

**BOARD OF GOVERNORS OF THE
COLORADO STATE UNIVERSITY SYSTEM
MEETING AGENDA
June 3, 2008 – 1:00 p.m. -5:00 p.m.**

**Garden of the Gods
Sunrise Room
Colorado Springs, Colorado**

- I. CALL TO ORDER** (1:00 p.m.)
- II. EXECUTIVE SESSION** (1:00-3:30- p.m.)
- III. BREAK**
- IV. PUBLIC COMMENT** (3:30-3:35 p.m.)
- V. BOARD CHAIR REPORT** (3:35:-3:40 p.m.)
- VI. CONSENT AGENDA** (3:40-3:45 p.m.)
 - A. System**
 - 1. Minutes - April 23, 2008 Special Meeting
 - 2. Minutes - May 6, 2008 Executive Committee Meeting
 - 3. Minutes - May 6, 2008 Evaluation Committee Meeting
 - 4. Minutes - May 6, 2008 Audit Committee meeting
 - 5. Minutes - May 6, 2008 Finance Committee meeting
 - 6. Minutes - May 6, 2008 Real Estate Committee meeting
 - 7. Minutes - May 7, 2008 Board of Governors meeting
 - 8. CSUS Performance Contract Report

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- B. Ft. Collins**
1. Nondelegable Personnel Actions
 2. Revisions to Sabbatical Leave
 3. Emeritus Rank Designations
 4. Faculty Manual Changes/Revisions
 - a. Section B.2.4.1: Council of Associate/Assistant Deans
 - b. Section C.2.3.1.: Colleges and Academic Departments
 - c. Section C.2.1.3.2.: Ex Officio Members
 - d. Section C.2.1.9.4.: Election to Membership and Term of Service
 - e. Section C.2.1.9.5.i.: Standing Committees: Committee on Teaching and Learning
 - f. Sections E, F & G: - Manual Revisions to comply with multi-year research appointments
 - g. Section E.2.3.b.: Guidelines on Teaching and Advisory Responsibility
 - h. Section I.5.2.: Evening or Saturday Examinations
 - i. Section I.7.2.: Decisions Involving Student Violations of the Academic Integrity Policy
 5. Degree Program Name Change – B.A. in Technical Journalism
 6. Degree Program Name Change – M. S. in Technical Communication
 7. Degree Program Name Change – M. A. in Speech Communication
 8. Degree Program Name Change – B. A. in Social Work
 9. New Degree Program – M. A. – Ethnic in Studies
- C. Pueblo**
1. Faculty Handbook Revisions
 - a. Article II and Chapter 2: Sections 1.6.2.2 & 2.11.2.2
 - b. Faculty Personnel Policies: Section 2.9 Annual Performance
 - c. Chapter 2: Faculty Personnel Policies: Sections 2.9.1.2. 2.10.3.2 & 2.12.2
 - d. Revisions to PSAS Charter School Faculty Leave Policy: Replaces Section 2.9.5.1, 2.12.3, and 2.14
 - e. Addition to Faculty Handbook: Section 2.15

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- VII. STUDENT/FACULTY REPORTS** (3:45-3:55 p.m.)
- A. CSU-Ft. Collins Student Report
 - B. CSU-Ft. Collins Faculty Report
 - C. CSU-Pueblo Faculty Report
- VIII. CAMPUS REPORTS** (3:55-4:10 p.m.)
- A. CSU-Ft. Collins President Report
 - B. CSU-Pueblo President Report
 - C. CSU-Global Campus CEO Report
 - D. Campus Marketing Report
- IX. COMMITTEE REPORTS AND ACTION ITEMS** (4:10-4:40 p.m.)
- A. Report from Executive Session
 - B. Report from Audit Committee
 - C. Report from Finance Committee
 - D. Report from Real Estate Committee
- X. CHANCELLOR'S REPORT** (4:40-4:45 p.m.)
- A. General Update
- XI. DISCUSSION AND ACTION ITEMS** (4:45-5:00 p.m.)
- A. CSU-Ft. Collins student Media policy (Dr. Frank)
 - B. CSU-Pueblo student Media Policy (President Garcia)
 - C. Faculty Manual Changes/Revision, Section I.2.: The Family and Educational Rights and Privacy Act of 1974 (Dr. Frank)
- XII. ADJOURN** (5:00 p.m.)