

To Faculty Council Members: Your critical study of these minutes is requested. If you find errors, please call, send a memorandum, or e-mail immediately to Rita Knoll, 491-5693.

NOTE: Final revisions are noted in the following manner: additions underlined; deletions ~~over scored~~.

**MINUTES
FACULTY COUNCIL
November 5, 2013**

CALL TO ORDER

The Faculty Council meeting was called to order at 4:00 p.m. by Timothy Gallagher, Chair.

Gallagher introduced Rita Knoll, new Executive Assistant for Faculty Council. Gallagher noted that Paul Doherty, Executive Committee member, would be substituting for Mary Stromberger who is at a professional meeting.

ANNOUNCEMENTS

- A. Next Faculty Council Meeting – December 3, 2013 - A201 Clark Building - 4:00 p.m.

Gallagher announced that the next regularly scheduled Faculty Council meeting will be held on Tuesday, December 3, 2013 in A201 Clark Building at 4:00 p.m.

- B. Executive Committee Meeting Minutes – October 8, 15, and 22, 2013
(<http://facultycouncil.colostate.edu/index.asp?url=links>)

Gallagher announced that the October 8, 15, and 22, 2013 Executive Committee meeting minutes have been posted on the Faculty Council website for Faculty Council members information. (<http://facultycouncil.colostate.edu/index.asp?url=links>)

Gallagher noted Executive Committee meeting minutes are also on the website and that a reporter was able to view them there.

- C. Proposed changes to the University Code to be voted on at the December 3, 2013 Faculty Council Meeting:
1. *Manual* Section C.2.1.3.2 Ex-Officio Members (p. 134)
 2. *Manual* Section C.2.1.9.3 Membership and Organization (pp.134-136)
 3. *Manual* Section C.2.1.9.5.d Committee on Libraries (p. 137)
 4. *Manual* Section C.2.3.1.e Colleges and Academic Departments – College of Liberal

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.

Arts (p. 138)

Gallagher announced that the proposed manual changes are changes to the code and require a minimum two week notice prior to being voted on by the body. These proposed revisions will be considered at the December 5, 2013 Faculty Council meeting.

MINUTES TO BE APPROVED

A. Faculty Council Meeting Minutes – October 1, 2013 (pp.1-11)

Antonio Pedros-Gascon from Foreign Languages and Literatures requested that one of the two “not”s be removed from his comment on page 5. Steve Robinson moved that the minutes be approved as corrected.

The October 1, 2013 Faculty Council Meeting Minutes were approved as corrected.

III. UNFINISHED BUSINESS

A. University Benefits Committee Election – Committee on Faculty Governance – (p. 12)

Diane Lunde, Vice Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, the following faculty member to serve a two year term on the following University Committee:

University Benefits Committee

Torsten Eckstein – College of Veterinary Medicine and Biomedical Sciences

Gallagher asked if there were any other nominations for the vacancies on the University Benefits Committee.

Hearing no further nominations, the nominations were closed.

Torsten Eckstein was elected to serve a two year term beginning immediately to June 30, 2015 on the above Committee.

B. Faculty Council Standing Committee Election – Committee on Faculty Governance – (p. 13)

Diane Lunde, Vice Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, the following faculty members to serve terms as designated on the following Faculty Council Committees:

Committee on Scholarship, Research, and Graduate Education
Vicki Buchan – College of Health and Human Sciences – one year term

Committee on University Programs
Tian Wang – College of Business – two year term
Anireddy Reddy – College of Natural Sciences – one year term

Gallagher asked if there were any other nominations for the vacancies on the Committee on Scholarship, Research, and Graduate Education or the Committee on University Programs.

Hearing no further nominations, the nominations were closed.

Vicki Buchan was elected to serve a one year term beginning immediately to June 30, 2014 on the Committee on Scholarship, Research, and Graduate Education.

Tian Wang was elected to serve a two year term beginning immediately to June 30, 2015 on the Committee on University Programs.

Anireddy Reddy was elected to serve a one year term beginning immediately to June 30, 2014 on the Committee on University Programs.

IV. REPORTS TO BE RECEIVED

- A. President – Tony Frank
 - a. Including discussion on parking

Three years ago CSU invested in a training plan to assist in identifying at-risk students and a reduction in suicides was observed; however we have had two suicides in our dorms recently. Dr. Frank noted that our statistics are in line with other institutions and with society at large. There is nothing statistically that suggests we are on an upswing, but with increased enrollment, our mental health servicing capacity may be stretched and the university is working on an updated plan to deal with student mental health issues. He emphasized that faculty should consider taking the online students-at-risk training. Faculty should contact administration with any ideas and advice on this topic.

