

**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 - April 5, 2011 - 4:00 p.m. - Room A101 Clark Building**

***Announcements***

- A. Next Faculty Council Meeting - May 3, 2011 - A101 Clark Building - 4:00 p.m.
- B. Open Forum - Faculty - Patrick McConathy, Chair, Board of Governors and Tony Frank, President - April 21, 2011 - 11:00 a.m. - ASCSU Senate Chambers
- C. Election - University Benefits Committee - May 3, 2011 - Committee on Faculty Governance
- D. Proposed Revisions to the *Manual*, University Code, Section C.2.2. - Procedures for Programmatic and Organizational Change - Committee on Faculty Governance
- E. Proposed Revision to the *Manual*, University Code, Section C.2.3.1.f - Colleges and Academic Departments - Request to Change the Name of the Department of Forest, Rangeland, and Watershed Stewardship -Committee on Faculty Governance (pp. 1)
- F. Executive Committee Meeting Minutes: February 8, 15, 22 and March 8, 2011 (Sent via E-mail)

***Minutes to be Approved***

- A. Faculty Council Meeting Minutes - March 1, 2011 (pp. 2-27)

***Reports To Be Received***

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

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*Secretary's Note: Please detach at this line, **print your name**, and leave in the 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.*

### ***Consent Agenda***

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: February 11, 18, 25, 2011 (pp. 28-56)

### ***Unfinished Business***

- A. Proposed Revisions to Section G.4 - Tuition Scholarship Program for Spouses and Dependent Children - Committee on Responsibilities and Standing of Academic Faculty (pp. 57-58)
- B. Proposed Revisions to Section E.10.5.1 - Origin and Processing of Tenure Recommendations - Committee on Responsibilities and Standing of Academic Faculty (pp. 59-60)
- C. Proposed Revisions to Section E.13 - Advancement in Rank (Promotion) - Committee on Responsibilities and Standing of Academic Faculty (pp. 61-62)
- D. Proposed Addition of Appendix 6: Familial Relationships - Committee on Responsibilities and Standing of Academic Faculty (pp. 63-64)

### ***Special Actions***

- A. Election - Faculty Council Standing Committee Representatives - Committee on Faculty Governance (pp. 65-69)
- B. Election - Grievance Panel Faculty Members - Committee on Faculty Governance (p. 70)
- C. Election - Discipline Panel Faculty Members - Committee on Faculty Governance (p. 71)
- D. Proposed Revision to the *Manual*, University Code, Section C.2.1.3 - Membership on Faculty Council - Committee on Faculty Governance (pp. 72-74)
- E. Proposed Revision to the *Manual*, University Code, Section C.2.8 - Amendment Procedure - Committee on Faculty Governance (p. 75)
- F. Request for a New Master of Agricultural Extension Education - Plan C - University Curriculum Committee (pp. 76-87)
- G. Request for Plans A and B - MS in Conservation Leadership - University Curriculum Committee (pp. 88-119)
- H. Request for a New Arabic Interdisciplinary Minor in the Department of Foreign Languages and Literatures - University Curriculum Committee (pp. 120-123)

- I. Request to Transfer the Major and Minor in Watershed Science - University Curriculum Committee (pp. 124-125)
- J. Request to Rescind the Review Course Policy in the 2011-2012 General Catalog - University Curriculum Committee (p. 126)
- K. Proposed Revisions to the *Manual*, Section I.8 - Student Course Survey - Committee on Teaching and Learning (p. 127)
- L. Proposed Revisions to the Student Course Survey - Committee on Teaching and Learning (pp. 128-130)
- M. Proposed Revisions to the *General Catalog* and *Graduate Bulletin* - Advising and Registration - Student Option Pass/Fail - Committee on Teaching and Learning (pp.131-133)
- N. Request to Add Degree Conferral Language in the Graduation Procedures and Information Section in the 2011-2012 General Catalog - University Curriculum Committee (p. 134)
- O. Request to Change the Contract for Completion of a Major or Minor Section in the 2011-2012 *General Catalog* - University Curriculum Committee (p. 135)
- P. Proposed Revisions to the *Manual*, Section E.14.3.2 - Phase II Comprehensive Performance Reviews - Committee on Responsibilities and Standing of Academic Faculty (pp. 136-138)
- Q. Proposed Revisions to the *Manual*, Section F.3.2.1 - Leave Accrual - Committee on Responsibilities and Standing of Academic Faculty (pp. 139-140)
- R. Proposed Revisions to Section B.2.6 - University Centers, Institutes, and Other Special Units - Committee on Responsibilities and Standing of Academic Faculty (pp. 141-142)
- S. Proposed Revisions to the *General Catalog*, Add Descriptions of Mentored Research and Artistry Program - Committee on Teaching and Learning (p. 143-145)
- T. Request to Add a Transcript Notation for University Mentored Research and Artistry Program - Committee on Teaching and Learning (p. 146)
- U. Proposed Revisions to the *General Catalog* - Schedule Changes and the Add/Drop and Withdrawal Periods and the Corresponding Sections in the *Graduate Bulletin* - Committee on Teaching and Learning (pp. 147-149)
- V. Revisions to the Spring 2012 through Summer 2016 Academic Calendars (Reflecting New Add/Drop Policies) - Executive Committee (pp. 150-157)
- W. Proposed Revisions to the *Graduate and Professional Bulletin* - H.4.3 - Called to Active Military Duty - "Enrollment and Academic Records" - Committee on Scholarship, Research, and Graduate Education (p. 158)
- X. Proposed Revisions to the *Graduate and Professional Bulletin* - Table 2 - Summary of Procedures for the Master's and Doctor of Philosophy Degrees and E.5 Dissertation and Thesis - "Graduate Study" - Committee on Scholarship, Research, and Graduate Education (pp. 159-160)
- Y. Proposed Revisions to the *Manual*, Section E.4.4 - Selection of Administrators with Academic Appointments - Committee on Responsibilities and Standing of Academic Faculty (p. 161)

- Z. Proposed Revisions to the Manual, Section E.4.3 - Selection of Academic Department Heads or Chairpersons - Committee on Responsibilities and Standing of Academic Faculty (p. 162)
  
- AA. Proposed Revisions to the *Manual*, Section E.2 and E.3 - Types of Academic Faculty Appointments - Committee on Responsibilities and Standing of Academic Faculty (pp. 163-165)