

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, O1 Administration, at least 24 hours before this meeting.

The Administration/Faculty Council Dialogue - 3:45 to 4:15 p.m. - Mr. Gerry Bomotti, Vice President Administrative Services

AGENDA

FACULTY COUNCIL MEETING

TUESDAY, APRIL 6, 2004

4:15 p.m. - ROOM A205 - CLARK BUILDING

I. ANNOUNCEMENTS

A. NEXT SCHEDULED FACULTY COUNCIL MEETING - MAY 4, 2004 -
A 205 CLARK BUILDING - 4:15 P.M.

B. ADMINISTRATIVE/FACULTY DIALOGUE - MAY 4, 2004 - MR.

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.

MARK DRISCOLL, ATHLETIC DIRECTOR

- C. CURRENT ISSUES TOPIC - MAY 4, 2004 - NONE
- D. PRESIDENT PENLEY'S INAUGURATION CONVOCATION AT LORY STUDENT CENTER THEATRE THURSDAY, APRIL 22, 2004 - 3:00 P.M. - CAMPUS AND COMMUNITY RECEPTION - MAIN BALLROOM LORY STUDENT CENTER - 4:00 P.M.
- E. 2004 ELECTIONS - SEXUAL HARASSMENT PANEL - MAY 4, 2004 - COMMITTEE ON FACULTY GOVERNANCE

II. MINUTES TO BE APPROVED

- A. FACULTY COUNCIL MEETING MINUTES - MARCH 2, 2004 (pp. 1-10)

III. REPORTS TO BE RECEIVED

- A. BOARD OF GOVERNORS MEETING REPORT - MARCH 17, 2004 - MR. PAUL KUGRENS, BOG FACULTY REPRESENTATIVE (pp. 11-13)
- B. PROVOST/ACADEMIC VICE PRESIDENT REPORT - MR. PETER NICHOLLS, PROVOST
- C. COMMITTEE ON STRATEGIC AND FINANCIAL PLANNING REPORT - MR. KIRK HALLAHAN, CHAIR COMMITTEE ON STRATEGIC AND FINANCIAL PLANNING

IV. SPECIAL ACTIONS

- A. CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: FEBRUARY 6, 13, 20 and 27,

2004 (ENCLOSED)

- B. REQUEST TO ADD A GRADUATE INTERDISCIPLINARY STUDIES PROGRAM IN POLITICAL ECONOMY - UNIVERSITY CURRICULUM COMMITTEE (pp. 14-18)
- C. BALLOT 2004 ELECTIONS - FACULTY COUNCIL STANDING COMMITTEES - APRIL 6, 2004 - COMMITTEE ON FACULTY GOVERNANCE (pp. 19-21)
- D. BALLOT 2004 ELECTIONS - GRIEVANCE PANEL MEMBERS - COMMITTEE ON FACULTY GOVERNANCE (pp. 22-23)
- E. PROPOSED REVISIONS TO THE MANUAL, SECTION A.3.2 - STATUTORY PROVISIONS - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY (p. 24)
- F. PROPOSED REVISIONS TO THE 2003-04 GENERAL CATALOG - REPEAT/DELETE POLICY (PAGE 91) - COMMITTEE ON SCHOLASTIC STANDARDS AND AWARDS (p. 25)

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- G. PROPOSED REVISIONS TO THE 2003-04 GENERAL CATALOG - ACADEMIC FRESH START (Page 93) - COMMITTEE ON SCHOLASTIC STANDARDS AND AWARDS (p. 26)

V. CURRENT ISSUES TOPIC

- A. "GRADUATE AND UNDERGRADUATE EDUCATION AT COLORADO STATE UNIVERSITY - LOOKING FORWARD." MR. PETER NICHOLLS, PROVOST/ACADEMIC VICE PRESIDENT, MS. KEVIN OLTJENBRUNS, VICE PROVOST FOR UNDERGRADUATE STUDIES, MR. PAT PELLICANE, INTERIM DEAN GRADUATE SCHOOL, AND MR. LANCE PERRYMAN, DEAN, VETERINARY MEDICINE AND BIOMEDICAL SCIENCES, AND CHAIR OF THE ACADEMIC AFFAIRS PLANNING SUB-COMMITTEE ON GRADUATE EDUCATION