President Frank noted that our draft budget tracks pretty well with what is coming out of the

governor's office. It is anticipated that we could see about \$10M in new funds this year from the State. It is also possible that we could see more financial aid monies (both need-based and merit-based). The State will likely go back to funding via the Capital Development list. Our Chemistry Building has been near the top of that list and may receive funding now. We could see more money in controlled and deferred maintenance. The Department of Higher Education will likely request that we maintain tuition increases at 6% or less for resident undergraduate tuition. This is in line with our draft budget and we'll be holding non-resident undergraduate tuition at 3%. The on-line budgeter will be available soon for individuals to simulate with. It is anticipated that there will be a 2.5% salary increase for faculty and administrative professionals and 3% for state classified employees. There is expected to be a 1% increase in the University contribution to retirement plans. This is anticipated to be the first of three years of 1% increases. There is not expected to be an increase in health care premiums this year.

There has been a good deal of progress made on adjunct faculty issues such as academic freedom, shared governance, voting rights, and health care. This will continue to be an area of focus

President Frank recently conducted three open fora (Faculty/Administrative Professional, State Classified, and Student). Three recurring topics came in in these meetings.

1. INTO CSU – President Frank gives INTO CSU a mixed grade. The concept and the value added by the increased number of students and the contribution to campus is on the right track. On the downside, there have been some rough spots with implementation that are being addressed. President Frank offers his thanks to the faculty for raising those concerns.
2. Stadium – If we can build the stadium within the funding parameters outlined in his recommendation to the Board, President Frank believes the long term benefits are good. Whether we can raise the funds is still unclear and the university is working on fundraising now. President Frank emphasized an additional comment period will occur to solicit input from the entire campus and the community before taking a financing plan to Board of Governors. President Frank will not take a decision to the Board over summer when faculty members may be absent. Plans are currently in the design/development phase to determine how to mitigate impacts and costs to surrounding neighborhoods and the city as a whole. Numbers can continue to shift until the university is ready to take a specific financing plan forward. President Frank asks individuals not to read too much into changes of such numbers until a final financing plan is developed and ready for comment.
3. Parking – The parking plan in 2006 was to increase pedestrian traffic, mass transit, and to build facilities on edges of campus. Rate increases would have been needed for such construction. Our rates are below (by ~50%) those of our peers (e.g.,

similar sized universities, with a veterinary school, but no medical school). Following the economic downturn, that plan to raise rates was abandoned/delayed. Facilities has developed a detailed master plan, including transportation and parking, which is available on their website. This past spring, a private firm approached CSU with a proposal to manage parking over the long term in return for a large upfront fee. In Frank's opinion Ohio State University is the only major university that has entered into such an agreement (University of Indiana turned one down, others are looking into it). Some of the parameters discussed included: a 50 year contract, rates not exceeding the average rates at our peer institutions, CSU maintaining enforcement, and current CSU parking services employees' jobs protected. The private firm would take over capital responsibilities and provide modern technology. The initial payout in this scenario was >\$50 million. CSU is now investigating keeping parking in house vs. outsourcing. Outsourcing would require a RFP. Another question is even if we can build parking out, should we? If we grow from bringing 36k people to/from campus every day to bringing 50k people to/from campus every day – what do we need to do? The current asphalt surface lots won't handle that growth. The city may put in a parking permit system around campus. That will also change the equation. We need to integrate with other transportation initiatives with the city. Change is coming and we need to fund that. President Frank is confident that we can fund such changes with rate increases and still remain below our peer institutions. We could also view parking rate increases to the peer mean as an increased revenue stream and start the conversation about how to deploy those dollars. There are many things this revenue could be used for (endowed chairs, library subscriptions, buildings). We still have a need for \$30 million in deferred maintenance for Hughes Stadium for which bonds might be needed if we are unsuccessful in raising the funds for a new stadium. The Board of Governors is the only group that can approve parking increases and they cannot delegate this authority. The soonest we would have something on Board of Governors agenda would be May. This provides time to plan. Many discussions and meetings are ongoing and many more are planned to solicit input from as many as possible. President Frank stated that parking discussions are not related to the new stadium.

The floor was opened for questions.

Steve Robinson, Physics expressed concern is that faculty/staff/students will be looked to for coverage of the \$50M and that a parking benefit for those with 30 or more years of service would be at risk. Dr. Frank noted that the parking benefit for those with 30 or more years of service has not been on his radar screen.

Antonio Pedros-Gascon, Foreign Languages and Literatures, asked about the cap of

CSU money President Frank would be willing to spend on a stadium. President Frank indicated that he is still working under the parameters of his recommendation to the Board: that half of the cost would be raised philanthropically and half would come from bonds based on income from new stadium. Pedros-Gascon followed up by asking if we are liable for payment on bonds if the stadium can't generate money. President Frank stated that in the best case scenario, the income pays for the bonds. In the worst case scenario, CSU is liable for \$125 million. As the cost of the stadium is decreased, that amount decreases as well. Consultants believe \$125 million could be generated in revenue under the most conservative scenario they evaluated. Pedros-Gascon asked how the bond amount related to our endowment. Frank replied that CSU has an endowment of approximately \$350 million, but much of that cannot be redirected. We hope to double our endowment with next campaign. Pedros-Gascon then asked if faculty will have a 0% raise for years to come to pay for bond payments if the stadium cannot support the revenue bonds. Dr. Frank noted that the annual bond payment is probably ~\$7 million. This would probably not lead to 0% faculty raises over multiple years. (We recently managed multiple annual budget decreases of ~\$20 million and have returned to raises rapidly.)

