I. ANNOUNCEMENTS

A. Next Faculty Council Meeting - October 6, 2009 - A104 Clark Building - 4:00 p.m.
B. Inauguration - President Anthony Frank - September 17, 2009
C. Faculty Council Website - New Addition - Board of Governors Update
D. Grievance Survey Process
E. Faculty Council Annual Report to the Board of Governors 2008-2009 (pp. 1-6)
F. Faculty Council Attendance Summary 2008-2009 (pp. 7-10)
G. Faculty Council - Location of Issues - Tracking (pp. 11-12)
H. Schedule of Faculty Council/Executive Committee Meeting Dates 2009-2010 (p. 13)
I. Faculty Council Membership List 2009-2010 (pp. 14-17)
J. Faculty Council Standing Committees Membership List 2009-2010 (pp. 18-21)
K. University Committees Membership List 2009-2010 (pp. 22-24)
L. Faculty Council Website Links (p. 25)
M. Parliamentary Motions - Quick Reference (p. 26)
N. Parliamentary Motions - What They Mean (p. 27)
O. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 28)
P. Executive Committee Meeting Minutes - April 21, and May 12, 2009 (pp. 29-41)
Q. Student Elections - Faculty Council Standing Committees - October 6, 2009 - Committee on Faculty Governance
II. MINUTES TO BE APPROVED
   A. Faculty Council Meeting Minutes - May 5, 2009 (pp. 42-80)

III. UNFINISHED BUSINESS
   A. Standing Committee Elections - Committee on Faculty Governance (p. 81)

IV. REPORTS TO BE RECEIVED
   A. President
   B. Interim Provost/Executive Vice President
   C. Faculty Council Chair
   D. Board of Governors Faculty Representative
      Tim Gallagher - May 5-6 and June 23-24, 2009 (pp. 82-86)
      Dan Turk - August 11-12, 2009 (pp. 87-89)
   E. Grievance Panel Annual Report 2008-09 (pp. 90-91)
   F. Benefits Committee Annual Report 2008-09 (p. 92)
   G. Faculty Council Standing Committee 2008-2009 Annual Reports
      1. Executive Committee (p. 93)
      2. Committee on Faculty Governance (pp. 94-95)
      3. Committee on Intercollegiate Athletics (pp. 96-97)
      4. Committee on Libraries (pp. 98-99)
      5. Committee on Responsibilities & Standing of Academic Faculty (pp. 100-101)
      6. Committee on Scholarship, Research & Graduate Education (pp.102-103)
      7. Committee on Scholastic Standards (pp. 104-107)
      8. Committee on Strategic & Financial Planning (pp. 108-110)
      9. Committee on Teaching & Learning (pp. 111-113)
      10. Committee on University Programs (pp. 114-116)
      11. University Curriculum Committee (pp. 117-118)
V. CONSENT AGENDA

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 24 and May 1, and 8, 2009 (pp. 119-126)

B. Confirmation of Faculty Council Parliamentarian - Lola Fehr, Registered Parliamentarian (p. 127)

C. Confirmation of Faculty Council Secretary - Diane Maybon, Executive Assistant to Faculty Council (p. 128)

VI. SPECIAL ACTIONS

A. Request to Change the Name of the Major (B.S. Degree) in Landscape Horticulture - University Curriculum Committee (pp. 129-133)

B. Request to Correct the Accelerated BS/MS Degree in Mechanical Engineering to include M.E. Degree - University Curriculum Committee (pp. 134-138)

VII. DISCUSSION

A. Hunt Lambert, Executive Director, Division of Continuing Education and CEO, CSU/Global Campus - Updates on CSU/Global Campus and CSU Continuing Education

B. Appendix 2 - Consensual Relations Policy (Revised Draft on pp. 139-141)