

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, December 7, 2010 - 4:00 p.m. - Room A103 Clark Building

Announcements

- A. Next Faculty Council Meeting - Tuesday - February 1, 2011 - A101 Clark - 4:00 p.m.
- B. Nominations for Faculty Council Chair, Vice Chair, and Board of Governors Faculty Representative - Committee on Faculty Governance (pp. 1-4)
- C. Proposed Revision to the University Code, Section C.2.3.1 - Colleges and Academic Departments - Committee on Faculty Governance (Action Item February 1, 2011)
- D. Executive Committee Meeting Minutes: October 19, and November 9, 2010 (sent via email)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - November 2, 2010 (pp. 5-14)

Reports To Be Received

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

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 15, 22, 29 and November 5, 2010 (pp. 15-26)

Action Items

- A. Request to Drop the Master of Arts for Teachers in Mathematics (M.A.T.) Degree Program - University Curriculum Committee (pp. 27-29)
- B. Request to established a new Global Environmental Sustainability Interdisciplinary Minor - School of Global Environmental Sustainability - University Curriculum Committee (pp. 30-55)
- C. Request to Change the Name of the Major in Restaurant and Resort Management - University Curriculum Committee (pp. 56-57)

Discussion Item

- A. University Honor Code (p.)

*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.*