Mark Zabel, College of Veterinary Medicine and Biomedical Sciences, asked how the Higher Learning Commission Accreditation visit is going? President Frank indicated the visit seems to be going well. He would be surprised if they weren't pleased with how well CSU is doing.

Frank's report was received.

B. Provost/Executive Vice President - Rick Miranda

The Higher Learning Commission site visit was yesterday and today. The group is currently writing their draft report and there are no indications that their report will be negative. This is a peer review process and we hope to gain affirmation and feedback areas for improvement. Congratulations to Bob Jones for writing self-study documents and to Kathy DuQuoin for coordinating the logistics of the visit.

CSU has launched our first on-line MOOC. This is a non-credit course titled "Water, Civilization, and Nature: Addressing Water Challenges of the 21st Century". It is expected to provide both advertising and educational benefits.

We have launched two new research centers: the Water Center and the Energy Institute. We recently hosted the National Gas Symposium with more than 500 attendees.

Dr. Miranda has received a set of recommendations for both short and long-term strategies from the Committee on Non-tenure Track Faculty.

Dr. Miranda recently attended a colloquium with Maria Maisto, president of the New Faculty Majority.

CCHE is revising recommendations for admission standards for public institutions. This recommendation is not finalized, but appears to be in line with CSU's philosophy. CCHE is moving to more holistic approach and taking a more rigorous look college-prep courses. CSU already complies with new standards and these will have little impact on us.

Kathy Pickering is leading effort with OnlinePlus about how we behave during summer session. We would like to further incentivize offering and taking courses during summer session. The distinction between DCE and RI courses can be confusing to students. We would like to change the model of dividing courses based on delivery method and perhaps organize by where the students are located (i.e. students that come to campus vs. students that do not come to campus). Our intent is to try to use the summer session as a pilot study to see if we can operate in this way. We are trying to make summer session more entrepreneurial, trying to remove unhealthy practices by departments based on incentives, and trying to hit the correct price point as well.

We are looking at our Green and Gold merit scholarships. It is likely that we could be increasing the amount of these scholarships.

Dr. Miranda visited the following departments over the past month: Ethnic Studies, Economics, Environmental and Radiological Health Sciences, Biochemistry and Molecular Biology, Ecosystem Science and Sustainability, Social Work, Computer Information Systems, and Agricultural and Resource Economics. He hopes to complete all of his visits to departments soon.

Miranda's report was received.

C. Faculty Council Chair - Timothy Gallagher

Dr. Gallagher has had meetings with President Frank and the Faculty Council Officers. He has visited the Administrative Professional Council and attended a day-long diversity training. The Faculty Council Executive Committee met with members of the HLC Site Visitation team.

Gallagher announced that there is a need to update sexual harassment and academic

misconduct policies due to changes in federal law. The Council should see such actions in the near future.

Gallagher attended Colorado Faculty Council Advisory Committee meeting in Denver.

Gallagher's report was received.

D. Board of Governors Faculty Representative - Alexandra Bernasek

1. Committee meetings (first day):

- a. Academic Affairs Committee: CSU campus report –new freshman enrollment was down 2.2%. Rick Miranda attributed that to three things in CO (1) the number of high school graduates was down this year, (2) the number of high school graduates leaving the state was up this year, and (3) The average ACT score of high school graduates was down this year. The Provost reported that by the December BOG meeting he should be able to present information on students who were offered admission to CSU but went elsewhere, based on National Clearing House data. He also reported that minority enrollment was up and the retention rate for minority students was also up.
- b. Audit and Finance Committee: Rich Schweigert gave a very informative presentation on debt capacity ratios and the CSU systems debt capacity. He reported that debt rating agencies like Moody's tend to rate us low because of our low level of State funding. About 30% of the rating is affected by the level of State support for higher education and although we look good on every other indicator we look weak on that one. The debt capacity issue is important for future infrastructure plans for the CSU system. Rich reported that Moody's would be conducting a site visit soon.
- c. Real Estate Committee: During the first day of committee meetings the main thing was President Frank's update on the Stadium. He presented a reconfigured plan to add 55,000 sq. ft. of academic space to the stadium making it a "multi-use facility". He reported that fundraising was going well enough that he was going to decide within the next 30-60 days whether to go forward with the design phase of the project. The Board members encouraged him to go ahead and to do so sooner rather than later. A number of them noted that this would reengage the university with the community as the design phase would involve getting a more realistic sense of the costs of mitigation (i.e. roads, plumbing, parking, etc.) The Board endorsed going ahead with the design phase as "fair to the process". I asked the President to what extent the 2020 goals were dependent on the stadium. He answered that they were independent and were based on the institution's academic mission. He did also say however that the new stadium could help with the

2020 goals by raising the profile of the institution.

