty Governance
- E. Proposed Revision to the *Manual*, Section E.12.1 - Teaching and Advising - Committee on Responsibilities and Standing of Academic Faculty (pp. 26-27)
- F. Proposed Revisions to the *Manual*, Section I.8 - Student Course Survey - Committee on Teaching and Learning (pp. 28-29)

---

**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.**

- G. Proposed Revisions to the *Manual*, Section I.7 - Appeals of Academic and Disciplinary Decisions Involving Students - Committee on Teaching and Learning (pp. 30-33)
- H. 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. 34-40)

## **V. Consent Agenda**

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 12 , 26, and April 2, 9, and 16, 2010 (pp. 41-84)

## **VI. Special Actions**

- A. Recommendations - Continuance/Discontinuance of Centers, Institutes, and Other Special Units (CIOSUs) - Committee on University Programs (pp. 85-87)
- B. Request for New Master of Science - Plans A and B - Systems Engineering - University Curriculum Committee (pp. 88-96)
- C. Request for New Ph.D. in Systems Engineering - University Curriculum Committee (pp. 97-101)
- D. Request for New Dual Bachelor of Sciences Degree in Biomedical Engineering and Chemical and Biological Engineering - University Curriculum Committee (pp. 102-108)
- E. Request for New Dual Bachelor of Sciences Degree in Biomedical Engineering and Mechanical Engineering - University Curriculum Committee (pp. 109-115)
- F. Request for New Dual Bachelor of Sciences Degree in Biomedical Engineering and Electrical Engineering - University Curriculum Committee (pp. 116-122)
- G. Request for New Dual Bachelor of Sciences Degree in Biomedical Engineering and Electrical Engineering, Lasers and Optical Engineering Concentration - University Curriculum Committee (pp. 123-130)
- H. Proposed Revisions to the *Manual*, Section F.3.1.4 - Payment for Accrued Leave - Committee on Responsibilities and Standing of Academic Faculty (pp. 131-132)
- I. Proposed Revisions to the *Manual*, Section F.3.2.3 - Payment for Accrued Sick Leave Upon Retirement - Committee on Responsibilities and Standing of Academic Faculty (p. 133)