

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 (Amended by Executive Committee 3-3-14)
Faculty Council Meeting
Tuesday, March 4, 2014 - 4:00 p.m. – Behavioral Sciences 131

I. ANNOUNCEMENTS

- A. Next Faculty Council Meeting – April 1, 2014 – Behavioral Sciences, 131 - 4:00 p.m.
- B. Executive Committee Meeting Minutes – January 28, 2014; February 11, 2014
(<http://facultycouncil.colostate.edu/index.asp?url=links>)

II. MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes, February 4, 2014 (pp. 1-14)

III. UNFINISHED BUSINESS

IV. REPORTS TO BE RECEIVED

- A. Provost/Executive Vice President - Rick Miranda
- B. Faculty Council Chair - Timothy Gallagher
- C. Board of Governors Faculty Representative - Alexandra Bernasek

V. CONSENT AGENDA

- A. UCC Minutes for January 24, 2014 (pp. 15-24)
- B. Corrected Minutes of the December 3, 2014 Faculty Council Meeting that were approved at the February 4, 2014 Faculty Council Meeting (inserting proposed revision of Section E.9 of the *Manual* that was passed by FC at the December 3 meeting (p. 25))

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.

VI. ACTION ITEMS

1. Election – Faculty Council Chair – Committee on Faculty Governance – Mary Stromberger Nominated (p. 34)
2. Election – Faculty Council Vice Chair – Committee on Faculty Governance – Paul F. Doherty Nominated (p. 35)
3. Election – Faculty Council Board of Governors Faculty Representative – Committee on Faculty Governance – Alexandra Bernasek Nominated (p.36)
4. Proposed Revisions to the *General Catalog*, Section 1.3 – Addition of Cambridge Pre-U Examination – UCC (pp. 26-28)
5. Proposed Revisions to the *Manual*, Section D.7.10 – Work hours – CoRSAF (p. 29)
6. Proposed Revisions to the *Manual*, Section E.6 – General Policies Relating to Appointment and Employment of Faculty – CoRSAF (pp.30-31)
7. CSU Center for Laser Sensing and Diagnostics application approval – CUP (p.32)

VIII. DISCUSSION

- A. UCC – Issues Related to Minimum Grade Requirements (p.33)
 - Carole Makela – Chair, University Curriculum Committee
 - Kathy Pickering – Vice Provost for Undergraduate Affairs

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Brief Bio

Dr. Mary E. Stromberger
Department of Soil and Crop Sciences
Nominee for Chair of Faculty Council

Dr. Mary Stromberger is an Associate Professor of Soil Microbiology in the Department of Soil and Crop Sciences, College of Agricultural Sciences, and the current Vice Chair of Faculty Council. Mary has been active in Faculty Council and its standing committees since 2007, when she joined the Committee on Scholarship, Research and Graduate Education (CoSRGE) and soon afterwards the Committee on Libraries. She served as Chair of CoSRGE in 2011-2012, her department's representative to Faculty Council in 2011-2012, and Vice Chair of Faculty Council in 2012-2014. During her two years as Vice Chair, Mary has represented faculty interests in several administrative committees, including the Advisory Committee on Undergraduate Affairs (ACUA), the Provost's Advisory Committee on Student Success (PASS), and the Board of Governors Excellence in Undergraduate Teaching Award committee. As CSU evolves to expand its student population and meet goals of increased student success and graduation rates, Mary has been a voice to the administration regarding the needs of faculty to accomplish these goals with quality programs.

In the last two years, Mary has gained the experience and leadership skills needed to successfully serve as Chair of Faculty Council. Mary has gained formal leadership development training include formal training through the FastTrack Leadership intensive training and Women's Leadership Webinar Series. Mary has chaired Executive Committee meetings in Tim's absence and in closed sessions related to the Chair's annual performance evaluation. She is knowledgeable on the responsibilities and duties of Faculty Council, Executive Committee, and the Standing Committees.

Mary is the recipient of a Fulbright Scholar Award, the Charles N. Shepardson Faculty Teaching Award, and the Gamma Sigma Delta Faculty Award. Dr. Stromberger is a member of the Soil Science Society of America, Agronomy Society of America, and Soil Ecology Society. She serves as the Associate Editor for the Soil Science Society of America Journal (2009-present). In 2011 she received the Associate Editor Award of Excellence from the Soil Science Society of America. She is author on 28 peer-reviewed journal articles, four technical reports, and one book chapter.

