

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, November 3, 2009

4:00 p.m. - Room A104 - Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - December 1, 2009 - A104 Clark Building - 4:00 p.m.
- B. President's Fall Address To Faculty - Thursday, November 19, 2009 - 3:15-5:00 p.m. - Lory Student Center - North Ballroom
- C. Executive Committee Meeting Minutes - September 22, 2009 (pp. 1-5)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - October 6, 2009 (pp. 6-20)

III. REPORTS TO BE RECEIVED

- A. Interim Provost/Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative (pp. 21-23)

IV. UNFINISHED BUSINESS

- A. Student Representative Elections to Faculty Council Standing Committees - Committee on Faculty Governance (p. 24)

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: September 18 and 25 and October 2 and 9, 2009 (pp. 25-36)

VI. DISCUSSION

- A. Public Safety Team - Mark Gill, Chief of Staff to the President

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.