

Ber(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 Diane L. Maybon, ext 1-5693.)

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

**MINUTES
FACULTY COUNCIL**

October 2, 2001

CALL TO ORDER

The Faculty Council meeting was called to order at 4:15 p.m. by Ms. Sue Ellen Charlton, Chair.

ANNOUNCEMENTS

Ms. Charlton announced that the next regularly scheduled Faculty Council meeting will be held on Tuesday, November 6, 2001 in Room A205 Clark Building beginning at 4:15 p.m.

Ms. Charlton announced the Administrative/Faculty Dialogue/Current Issues Topic for November 6, 2001 will be announced at a later date.

Ms. Charlton announced that the Executive Committee is reevaluating the process for the Presidential evaluation and would appreciate any suggestions.

Ms. Charlton announced that the Faculty Council leadership continues to work closely with administrators and constituencies regarding the Colorado Commission on Higher Education (CCHE) mandate to implement House Bill 1263 concerning statewide general education criteria. She noted that the Faculty to Faculty Conference sponsored by the CCHE will be held on October 19, 2001 and representatives from Colorado State University will be attending.

Ms. Charlton also reminded Faculty Council members that Mr. Glenn Wilde, the last candidate for the Vice Provost for Educational Outreach and Instructional Technology position, will have an open forum on October 10, 2001 from 4:00 to 5:00 p.m. in Room 210 of the Lory Student Center. She explained that this position is new and affects faculty affairs and urged everyone to try and attend.

MINUTES TO BE APPROVED

A. FACULTY COUNCIL MEETING MINUTES - SEPTEMBER 4, 2001

Mr. F. Brent Reeves MOVED TO APPROVE THE FACULTY COUNCIL MEETING MINUTES OF SEPTEMBER 4, 2001.

THE SEPTEMBER 4, 2001 FACULTY COUNCIL MINUTES WERE APPROVED.

REPORTS TO BE RECEIVED

A. REPORT - PROVOST/ACADEMIC VICE PRESIDENT - MR. A. ALLEN DYER, INTERIM PROVOST/ACADEMIC VICE PRESIDENT

Ms. Charlton recognized Mr. A. Allen Dyer, Interim Provost/Academic Vice President to present the Provost/Academic Vice President's Report.

Mr. Dyer reported that the Provost office is busy preparing a response the Governor's Blue Ribbon Task Report. He presented an overview of what the Blue Ribbon Task Report is about. The report is concerned about the role and mission of state institutions as follows:

- A. History of the institution
- B. Strengths and weaknesses of the institutions - 10 strongest programs and 3 weakest programs
- C. Access and Admission Standards
- D. Student Profiles
- E. Employment opportunities for students
- F. Market "niche"
- G. Cost comparison and analysis
- H. Open Comments

He explained that each institution will be given two hours for presentation at the November SBA meeting. The SBA will report back to the Governor. He also noted that the Faculty Council Executive Committee will be involved in the report.

Mr. Dyer reported on the enrollment numbers for Fall semester 2001. He was pleased to report that the numbers are strong. We have 24,000 students on campus which represents a 4 percent increase over last year. Freshmen students are up 12 percent over last year and the index for entering freshmen is 110. Mr. C. W. Miller asked if the University has an enrollment cap. Mr. Dyer responded that the University does not have an official enrollment cap, but is concerned about what a reasonable threshold will be. Mr. Reeves asked if the University has the resources to handle all these new students. Mr. Dyer responded that Ms. Laurie Hayes, Vice Provost for Undergraduate Studies and Mr. Alan Tucker, Interim Vice Provost for Faculty Affairs are in charge of course availability during registration. He noted there were less problems this year with course availability than previous years.

MR. DYER'S REPORT WAS RECEIVED.

B. REPORT ON UNIVERSITY STRATEGIC PLANNING PROCESS - MR. BRUCE WUNDER, CHAIR, COMMITTEE ON STRATEGIC AND FINANCIAL PLANNING AND MR. ANTHONY FRANK, VICE PRESIDENT FOR RESEARCH AND INFORMATION TECHNOLOGY

Ms. Charlton recognized Mr. Bruce Wunder, Chair, Committee on Strategic and Financial Planning and Mr. Anthony Frank, Vice President for Research and Information Technology to present a report on the new University Strategic Planning process.