2. Breakfast meeting with the Deans (second day): The Deans highlighted for the members of the Board things that were going on in their respective colleges. Board members were impressed with what was reported and thought the exchange was very useful for them to have a sense of what was happening on CSU's campus. One of the themes that crossed colleges was work in the area of global food, health and environmental issues. There was also a good discussion of how students today consume information. Dean Menon made the point that most of the faculty at CSU came here in the early 1990s and will be retiring soon so we will expect to see an increase in the cost of faculty as demand goes up in the face of limited supply. The Deans were in general in favor of the idea of CSU pursuing membership in the AAU and argued that spending money to increase our visibility and enhance our reputation was a good idea.
3. Public Comment session: The comments were overwhelmingly related to the proposed on campus stadium. The vast majority of the people who spoke did so in opposition to the new stadium. They mentioned Professor Zimbalist's presentation, Dr. Scharf's presentation on critiquing the university/consulting firm's financial analysis, Title IX issues, among other things.
4. Campus Reports: the main report was from President Takeda- Tinker on Global Campus's plans for investing and growing. Of the net revenues they have President Takeda-Tinker presented a plan to use about half (approximately \$3.9m) for investment in new initiatives including more financial assistance provided to students. President Takeda-Tinker argued that the investments were needed to respond to the increasingly competitive on-line market for higher education. The Board endorsed the plan. In President's Frank's report he mentioned CSU's community lecture series, CSU sponsorship of the Pro Cycle Challenge, opening of the CSU bookstore in Old Town Fort Collins, and VP Parsons reported on the "ripple effect". The Chancellor reported on progress the System office is making in marketing the CSU system - "a place for every student". I reported on several things that were taking place on campus and in my list of issues of interest to faculty I included; salary compression issues, status of INTO CSU, MOOCs, AAU membership and its implications for CSU faculty and adjunct faculty issues.

Bernasek's report was received.

V. CONSENT AGENDA

- A. Changes to Curriculum Approved: University Curriculum Committee Minutes

- September 6, 2013 (pp. 14-18)
- B. Changes to Curriculum Approved: University Curriculum Committee Minutes September 20, 2013 (pp.19-22)
 - C. Changes to Curriculum Approved: University Curriculum Committee Minutes September 27, 2103 (pp.23-26)
 - E. Changes to Curriculum Approved: University Curriculum Committee Minutes October 4, 2013 (pp. 27-33)

Carole Makela, Chair of the University Curriculum Committee, moved that the Faculty Council approve the above Consent Agenda items.

Makela's motion was adopted and the Consent Agenda items were approved.

VI. ACTION ITEMS

- A. Request for a new major in Neuroscience (B.S.) with concentration in Behavioral and Cognitive Neuroscience and Cell and Molecular Neuroscience – University Curriculum Committee. (pp. 34-88)

Carole Makela, Chair, University Curriculum Committee, moved that the Faculty Council adopt the following:

A new major in Neuroscience (B.S.) with concentrations in Behavioral and Cognitive Neuroscience and Cell and Molecular Neuroscience be established effective Fall Semester 2014.

Makela explained that this is an undergraduate program being proposed by a SAU that involves multiple colleges.

Makela's motion was adopted.

- B. Request for a new major in Statistics (B.S.) (pp. 89-125)

Carole Makela, Chair, University Curriculum Committee, moved that the Faculty Council adopt the following:

A new major in Statistics (B.S.) be established effective Fall Semester 2014.

Makela explained that we used to have a major in statistics about 10 years ago. The CCHE at the time examined the size of various programs. They requested that this be changed to a

concentration in Mathematics. Makela's motion will reinstate that major and improve visibility of the Statistics Department.

Cindy Brown, Bioagricultural Sciences and Pest Management, asked what has changed in terms of enrollment? Jennifer Hoeting, Acting Chair of the Statistics Department answered that second majors were not counted at that time and now they can be counted. There has been an increase in the number of students in part due to an increasing interest in analyzing "Big Data".

Makela's motion was adopted.

- C. Proposed Revisions to the *Manual*, Section F.3.4.1 – Conditions and Procedures for Granting Sabbatical Leave – Committee on Responsibilities and Standing of Academic Faculty (pp. 126-128)

David Greene, Chair, Committee on Responsibilities and Standing of Academic Faculty, moved that the Faculty Council adopt the proposed revisions to the *Manual*, Section F.3.4.1 – Conditions and Procedures for Granting Sabbatical Leave to be effective upon approval by the Board of Governors of the Colorado State University System.

