

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

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 5, 2010 - A103 Clark Building - 4:00 p.m.
- B. President's Fall Address and University Picnic - On the Oval - Wednesday - September 15, 2010 - 11:30 a.m.
- C. Faculty Council Annual Report to the Board of Governors 2009-2010 (pp. 1-6)
- D. Faculty Council Attendance Summary 2009-2010 (pp. 7-10)
- E. Faculty Council - Location of Issues August 2010 - Tracking (pp. 11-12)
- F. Schedule of Faculty Council/Executive Committee Meeting Dates 2010-2011 (p. 13)
- G. Faculty Council Membership List 2010-2011 (pp. 14-17)
- H. Faculty Council Standing Committees Membership List 2010-2011 (pp. 18-21)
- I. University Committees Membership List 2010-2011 (pp. 22-24)
- J. Faculty Council Website Links (p. 25)
- K. Parliamentary Motions - Quick Reference (p. 26)
- L. Parliamentary Motions - What They Mean (p. 27)
- M. Faculty Council Standing Rules for Open Forum and Informal Discussions (p. 28)
- N. Executive Committee Meeting Minutes - April 20, May 11, and August 5, 2010 (pp. 29-47)
- O. Introduction - Mary Ontiveros, Vice President for Diversity, and Diana Prieto, Director of Office of Equal Opportunity
- P. H1N1 Flu Virus Policy - Status
- Q. ASCSU PaceSetters Scholarship
- R. Faculty Ethics on Facebook (pp. 48-49)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 4, 2010 (pp. 50-74)

III. UNFINISHED BUSINESS

- A. Standing Committee Elections - Committee on Faculty Governance (p. 75)

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.

IV. REPORTS TO BE RECEIVED

- A. President
- B. Provost/Executive Vice President
- C. Faculty Council Chair
- D. Board of Governors Faculty Representative - May, June and August 2010 (pp. 76-79)
- E. Grievance Panel Annual Report 2009-10 (p. 80)
- F. Benefits Committee Annual Report 2009-10 (pp. 81-82)
- G. Faculty Council Standing Committee 2009-2010 Annual Reports
 - 1. Executive Committee (p. 83)
 - 2. Committee on Faculty Governance (pp. 84-85)
 - 3. Committee on Intercollegiate Athletics (pp. 86-88)
 - 4. Committee on Libraries (pp. 89-90)
 - 5. Committee on Responsibilities & Standing of Academic Faculty (p. 91)
 - 6. Committee on Scholarship, Research & Graduate Education (pp. 92-93)
 - 7. Committee on Scholastic Standards (pp. 94-96)
 - 8. Committee on Strategic & Financial Planning (pp. 97-99)
 - 9. Committee on Teaching & Learning (pp. 100-102)
 - 10. Committee on University Programs (pp. 103-105)
 - 11. University Curriculum Committee (pp. 106-107)

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: (pp. 108-113)
- B. Confirmation of Faculty Council Secretary - Diane Maybon, Executive Assistant to Faculty Council (p. 114)
- C. Confirmation of Faculty Council Parliamentarian - Lola Fehr, Registered Parliamentarian (p. 115)

VI. SPECIAL ACTIONS

- A. Elections - Faculty Council Advisory Committee: Committee on Special and Temporary Faculty - Committee on Faculty Governance (p. 116)
- B. Elections - Student Representatives - Faculty Council Standing Committees - Committee on Faculty Governance (p. 117)

VII. DISCUSSION

- A. Kathy Partin, Director, Research Integrity and Compliance Review Office/Research Standards Officer - CSU Responsible Conduct for Research (RCR) Training Program