Mr. Frank noted that last spring changes were made to the University Strategic Planning process in regard to the timing of the process. The process has been moved up for the fiscal year 2002-2003 to allow more time for campus input on the key strategies. He explained that the first meeting, which is a joint meeting between the Council of Deans and the University Strategic Planning Committee, now meets in May to identify key strategies. From the start of the Fall semester until the middle of October meetings are held between the Committee on Strategic Planning and Chairs of the eight Key Strategy Committees to fine-tune the key strategies and

implementation plans and by the first week of November the draft Key Strategies/Implementation Plan, or KS/IPs will be sent to campus for open comment. The open comment period ends by the Fall semester break (Thanksgiving).

Mr. Frank noted that a campus wide e-mail message was distributed on September 26 outlining the eight key strategies that the University is pursuing and the Chairs of the committees working on each of those strategies. He explained that the campus community is invited to contact the chairs to provide input regarding the University Strategic Plan. The proposed key strategies for 2002-02 and chairs are as follows:

- Key Strategy #1 - Undergraduate Education, Mr. A. Allen Dyer, Chair
- Key Strategy #2 - Information and Instructional Technology, Mr. Anthony Frank, Chair
- Key Strategy #3 - Continuing and Educational Outreach, Mr. Tom Maher, Chair
- Key Strategy #4 - Diversity, Mr. Alan Tucker, Chair
- Key Strategy #5 - Enrollment Management, Mr. A. Allen Dyer, Chair
- Key Strategy #6 - Sustaining Faculty Quality, Mr. A. Allen Dyer, Chair
- Key Strategy #7 - Civility and Civic Education, Ms. Linda Kuk, Chair
- Key Strategy #8 - Research and Graduate Education, Mr. Anthony Frank, Chair

Mr. Wunder reported that the Committee on Strategic and Financial Planning reviewed the proposed changes to the Strategic Planning process and agreed with the new time-line. He did note that while the timing will engage the campus earlier in the planning process, University departments and units interested in submitting feedback will have to move up their deadlines accordingly. He noted that it is too early to predict what the budget will be as the legislation does not meet until January. He added that he did not know how the recent terrorist attacks will affect the Higher Education allocations.

Mr. F. C. "Ted" Weston asked if a summary of last year's plan is available? Mr. Frank responded that there is a summary comparing previous and current years showing where specific resources were allocated. Mr. Weston asked if there was an executive summary. Mr. Wunder responded not to his knowledge, but that could be done and distributed to the Faculty Council.

MR. WUNDER'S AND MR. FRANK'S REPORT WAS RECEIVED.

SPECIAL ACTIONS

A. CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES - MAY 4, AUGUST 24, 31 AND, SEPTEMBER 7, 2001

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL APPROVE THE CHANGES IN CURRICULUM IN THE UNIVERSITY CURRICULUM COMMITTEE MINUTES OF MAY 4, 2001.

MS. SUTTON'S MOTION WAS ADOPTED.

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL APPROVE THE CHANGES IN CURRICULUM IN THE UNIVERSITY CURRICULUM COMMITTEE MINUTES OF AUGUST 24, 2001.

Ms. Sutton noted two curriculum exemptions in the August 24, 2001 University Curriculum Committee meeting minutes:

The request to drop the Master of Electrical Engineering (Plan C) and;
The request to add an Interdisciplinary Studies Program in Information Science and Technology.

These items will require special action by Faculty Council and will be addressed in the Faculty Council meeting today under special actions.

MS. SUTTON'S MOTION WAS ADOPTED, WITH THE EXEMPTIONS.

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL APPROVE THE CHANGES IN CURRICULUM IN THE UNIVERSITY CURRICULUM COMMITTEE MINUTES OF AUGUST 31, 2001.

MS. SUTTON'S MOTION WAS ADOPTED.

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL APPROVE THE CHANGES IN CURRICULUM IN THE UNIVERSITY CURRICULUM COMMITTEE MINUTES OF SEPTEMBER 7, 2001.

Ms. Sutton noted that the University Curriculum Committee provisionally approved the course IE 482-G Var [1-6] - Travel Study: Global Studies (found on page one). An explanation for the provisional approval is found on page four of the September 4, 2001 University Curriculum Committee meeting minutes.

MS. SUTTON'S MOTION WAS ADOPTED.