Please note the language: additions underlined, deletions ~~overseored~~.

F.3.4.1 Conditions and Procedures for Granting Sabbatical Leave (~~Last revised June 22, 2006~~)

- a. The faculty member seeking sabbatical leave shall follow the procedures established by his or her academic unit. College deans or the Dean of Libraries, shall forward to the Provost, the names of faculty members recommended for sabbatical leave along with a detailed sabbatical plan. The detailed plan shall specify how the sabbatical will result in the faculty member's professional growth, enhance the institution's reputation and the students' educational experience at the institution, and increase the overall level of knowledge in the faculty member's area of expertise.
- b. Administrative members of the faculty are not eligible for sabbatical leaves. Department heads shall be eligible for sabbatical leaves.
- c. Absence is to be for not more than two (2) academic semesters in cases of faculty members on nine (9) month appointments, and for not more than one (1) calendar year in cases of faculty on twelve (12) month appointments.
- d. A faculty member may elect to take his or her sabbatical leave in two (2) or more

different time periods, instead of all at once, providing that he or she is able to show that this is a more beneficial arrangement for his or her professional development and for the needs of his or her department. The total of such time periods with full pay shall not exceed one-half (0.5) of the term of his or her annual appointment, whether it be nine (9) or twelve (12) months, and each grant of such total time for leave shall be made only after six (6) years of previous full-time employment.

e. The salary of a faculty member while on sabbatical leave shall be either one-half (0.5) his or her base salary for one (1) year nine (9) or twelve (12) month appointments) or full salary for one (1) semester for nine (9) month employees or full salary for six (6) months for twelve (12) month employees (except as provided in item "j" listed below). The base salary shall be the salary scheduled for the year of the semester in which the leave is taken. A faculty member who participates in PERA and is on half-pay (0.5) will receive service credit towards PERA to the extent provided for in PERA's statutes and policies. A faculty member who participates in the Defined Contribution Plan (DCP) will receive continued contributions during sabbatical leave in accordance with the DCP plan description. Faculty members on sabbatical leave are eligible for all benefits.

f. As a prior condition to the granting of sabbatical leave, the faculty member must agree in writing that upon expiration of leave he or she will return to his or her employment with the University for at least one (1) year (two (2) semesters for nine (9) month employees), and, if the individual fails to conform to the requirement, he or she will refund to the Board in full the salary and such other fringe benefits the University has paid in the individual's behalf during his or her leave as a prior condition of his or her release from the agreement.

g. Absence must be planned to permit conduct of work of the department or section with least inconvenience and least additional expense during the faculty member's absence. If more than one (1) member from the same department or section desires leave at the same time and absence of two (2) members would constitute a hardship to the department or section, either by handicapping the work or by causing too great additional expense, priority for leave shall be given to the faculty member longest employed by the University on a continuous regular appointment since any such type of leave.

h. The accumulation of service for sabbatical leave is limited to six (6) years. Periods of temporary employment do not count toward the accumulation for service for sabbatical leave.

i. During sabbatical leave, faculty members are permitted to accept part-time employment from an employer other than Colorado State University when that

employment is directly related to objectives of their leave. There is no limit on the amount of remuneration which may be received for such employment. Any part-time employment of a faculty member on leave shall be in the professional field of work of the faculty member and shall be approved by the department head, dean, and Provost prior to the leave.

j. With the approval of the Office of Sponsored Programs, faculty members on sabbatical leaves are permitted to accept additional salary compensation from grants and/or contracts administered by Colorado State University, as long as the total compensation from all University sources, including contracts and grants, does not exceed the full-time base salary during the period of their sabbatical leave. This additional salary, including cost of fringe benefits, must be fully funded by the grants and/or contracts.

~~k. Faculty members on sabbatical leave cannot receive supplemental pay for duties performed for Colorado State University.~~

~~l.~~ k. Sabbatical leave is not granted for the purpose of taking substantially full-time employment in another assignment regardless of how closely related such employment may be to the technical field of the faculty member. Special leave without pay is intended to be used in such cases. This limitation does not extend to employment as faculty assistant or fellows or the equivalent by faculty members whose sabbatical leave is authorized for the purpose of study toward a higher degree.

~~m.~~ l. Requests for sabbatical leaves to commence within any fiscal year shall be submitted in the preceding fiscal year through the department head and dean to the Office of the Provost. The submission deadline shall allow faculty members at least thirty (30) days following the beginning of the fall appointment period to prepare their requests. The submission deadline may be extended when there are extenuating circumstances.

~~n.~~ m. Normally, time spent on leave does not count toward the accumulation of service for sabbatical leave. However, in special cases, time spent on non-sabbatical leave may count toward the accumulation of service for sabbatical leave. This requires that the details and rationale regarding the accumulation of service be stated in writing in the request for non-sabbatical leave, and that they be approved in writing by the Provost prior to the beginning of the non-sabbatical leave.

