

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, February 1, 2011 - 4:00 p.m. - Room A101 Clark Building

Announcements

- A. Next Faculty Council Meeting - Tuesday - March 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 - March 1, 2011 Election - Committee on Faculty Governance (pp. 1-4)
- C. Faculty Council Standing/Advisory Committees Tracking Lists (pp. 5-6)
- D. Proposed Revisions to the *Manual*, University Code, Section C.2.3 - Academic Organizations and the University - Committee on Faculty Governance (pp. 7-8)
- E. Proposed Revisions to the *Manual*, University Code, Section C.2.8 - Creation and Organization of Special Academic Units - Committee on Faculty Governance (pp. 9-13)
- F. Executive Committee Meeting Minutes: November 16, and 30, 2010 (sent via email)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - December 7, 2010 (pp. 14-22)

Reports To Be Received

- A. Provost/Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative (pp. 23-25)
- D. Committee on Strategic and Financial Planning
- E. Policy Office - Robert Schur, Director Procurement and Contracting
- F. Kuali Financial System - Valerie Monahan and Kathy Partin

*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: November 12, and 19, December 3, 2010 (pp. 26-49)
- B. Approval of Degree Candidates - Spring and Summer Semesters 2011 (p. 50)

Action Items

- A. Proposed Revision to the University Code, Section C.2.3.1 - Colleges and Academic Departments - Committee on Faculty Governance (p. 51-84)
- B. Request to Change the International Evaluation Statement in the Evaluation of Credits Section of the *General Catalog* - University Curriculum Committee (pp. 85-86)
- C. Proposed Revisions to the *Graduate and Professional Bulletin* - D.5 - Application: International Students - Committee on Scholarship, Research, and Graduate Education (p. 87)

Discussion Item

- A. Blanche Hughes, Vice President Student Affairs - Today's College Student