

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

***Announcements***

- A. Next Faculty Council Meeting - Tuesday - April 5, , 2011 - A101 Clark - 4:00 p.m.
- B. Open Forum - Faculty Members - Patrick McConathy, Chair, Board of Governors and Tony Frank, President - April 21, 2011 - 11:00 a.m. - ASCSU Senate Chambers
- C. Standing Committee Elections - April 5, 2011 - Committee on Faculty Governance
- D. Grievance Panel Elections - April 5, 2011 - Committee on Faculty Governance
- E. Sexual Harassment Panel Elections - April 5, 2011 - Committee on Faculty Governance
- F. Discipline Panel Elections - April 5, 2011 - Committee on Faculty Governance
- G. Proposed Revision to the *Manual*, University Code, Section C.2.1.3 - Membership on Faculty Council - Committee on Faculty Governance (p. 1-3)
- H. Proposed Revision to the *Manual*, University Code, Section C.2.8 - Amendment Procedure - Committee on Faculty Governance (p. 4)
- I. Executive Committee Meeting Minutes: January 18, 2011 (Sent via E-mail)

***Minutes to be Approved***

- A. Faculty Council Meeting Minutes - February 1, 2011 (pp. 5-18)

***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: December 10, 2010 and January 21, and 28, 2011 (pp. 19-55)

### ***Special Actions***

- A. Election - Faculty Council Chair - Committee on Faculty Governance - Timothy Gallagher Nominated (pp. 56-57)
- B. Election - Faculty Council Vice Chair - Committee on Faculty Governance - Karrin Anderson Nominated (pp. 58-59)
- C. Election - Faculty Council Board of Governors Faculty Representative - Carole Makela and Margarita Lenk Nominated - Committee on Faculty Governance (pp. 60-62)
- D. Proposed Revisions to the *Manual*, University Code, Section C.2.8 - Creation and Organization of Special Academic Units - Committee on Faculty Governance (pp. 63-66)
- E. Proposed Revisions to the *Manual*, University Code, Section C.2.3 - Academic Organizations and the University - Committee on Faculty Governance (p. 67)
- F. Proposed Revisions to Appendix 3: Family Medical Leave Policy - Committee on Responsibilities and Standing of Academic Faculty (pp. 68-72)
- G. Proposed Revisions to Section E.10.4.1.2 - Extension of the Probationary Period - Committee on Responsibilities and Standing of Academic Faculty (pp. 73-74 )
- H. Proposed Revisions to Section E.14.2 - Comprehensive Review of Tenure-Track Faculty - Committee on Responsibilities and Standing of Academic Faculty (pp. 75-76)
- I. Proposed Revisions to Section F.3.3 - Family Medical Leave - Committee on Responsibilities and Standing of Academic Faculty (p. 77)
- J. Proposed Revisions to Section F.3.2.2. - Use of Sick Leave - Committee on Responsibilities and Standing of Academic Faculty (p. 78)
- K. Request to add a Ph.D. in Social Work - University Curriculum Committee (pp. 79-109)
- L. Request to Drop the Biotechnology Interdisciplinary Studies Program - University Curriculum Committee (p. 110)
- M. Proposed Revisions to Section G.4 - Tuition Scholarship Program for Spouses and Dependent Children - Committee on Responsibilities and Standing of Academic Faculty (pp. 111-112)

- N. Proposed Revisions to Section E.10.5.1 - Origin and Processing of Tenure Recommendations - Committee on Responsibilities and Standing of Academic Faculty (pp. 113-114)
- O. Proposed Revisions to Section E.13 - Advancement in Rank (Promotion) - Committee on Responsibilities and Standing of Academic Faculty (pp. 115-116)
- P. Proposed Addition of Appendix 6: Familial Relationships - Committee on Responsibilities and Standing of Academic Faculty (pp. 117-118)

***Discussion***

- A. Becky Takeda-Tinker - President - CSU Global Campus