

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, 16-E Administration, at least 24 hours before this meeting.

AGENDA

Faculty Council Meeting

Tuesday, September 1, 2009 - 4:00 p.m. - Room A104 Clark Building

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

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.

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)