B. BALLOT - STUDENT REPRESENTATIVE ELECTIONS TO FACULTY COUNCIL STANDING COMMITTEES - COMMITTEE ON FACULTY GOVERNANCE

Mr. David Mogen, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ELECT THE STUDENT REPRESENTATIVES NOMINATED TO THE FACULTY COUNCIL STANDING COMMITTEES AS FOLLOWS:

Committee on Intercollegiate Athletics

Myles Yamamoto - 2002 (Nominated by Graduate Student Council - Graduate)
John Demenico - 2002 (Nominated by ASCSU - Undergraduate)

Committee on Scholarship, Research and Graduate Education

Janis Johnston - 2002 (Nominated by Graduate Student Council - Graduate)
Joel Ricklefs - 2002 (Nominated by ASCSU - Undergraduate)

Committee on Strategic and Financial Planning

Amber O'Connor - 2002 (Nominated by ASCSU - Undergraduate)

Committee on Teaching and Learning

John Markham - 2002 (Nominated by ASCSU - Undergraduate)

Committee on University Programs

Amy McDonald - 2002 (Nominated by ASCSU - Undergraduate)

University Curriculum Committee

Myles Yamamoto (Nominated by Graduate Student Council - Graduate)
Travis Brinkman - 2002 (Nominated by ASCSU - Undergraduate)

Ms. Charlton asked for nominations from the floor. There were no nominations from the floor and the nominations were closed.

THE STUDENT REPRESENTATIVES TO THE FACULTY COUNCIL STANDING COMMITTEES ON THE NOMINATING BALLOT WERE ELECTED FOR ONE YEAR 2001-2002.

C. APPROVAL OF DEGREE CANDIDATES - DECEMBER 2001 COMMENCEMENT - MR. A. ALLEN DYER, INTERIM PROVOST/ACADEMIC VICE PRESIDENT

Mr. Dyer, Interim Provost/Academic Vice President, MOVED THAT FACULTY COUNCIL APPROVE THE CANDIDATES WHO MEET DEGREE REQUIREMENTS FOR GRADUATION AT THE CLOSE OF THE FALL 2001 SEMESTER.

MR. DYER'S MOTION TO APPROVE DEGREE CANDIDATES FOR FALL 2001 WAS ADOPTED.

D. PROPOSAL TO DROP MASTER OF ELECTRICAL ENGINEERING (PLAN C) DEGREE PROGRAM - DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING EFFECTIVE FALL SEMESTER 2002 - UNIVERSITY CURRICULUM COMMITTEE

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSAL TO DROP MASTER OF ELECTRICAL ENGINEERING (PLAN C) DEGREE PROGRAM - DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING EFFECTIVE FALL SEMESTER 2002.

MS. SUTTON'S MOTION WAS ADOPTED.

E. PROPOSAL TO ADD AN INTERDISCIPLINARY STUDIES PROGRAM IN INFORMATION SCIENCE AND TECHNOLOGY - EFFECTIVE SPRING SEMESTER 2002 - UNIVERSITY CURRICULUM COMMITTEE

Ms. Sutton, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSAL TO ADD AN INTERDISCIPLINARY STUDIES PROGRAM IN INFORMATION SCIENCE AND TECHNOLOGY TO BE EFFECTIVE SPRING SEMESTER 2002.

MS. SUTTON'S MOTION WAS ADOPTED.

THE MEETING WAS ADJOURNED AT 4:50 P.M.

Sue Ellen Charlton, Chair
David Allen, Vice Chair
Diane L. Maybon, Administration Program Specialist - Secretary

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

AGRICULTURAL SCIENCES

Jerry Eckert	Agricultural and Resource Economics
David Ames	Animal Sciences
Rajinder Ranu	Bioagricultural Sciences & Pest Management
Stephen Wallner	Horticulture & Landscape Architecture
<u>TBA</u>	<u>Soil and Crop Sciences</u>
Stephen Davies	College-at-Large
Eric Schuck for Dana Hoag	College-at-Large
Dennis Lamm	College-at-Large

APPLIED HUMAN SCIENCES

Molly Eckman	Design, Merchandising, and Consumer Sciences
Robert Gotshall	Exercise and Sport Science
David A. Sampson	Food Science and Human Nutrition
Gene G. Abkarian	Human Development and Family Studies
<u>Charles W. Smith</u>	<u>Manufacturing Technology and Construction Management</u>
David Greene	Occupational Therapy
Duane Jansen	School of Education
Robert Jackson	Social Work
Victor Baez	College-at-Large

BUSINESS

<u>Laurence Johnson</u>	<u>Accounting</u>
F.C. "Ted" Weston	Computer Information Systems
Timothy Gallagher	Finance and Real Estate
Raymond Hogler	Management
Kathleen Kelly	Marketing

ENGINEERING

Roger Pielke	Atmospheric Science
Vincint G. Murphy	Chemical and Bioresource Engineering
Paul Heyliger	Civil Engineering
Gary Y. Robinson	Electrical Engineering
<u>Frederick W. Smith</u>	<u>Mechanical Engineering</u>
Luis Garcia	College-at-Large
Ramchand Oad	College-at-Large

