

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 - May 3, 2011 - 4:00 p.m. - Room A101 Clark Building

Announcements

- A. Next Faculty Council Meeting - September 6, 2011 - Room A202 Clark - 4:00 p.m.
- B. Proposed Revisions to the *Manual*, Sections G.1 - Study Privileges and G.4 - Tuition and Scholarship Program for Spouses, Domestic Partners, and Children - Executive Committee - Adopted on behalf of Faculty Council (pp. 1-4)
- C. Executive Committee Meeting Minutes: March 22, 29, April 5, 12, 2011 (emailed)

Minutes to be Approved

- A. Faculty Council Meeting Minutes - April 5, 2011 (pp. 5-57)

Reports To Be Received

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

Unfinished Business

- A. Election - Standing Committees - College of Applied Human Science Representatives - Committee on Faculty Governance (p. 58)
- B. Election - Discipline Panel Faculty Members - Committee on Faculty Governance (p. 59)
- C. Election - Grievance Panel Faculty Members - Committee on Faculty Governance
- D. Election - Sexual Harassment Panel Faculty Members - Committee on Faculty Governance

Secretary's Note: Please detach at this line, sign 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.

Consent Agenda

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: March 11, 25, and April 8, 15, 2011 (pp. 60-103)

Special Actions

- A. Election - University Benefits Committee - May 3, 2011 - Committee on Faculty Governance (p. 104)
- B. 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 (p. 105)
- C. Proposed Revisions to the *Manual*, University Code, Section C.2.2. - Procedures for Programmatic and Organizational Change - Committee on Faculty Governance (p.106)
- D. Proposed Revisions to the Manual, Section C.2.4.2 - Committee on Faculty Governance (pp. 107-108)
- E. Request to Move the Master of Science in Watershed Stewardship - University Curriculum Committee (p. 109)
- F. Request for a New Ph.D. in Occupation and Rehabilitation Science - University Curriculum Committee (p. 110)
- G. Request for a New Plan C Master of Applied Statistics - University Curriculum Committee (p. 111)
- H. Request to Add minimum Grade Requirement for the Mathematical Biology Minor - University Curriculum Committee (p. 112)
- I. Recommendations - Continuance/Discontinuance of Centers, Institutes, and Other Special Units (CIOSUs) - Committee on University Programs (pp. 113-115)
- J. Proposed Revisions to the *Manual*, Preface - Committee on Responsibilities and Standing of Academic Faculty (pp. 116-117)
- K. Proposed Revisions to the *Manual*, Section F.3.13 - Committee on Responsibilities and Standing of Academic Faculty (p. 118)

- L. Proposed Revisions to the *Manual*, Delete Section H. - Operating Services and Regulations - Committee on Responsibilities and Standing of Academic Faculty (pp. 119-123)
- M. Proposed Revisions to the *Manual*, Section I. - Academic and Legal Matters (Move H.17 - Responsibilities of Being a Student Group Advisor into Section I as Section I.13) - Committee on Responsibilities and Standing of Academic Faculty (p. 124)
- N. Proposed Revisions to the *Manual*, Section D.7.6.2. - Consulting - Committee on Responsibilities and Standing of Academic Faculty (p. 125)
- O. Proposed Revisions to the *Manual*, Section D.7.7 - Conflict of Interest - Committee on Responsibilities and Standing of Academic Faculty (pp. 126-128)
- P. Proposed Revisions to the *Manual*, Section E.2 - Basic Types of Academic Faculty Appointments - Committee on Special and Temporary Faculty (pp. 129-134)
- Q. Proposed Revisions to the *Manual*, New Section E.11 - Granting of Senior Teaching Appointments - Committee on Special and Temporary Faculty (pp. 135-137)
- R. Proposed Revisions to the *Manual*, Section I - Academic Integrity Policy and Academic Misconduct Procedures - Committee on Teaching and Learning (pp. 138-142)
- S. Proposed Revisions to the *General Catalog* and *Graduate Bulletin* - Academic Integrity Content - Committee on Teaching and Learning (pp. 143-146)

Discussion

- A. Curriculum Discussion