

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, 18A Administration, at least 24 hours before this meeting.

AGENDA

Faculty Council Meeting

Tuesday, September 6, 2011 - 4:00 p.m. - Room A202 Clark Building

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 4, 2011 - A202 Clark Building - 4:00 p.m.
- B. President's Fall Address and University Picnic - On the Oval - Thursday - September 15, 2011 - 11:30 a.m.
- C. Faculty Council Annual Report to the Board of Governors 2010-2011 (pp. 1-6)
- D. Faculty Council Attendance Summary 2010-2011 (pp. 7-10)
- E. Faculty Council - Location of Issues - Tracking (pp. 11-12)
- F. Schedule of Faculty Council/Executive Committee Meeting Dates 2011-2012 (p. 13)
- G. Faculty Council Membership List 2011-2012 (pp. 14-17)
- H. Faculty Council Standing Committees Membership List 2011-2012 (pp. 18-21)
- I. University Committees Membership List 2011-2012 (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 19, and May 10, 2011 (sent via email)
- O. March 4, 2011 University Curriculum Changes - Approved by Executive Committee, acting for Faculty Council (inadvertently omitted from May 3, 2011 Faculty Council agenda) (pp.29-36)
- P. Elections - Student Representatives (Undergraduate and Graduate) October 4, 2011 - Faculty Council Standing Committees - Committee on Faculty Governance
- Q. Childbearing Leave - Effective August 1, 2011 (pp. 37-38)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - May 3, 2011 (pp. 39-88)

III. UNFINISHED BUSINESS

- A. Standing Committee Elections - Committee on Faculty Governance (p. 89)
- B. Sexual Harassment Panel Elections - Committee on Faculty Governance (p. 90)

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. Provost/Executive Vice President
- B. Faculty Council Chair
- C. Board of Governors Faculty Representative BOG Meeting Reports
May, June, 2011 (Dan Turk) (pp. 91-92) and August 2010 - (Carole Makela) (pp. 93-94)
- D. Grievance Panel Annual Report 2010-11 - Kirk Hallahan - University Grievance Officer (pp. 95-96)
- E. Benefits Committee Annual Report 2010-11 - Mica Glantz, Co-Chair (no report received)
- F. Faculty Council Standing Committee 2010-11 Annual Reports
 - a. Executive Committee (p. 97)
 - b. Committee on Faculty Governance (no report received)
 - c. Committee on Intercollegiate Athletics (pp. 98-101)
 - d. Committee on Libraries (p. 102)
 - e. Committee on Responsibilities & Standing of Academic Faculty (p. 103-104)
 - f. Committee on Scholarship, Research & Graduate Education (pp. 105-107)
 - g. Committee on Scholastic Standards (pp. 108-113)
 - h. Committee on Special and Temporary Faculty (p. 114)
 - i. Committee on Strategic & Financial Planning (pp. 115-117)
 - j. Committee on Teaching & Learning (no report received)
 - k. Committee on University Programs (pp. 118-120)
 - l. University Curriculum Committee (pp. 121-123)

V. CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 22 and 29, 2011 (pp. 124-128)
- B. Confirmation of Faculty Council Secretary - Diane Maybon - Executive Assistant to Faculty Council (p. 129)
- C. Confirmation of Faculty Council Parliamentarian - Lola Fehr- Registered Parliamentarian (p. 130)

VI. DISCUSSION

- 1. "INTO University Partnerships" Program