

***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, 16-E Administration, at least 24 hours before this meeting.***

**AGENDA**  
**Faculty Council Meeting**  
**Tuesday, October 5, 2010 - 4:00 p.m. - Room A103 Clark Building**

***Announcements***

- A. Next Faculty Council Meeting - November 2, 2010 - A103 Clark Building - 4:00 p.m.
- B. Executive Committee Meeting Minutes - August 24, and 31, September 14, 2010 (pp. 1-25)

***Minutes to be Approved***

- A. Faculty Council Meeting Minutes - September 7, 2010 (pp. 26-37)

***Reports To Be Received***

- A. Provost/Executive Vice President
- B. Faculty Council Chair
- C. Associated Students of Colorado State University (ASCSU) - Officers - Student Issues
- D. Graduate Student Council (GSC) - Officers - Student Issues

***Consent Agenda***

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: August 27, and September 3, and 10, 2010 (pp. 38-49)
- B. Approval of Degree Candidates - Fall Semester 2010 (p. 50)

***Special Actions***

- A. Memorial Resolution - Harry Rosenberg - Executive Committee (p. 51)
- B. Proposed Revisions to the *Manual*, Section I.12.4 - Class Attendance Regulations - Committee on Teaching and Learning (p. 52)
- C. Proposed Revisions to the *Manual*, Section H.14 - Smoking in Campus Buildings - Committee on Responsibilities and Standing of Academic Faculty (p. 53)
- D. Request to Drop Master of Science Plan B in Occupational Therapy - University Curriculum Committee (p. 54)

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