~~o.~~ n. The faculty member on sabbatical leave is on University business, and shall be eligible for promotion and salary raises while on leave.

~~p.~~ o. Sabbatical leaves may be spent at any location.

Greene explained that the rationale behind this revision is that the issue of supplemental pay during sabbatical should be handled at the department level. Basically, one line is being removed from the current wording.

Antonio Pedros-Gascon, Foreign Languages and Literatures asked if assistance to attend conferences included in supplemental pay. Dan Bush, Vice Provost for Faculty Affairs, responded that such assistance is not supplemental pay and does not fall within this area. We have people involved in distance learning and may be on sabbatical and still teaching. This is one reason this change is being suggested. No legislative or historical reason for the current policy could be found.

Green's motion was adopted.

D. Proposed Revisions to the *Manual*, Section I.7 – Student Appeals of Grading Decisions – Committee on Responsibilities and Standing of Academic Faculty (p. 129)

This proposed revision was withdrawn and returned to the Committee on Responsibilities and Standing of Academic Faculty for further consideration.

E. Approval of Academic Calendar – Fall Semester 2018 through Summer 2020 (pp.130-133)

Paul Doherty, Executive Committee member, moved that the Faculty Council adopt the Academic Calendar for Fall Semester 2018 through Summer 2020.

**ACADEMIC CALENDAR
FALL SEMESTER 2018 THROUGH SUMMER 2020**

Fall Semester 2018

Aug. 16-17	Thursday-Friday	Orientation
Aug. 20	Monday	Classes Begin
Aug. 24	Friday	End Restricted Drop
Aug. 26	Sunday	End Regular Add
Sept. 3	Monday	Holiday - University Offices Closed - No Classes
Sept. 5	Wednesday	Registration Closes – last day for dropping courses without record entry, changes in grade option, and tuition and fee adjustment
Oct. 15	Monday	End Course Withdrawal (“W”) Period
Nov. 17	Saturday	Fall Recess Begins, No Classes Next Week

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Nov. 22-23	Thursday-Friday	Holiday – University Offices Closed - No Classes
Nov. 26	Monday	Classes Resume
Dec. 7	Friday	Last Day of Classes; University Withdrawal Deadline
Dec. 10-14	Monday-Friday	Final Examinations
Dec. 14-15	Friday-Saturday	Commencement
Dec. 18	Tuesday	Grades Due
Dec. 24-26	Monday-Wednesday	Holiday – University Offices Closed

(79 Days, Including Final Examinations)

Spring Semester 2019

Jan. 1	Tuesday	Holiday – University Offices Closed
Jan. 17-18	Thursday-Friday	Orientation, Advising and Registration for New Students
Jan. 21	Monday	Holiday – University Offices Closed
Jan. 22	Tuesday	Classes Begin
Jan. 25	Friday	End Restricted Drop
Jan. 27	Sunday	End Regular Add
Feb. 6	Wednesday	Registration Closes –last day for dropping courses without record entry, changes in grade option, and tuition and fee adjustment
Mar. 16	Saturday	Spring Break Begins – No Classes Next Week
Mar. 25	Monday	End Course Withdrawal (“W”) Period
Mar. 25	Monday	Classes Resume
May 10	Friday	Last Day of Classes; University Withdrawal Deadline
May 13-17	Monday-Friday	Final Examinations
May 16-18	Thursday-Saturday	Commencement
May 21	Tuesday	Grades Due

(79 Days, Including Final Examinations)

Summer Session 2019

May 20	Monday	1st 4 Week and 12 Week Term Begins
May 27	Monday	Holiday University Offices Closed - No Classes
Jun. 14	Friday	1 st 4 Week Term Ends
Jun. 17	Monday	2 nd 4 Week Term and 8 Week Terms Begin
Jun. 26	Wednesday	Census
Jul. 4	Thursday	Holiday – University Offices Closed - No Classes
Jul. 12	Friday	2 nd 4 Week Term Ends
Jul. 15	Monday	3 rd 4 Week Term Begins
Aug. 9	Friday	8, 12 and 3 rd 4 Week Terms End
Aug. 13	Tuesday	Grades Due

SUMMER WITHDRAWAL PERIOD: Because Summer classes have different time periods, the last day a student can withdraw from a course with “W” entered on the record is ten days into the session for a four-week course, 20 days into the session for an eight week course, and 30 days into the session for a 12 week course. If there are any questions, please consult the Registrar’s office.