LIBERAL ARTS

<u>Norberto Valdez</u>	<u>Anthropology</u>
Peter Jacobs	Art
Steven J. Shulman	Economics
David Mogen	English
Jay Bodine	Foreign Languages and Literatures
Diane C. Margolf	History
<u>Michael Thaut</u>	<u>Music, Theater, and Dance</u>
Grant Lee	Philosophy

LIBERAL ARTS (Continued)

Robert Lawrence	Political Science
Evan C. Vlachos	Sociology
Eric Aoki	Speech Communication
Kirk Hallahan	Journalism and Technical Communication
Ruth Alexander	College-at-Large
Holmes Rolston	College-at-Large
Ellen Brinks	College-at-Large
David H. Lindstrom	College-at-Large

NATURAL RESOURCES

Jerry Magloughlin	Earth Resources
Gary White	Fishery and Wildlife Biology
<u>Patrick Pellicane</u>	<u>Forest Sciences</u>
Glenn Haas	Natural Resource Recreation and Tourism
Wayne Leininger	Rangeland Ecosystem Science

NATURAL SCIENCES

David E. Fahrney	Biochemistry and Molecular Biology
Paul Kugrens	Biology
George Barisas	Chemistry
Dale Grit	Computer Science
Kenneth Klopfenstein	Mathematics
R. "Steve" Robinson	Physics
<u>Russell S. Cropanzano</u>	<u>Psychology</u>
Philip Lee Chapman	Statistics
David Steingraeber	College-at-Large
<u>Gary E. Maciel</u>	<u>College-at-Large</u>
Yian Shi	College-at-Large
F. Brent Reeves	College-at-Large
Richard Eykholt	College-at-Large

VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

John E. Rash	Anatomy and Neurobiology
<u>Franklin B. Garry</u>	<u>Clinical Sciences</u>
Howard Ramsdell	Environmental Health
Robert L. Jones	Microbiology
James DeMartini	Pathology
John Walrond for Lee Wilke	Physiology
<u>Susan LaRue</u>	<u>Radiological Health Sciences</u>
<u>TBA</u>	<u>College-at-Large</u>
Ted S. Stashak	College-at-Large

UNIVERSITY LIBRARIES

Barbara Branstad	Libraries
Lou E. Anderson	At-Large
Michael Culbertson	At-Large

EX OFFICIO VOTING MEMBERS (*Indicates Member of Faculty Council)

David Mogen*	Chair, Committee on Faculty Governance
<u>Jack Hautalouma*</u>	<u>Chair, Committee on Intercollegiate Athletics</u>
<u>Robert Liebler</u>	<u>Chair, Committee on Libraries</u>
Douglas Ernest	Chair, Committee on Responsibilities & Standing of Academic Faculty
Jerry Eckert*	Chair, Committee on Scholarship Research & Graduate Education
<u>Elaine Worzala</u>	<u>Chair, Committee on Scholastic Standards and Awards</u>
Bruce Wunder	Chair, Committee on Strategic and Financial Planning
William Timpson	Chair, Committee on Teaching and Learning
<u>Karl Krahnke</u>	<u>Chair, Committee on University Programs</u>
Sally Sutton	Chair, University Curriculum Committee

OFFICERS OF FACULTY COUNCIL

Sue Ellen Charlton	Chair, Faculty Council
David Allen	Vice Chair, Faculty Council
C. W. Miller	SBA Representative
David Vancil	Parliamentarian

NON-ELECTED NON-VOTING MEMBERS

<u>Albert C. Yates</u>	<u>President</u>
A. A. Dyer	Interim Provost/Academic Vice President
Anthony Frank	Vice President for Research and Information Technology
<u>Linda Kuk</u>	<u>Vice President for Student Affairs</u>
<u>James Heird</u>	<u>Acting Dean, College of Agricultural Sciences</u>
<u>Nancy K. Hartley</u>	<u>Dean, College of Applied Human Sciences</u>
Robert. W. Hoffert	Dean, College of Liberal Arts
<u>Daniel Costello</u>	<u>Dean, College of Business</u>
<u>Neal Gallagher</u>	<u>Dean, College of Engineering</u>
<u>Diana Wall</u>	<u>Interim Dean, College of Natural Resources</u>
<u>Tom Sneider</u>	<u>Interim Dean, College of Natural Sciences</u>
<u>Lance Perryman</u>	<u>Dean, College of Veterinary Medicine and Biomedical Sciences</u>
<u>Camila Alire</u>	<u>Dean, University Libraries</u>
James Fry	Dean, Graduate School