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Brief Bio
Dr. Paul F. Doherty
Candidate for Faculty Council Vice Chair

Paul Doherty is an Associate Professor in the Department of Fish, Wildlife, and Conservation Biology at Colorado State University (CSU). He has been a faculty member since 2003 and has been his departmental representative to Faculty Council since 2010 and the College of Natural Resources representative to the Faculty Council Executive Committee since 2011. In seeking election as Vice Chair, Paul looks forward to the additional duties of Vice Chair and to further supporting the Chair and Faculty Council in general.

Paul received his BS in Entomology and Wildlife Ecology from the University of Delaware and his MS and PhD from The Ohio State University. He worked as a postdoctoral research scientist at the Université Pierre & Marie Curie /École Normal Supérieure in Paris, France as well as for the USGS Patuxent Wildlife Research Center in Laurel, MD and the US Fish and Wildlife Service in southern California prior to coming to CSU. His research is at the interface of quantitative methods and empirical wildlife biology. He has published > 70 peer-reviewed papers and book chapters.

Paul has taught 100- through 600-level classes, such as Wildlife Field Studies, Wildlife Data Collection and Analysis, Sampling Designs for Wildlife and Fish Studies, and Vertebrate Population Analysis. He is currently the Academic Director of the NR 220 interdisciplinary Pingree Park summer course. He has worked closely with The Institute for Learning and Teaching on improving his courses. He teaches 2-3 workshops or short-courses around the world each year. He also advises the CSU Student Chapter of Ducks Unlimited.

Paul has served on national and international advisory committees (e.g., Federal Advisory Committee to the US Bird Banding Laboratory, Research Grade Review Panels, EURING Technical Meeting committees). Paul is currently the editor for *Condor: Ornithological Applications* and is a member of The Wildlife Society, The American Ornithologists' Union (elected Fellow), The Ecological Society of America, Society of Field Ornithologists, The Waterbird Society, The Cooper Society for Ornithology, and The Wilson Ornithological Society.

Bio: Alexandra Bernasek

Dr. Alexandra Bernasek is a Professor in the Department of Economics at Colorado State University, in Fort Collins, CO. She received her B.Ec (Honours) from the University of Sydney, in Australia in 1984. In 1992 she received her MA and PhD degrees in Economics from the University of Michigan, in Ann Arbor, MI. She joined the faculty at CSU as an Assistant Professor in 1992, was promoted to Associate Professor in 1998, and to Full Professor in 2004. She has held various administration positions at the university, including Associate Dean in the College of Liberal Arts and Associate Provost. She currently serves as Coordinator of Graduate Studies in the Department of Economics.

Dr. Bernasek has been a Faculty Council member representing both the Economics Department and the College of Liberal Arts (at-large). She has been Vice Chair of the Committee on Faculty Governance. She has been the CLA representative on Faculty Council Executive Committee and is currently CSU's Faculty Representative to the Board of Governors of the Colorado State University System.

Dr. Bernasek is a feminist economist who has conducted research on a wide range of topics in economics, almost all of which have a gender dimension to them. Her early research was on the Grameen Bank in Bangladesh, and issues related to the provision of microcredit to women, women's self-employment in developing countries, and women's participation in the informal sector in developing countries. Interest in those issues led to work in the U.S. on women and risk aversion, differences in investment decision-making by women and men, and differences in saving for retirement by women and men. More recently she has been working on issues related to access to credit by women and minority business owners, and differences in women's and men's decisions to choose entrepreneurship over wage employment (including considerations such as the effects of risk preferences and preferences for health insurance). Her current research is on the inter-temporal effects of the rise in student loan debt in the U.S. and its implications for women and men over their lifecycles.

Dr. Bernasek has published articles in *Economic Inquiry*, *The Southern Economic Journal*, *The Review of Social Economy*, *Journal of Economic Issues*, *The Social Science Journal*, among others. She has collaborated with a number of colleagues in and outside of the Department of Economics and counts among her co-authors several of her graduate students.

Dr. Bernasek currently teaches courses in The History of Economic Thought, Gender in the Economy, and Economic Development. She has experience conducting survey research and was the recipient of grant from TIAA-CREF in 2000 to develop and analyze data from a *Survey of Household Financial Decision Making From a Sample of University Faculty in Colorado*.