Fall Semester 2019

Aug. 22-23	Thursday-Friday	Orientation
Aug. 26	Monday	Classes Begin
Aug. 30	Friday	End Restricted Drop
Sept. 1	Sunday	End Regular Add
Sept. 2	Monday	Holiday - University Offices Closed - No Classes
Sept. 11	Wednesday	Registration Closes –last day for dropping courses without record entry, changes in grade option, and tuition and fee adjustment
Oct. 21	Monday	End Course Withdrawal (“W”) Period
Nov. 23	Saturday	Fall Recess Begins, No Classes Next Week
Nov. 28-29	Thursday-Friday	Holiday – University Offices Closed
Dec. 2	Monday	Classes Resume
Dec. 13	Friday	Last Day of Classes; University Withdrawal Deadline
Dec. 16-20	Monday-Friday	Final Examinations
Dec. 20-21	Friday-Saturday	Commencement
Dec. 23	Monday	Grades Due
Dec. 25-27	Wed-Fri	Holiday – University Offices Closed
(79 Days, Including Final Examinations)		

Spring Semester 2020

Jan. 1	Wednesday	Holiday – University Offices Closed
Jan. 16-17	Thursday-Friday	Orientation, Advising & Registration for New Students
Jan. 20	Monday	Holiday – University Offices Closed
Jan. 21	Tuesday	Classes Begin
Jan. 24	Friday	End Restricted Drop, Special B*
Jan. 26	Sunday	End Regular Add
Feb. 5	Wednesday	Registration Closes – last day for dropping courses without record entry, changes in grade option, and tuition and fee adjustment
Mar. 14	Saturday	Spring Break Begins – No Classes Next Week
Mar. 23	Monday	End Course Withdrawal (“W”) Period
Mar. 23	Monday	Classes Resume
May 8	Friday	Last Day of Classes; University Withdrawal Deadline
May 11-15	Monday-Friday	Final Examinations

May 14-16	Thursday-Saturday	Commencement
May 19	Tuesday	Grades Due

(79 Days, Including Final Examinations)

Summer Session 2020

May 18	Monday	1st 4 Week and 12 Week Term Begins
May 25	Monday	Holiday - University Offices Closed - No Classes
Jun. 12	Friday	1 st 4 Week Term Ends
Jun. 15	Monday	2 nd 4Week Term and 8 Week Terms Begin
Jun. 24	Wednesday	Census
Jul. 3	Friday	Holiday – University Offices Closed - No Classes
Jul. 10	Friday	2 nd 4 Week Term Ends
Jul. 13	Monday	3 rd 4 Week Term Begins
Aug. 7	Friday	8, 12 and 3 rd 4 Week Terms End
Aug. 11	Tuesday	Grades Due

SUMMER WITHDRAWAL PERIOD: Because Summer classes have different time periods, the last day a student can withdraw from a course with “W” entered on the record is 10 days into the session for a four week course, 20 days into the session for an eight-week course, 30 days into the session for a 12-week course. If there are any questions, please consult the Registrar’s office.

VII. DISCUSSION

A. None

The Faculty Council meeting adjourned at 5:28 p.m.

Timothy Gallagher, Chair
Paul Doherty, Executive Committee Member
Kathy DuQuoin, Interim Executive Assistant

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

Agricultural Sciences

Norman Dalsted	Agricultural and Resource Economics
TBD	Animal Sciences
Cynthia Brown (substituting for Deb Young)	Bioagricultural Sciences & Pest Management
Bradley Goetz	Horticulture & Landscape Architecture
<u>Francesca Cotrufo</u>	Soil and Crop Sciences
Milt Thomas	College-at-Large
Kelly Curl	College-at-Large

Business

Margarita Lenk	Accounting
Stephen Hayne	Computer Information Systems
Patricia Ryan	Finance and Real Estate
Jim McCambridge	Management
Kelly Martin	Marketing

Engineering

Russ Schumacher	Atmospheric Science
Travis Bailey	Chemical and Biological Engineering
<u>Suren Chen</u>	Civil and Environmental Engineering
<u>Steve Reising</u>	Electrical and Computer Engineering
Azar Yalin	Mechanical Engineering
Christopher O'Dell (substituting for Eric Maloney)	College-at-Large
<u>Jose Chavez</u>	College-at-Large
Sudeep Pasricha (substituting for J. Rockey Luo through Spring 2014)	College-at-Large

Health and Human Sciences

<u>Stephanie Clemons</u>	Design and Merchandising
Tracy Nelson-Ceschin	Health and Exercise Science
David Sampson	Food Science and Human Nutrition
Christine Fruhauf (substituting for Jenn Matheson)	Human Development and Family Studies
Scott Glick	Construction Management

David Greene	Occupational Therapy
Sharon Anderson	School of Education
Kim Bundy-Fazioli	School of Social Work

Liberal Arts

<u>Mary Van Buren</u>	Anthropology
Marius Lehene	Art
(Substitute for Eleanor Moseman thru Spring 2014)	
Elizabeth Williams	Communication Studies
Martin Shields	Economics
Sue Doe	English
Ernesto Sagas	Ethnic Studies
Antonio Pedros-Gascon	Foreign Languages and Literatures
Robert Gudmestad	History
Cindy Christen	Journalism and Technical Communication
Gary Moody	Music, Theater, and Dance
Michael McCulloch	Philosophy
<u>Bradley MacDonald</u>	Political Science
Ken Berry	Sociology
Mary Vogl	College-at-Large
Joylon Hughes	College-at-Large
Eric Aoki	College-at-Large

