

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, October 6, 2009

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - November 3, 2009 - A104 Clark Building - 4:00 p.m.
- B. Executive Committee Meeting Minutes [August 18, 25, and September 8 and 15, 2009] (pp. 1-21)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - September 1, 2009 (pp. 22-36)

III. REPORTS TO BE RECEIVED

- A. Interim Provost/Senior Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative

IV. UNFINISHED BUSINESS

- A. Standing Committee Elections - Committee on Faculty Governance (p. 37)
- B. University Discipline Panel Election - Committee on Faculty Governance (p. 38)
- C. University Benefits Committee Election - Committee on Faculty Governance (p. 39)

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.

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: August 28, September 4, and 11, 2009 (pp. 40-46)
- B. Approval of Degree Candidates - Fall Semester 2009 (p. 47)

VI. SPECIAL ACTIONS

- A. Election - Undergraduate and Graduate Student Representatives to Faculty Council Standing Committees - Committee on Faculty Governance (pp. 48-49)
- B. Request to Revise the Minimum Grade Requirement - History Major - University Curriculum Committee (pp. 50-54)
- C. Proposed Revisions to the *Manual*, Section D.2.1 - Benefits Committee - Committee on Responsibilities and Standing of Academic Faculty (p. 55)
- D. Proposed Revisions to the *Graduate and Professional Bulletin* - Application: U.S. Citizens or Permanent Residents (Page 15) - Committee on Scholarship, Research, and Graduate Education (p. 56)
- E. Proposed Revisions to the *Graduate and Professional Bulletin* - Graduate School Appeals Procedure (Page 20) - Committee on Scholarship, Research, and Graduate Education (pp. 57-58)

VI. DISCUSSION

- A. Associated Students of Colorado State University (ASCSU) - Officers' Report on Student Issues
- B. Arbitration (pp. 59-64)