Natural Resources

<u>Melinda Laituri</u>	Ecosystem Science and Sustainability
Paul Doherty	Fish, Wildlife, and Conservation Biology
Yu Wei	Forest, Rangeland, & Watershed Stewardship
<u>Sven Egenhoff</u>	Geosciences
Stu Cottrell	Human Dimensions of Natural Resources

Natural Sciences

TBA	Biochemistry and Molecular Biology
David Steingraeber	Biology
<u>John Wood</u>	Chemistry
<u>Ross McConnell</u>	Computer Science
Iuliana Oprea	Mathematics
Raymond 'Steve' Robinson	Physics
Zinta Byrne	Psychology
Geof Givens	Statistics
Ed DeLosh	College-at-Large

Christos Papadopoulos	College-at-Large
Roger Culver	College-at-Large
Carl Patton	College-at-Large

Veterinary Medicine and Biomedical Sciences

Elaine Carnevale	Biomedical Sciences
<u>Howard Seim</u>	Clinical Sciences
<u>John Rosecrance</u>	Environmental and Radiological Health Sciences
Gary Mason	Microbiology, Immunology and Pathology
Terry Nett	College-at-Large
<u>Jeffrey Wilusz</u>	College-at-Large
C. W. Miller	College-at-Large
<u>Pete Hellyer</u>	College-at-Large
David Gilkey	College-at-Large
E. J. Ehrhart	College-at-Large
Melinda Frye	College-at-Large
<u>Ronald B. Tjalkens</u>	College-at-Large

University Libraries

Nancy Hunter	Libraries
Rachel Erb	At-Large

Officers

Tim Gallagher	Chair, Faculty Council
<u>Mary Stromberger</u>	Vice Chair, Faculty Council
Alex Bernasek	BOG Faculty Representative
Kathy DuQuoin	Executive Assistant/Secretary
Lola Fehr	Parliamentarian

Ex Officio Voting Committee Chair Members

Diane Lunde (substituting for Don Estep)	Vice Chair Committee on Faculty Governance
<u>Susan LaRue</u>	Chair Committee on Intercollegiate Athletics
<u>Jerry Magloughlin</u>	Chair Committee on Libraries
David Greene*	Chair Committee on Responsibilities and Standing of Academic Faculty
Mark Zabel	Chair Committee on Scholarship Research and Graduate Education
Melinda Frye*	Chair Committee on Scholastic Standards
<u>Jeff Wilusz*</u>	Chair Committee on Strategic and Financial Planning

<u>Stephanie Clemons*</u>	Chair Committee on Teaching and Learning
<u>Eric Prince</u>	Chair Committee on University Programs
Carole Makela	Chair University Curriculum Committee

*Indicates Member of Faculty Council

Ex Officio Non-Voting Advisory Committee Chair Members

Jennifer Aberle	Chair Committee on Non-Tenure Track Faculty
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Ex Officio Non-Voting Members

Anthony Frank	President
Rick Miranda	Provost/Executive Vice President
<u>Brett Anderson</u>	Vice President for Advancement
<u>Mary Ontiveros</u>	Vice President for Diversity
<u>Lou Swanson</u>	Vice President for Engagement/Director of Extension
<u>Robin Brown</u>	Vice President for Enrollment and Access
Daniel Bush	Vice Provost for Faculty Affairs
<u>Patrick Burns</u>	Vice President for Information Technology/Dean University Libraries
<u>Jim Cooney</u>	Vice Provost for International Affairs
<u>Tom Milligan</u>	Vice President for Public Affairs
<u>Alan Rudolph</u>	Vice President for Research
<u>Blanche M. Hughes</u>	Vice President for Student Affairs
Kathleen Pickering	Vice Provost for Undergraduate Affairs
<u>Amy Parsons</u>	Vice President for University Operations
<u>Craig Beyrouthy</u>	Dean, College of Agricultural Sciences
<u>Jeff McCubbin</u>	Dean, College of Applied Human Sciences
<u>Ajay Menon</u>	Dean, College of Business/Executive Dean
<u>David McLean</u>	Dean, College of Engineering
<u>Jodie Hanzlik</u>	Dean, Graduate School
<u>Ann Gill</u>	Dean, College of Liberal Arts
Jan Nerger	Dean, College of Natural Sciences
<u>Mark Stetter</u>	Dean, College of Veterinary Medicine and Biomedical Sciences
<u>Joyce Berry</u>	Dean, Warner College of Natural Resources
David Mornes	Chair, Administrative Professional Council

Kathy DuQuoin, Interim Executive Assistant