

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 1, 2002

CALL TO ORDER

The Faculty Council meeting was called to order at 4:18 p.m. by Mr. David Allen, Chair.

ANNOUNCEMENTS

Mr. Allen announced that the next regularly scheduled Faculty Council meeting will be held on November 5, 2002 in Room A203 Clark Building at 4:15 p.m.

Mr. Allen announced that the Administration/Faculty Council Dialogue for November 5, 2002 will be presented at 3:45 p.m. by Mr. Anthony Frank, Vice President for Research and Information Technology.

Mr. Allen announced that the Current Issues Topic for November 5, 2002 will be: "What's Happening with First Year Seminars."

Mr. Israel Broner, Chair, Committee on Faculty Governance announced that the proposed revisions to the *Manual, Code*, Section C.2.3.1.e - College of Natural Resources will be an action item at the November 5, 2002 Faculty Council meeting.

MINUTES TO BE APPROVED

A. FACULTY COUNCIL MEETING MINUTES - SEPTEMBER 3, 2002

Mr. R. Steve Robinson MOVED TO APPROVE THE FACULTY COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2002.

THE SEPTEMBER 3, 2002 FACULTY COUNCIL MINUTES WERE APPROVED.

REPORTS TO BE RECEIVED

A. PROVOST/ACADEMIC VICE PRESIDENT REPORT - MR. ALAN TUCKER, VICE PROVOST FOR FACULTY AFFAIRS

Mr. Alan Tucker, Vice Provost for Faculty Affairs presented the Provost/Academic Vice President's Report. Mr. Tucker noted that Mr. Peter Nicholls asked him to report on the economic state of the State of Colorado. He reported that the Executive Budget Committee (EBC) has been meeting on a regular basis to discuss strategies and develop plans for projected rescissions in Higher Education 2003-04 budgets. He explained that if the budget forecasts do not change drastically the budget picture will be very bleak. Currently, Colorado State University is planning for a 6 percent reduction in its budget for 2003-04. The Vice Presidents are developing plans for reductions, however, Academic Affairs will suffer the greatest, an estimated \$10 million. Mr. Tucker explained that the University still has some central funds to offset the budget shortfall. He reminded everyone that the President in his Fall Address to the University stressed two priorities for Colorado State University - sustaining academic quality, and the priority we place on people. Mr. Tucker noted that Mr. Nicholls is meeting with the deans to discuss options concerning the budget shortfalls. Two options currently

under consideration are - looking at all the open positions at Colorado State University. Currently, three deans, seven department heads and 65 faculty positions are open. The Provost plans to review the status of all these searches to determine which searches have the highest priority and which positions could be temporarily filled and delayed for one year. Mr. Tucker said that if all searches were cancelled the University would save approximately six million dollars which would leave a shortfall of four million dollars. Mr. Tucker explained that after the December budget forecasts are released the University will have a better idea of what the shortfalls will be. The other option the Provost is investigating would be cutting programs at the University. He added that Faculty Council will be keep apprised of this budget situation.

Mr. Philip Chapman asked Mr. Tucker if the \$10 million is 6 percent of the 2003-04 budget. Mr. Tucker responded yes and added that the projected CPI for Boulder/Denver is 1.8 percent. Mr. John Rash asked if TABOR will prevent Colorado State University from hiring in the future and will this be a permanent budget cut? Mr. Tucker responded it could possibly take two to three years to get back to the base budgets because of TABOR. Mr. Tucker added there are a lot of unknowns right now concerning budgets for Higher Education.

THE REPORT WAS RECEIVED.

B. IMPLEMENTATION OF "CAPS" FOREIGN LANGUAGE ADMISSION REQUIREMENT - UNIVERSITY CURRICULUM COMMITTEE - EXECUTIVE COMMITTEE

Mr. Allen reported that on September 17, 2000 the Faculty Council Office received the following proposal from the University Curriculum Committee:

The University Curriculum Committee moves that Faculty Council adopt the following policy to postpone implementation of the CAPS second language admission requirement:

The CAPS second language entrance requirement will be waived for students admitted to Colorado State University prior to Fall Semester 2005.

If adopted, the policy would be effective Fall Semester 2002.

Mr. Allen explained that formal action on this motion was taken by Executive Committee, acting for Faculty Council, at the September 17, 2002 Executive Committee meeting due to the urgency of this matter and pursuant to authority granted to the Executive Committee in Section V.A.6 of the *Faculty Council Procedures Handbook 2002-03*.

Mr. Allen noted that prior to acting for the Faculty Council in this matter, the Executive Committee determined the following:

1. Although initial implementation of the Core Academic Proficiency Standards (CAPS) Second Language Admissions Requirement was delayed until Fall Semester 2002, University authorities had not fully appreciated the impact of this new requirement. Indeed, approximately 1,100 students were admitted for Fall Semester 2002 with the expectation that they could complete the admissions requirement after arriving on campus.
2. Admissions materials to recruit students for the Spring Semester 2003 needs to be sent out in the next week (September 23) and Admissions Office personnel required a determination of this issue so that they could begin informing high school guidance counselors regarding the status of CAPS Second Language Requirement for admission to Colorado State University
3. Students who were enrolled during the Fall Semester 2002 and had not met this language requirement

had to be informed regarding their ability to enroll or not enroll in language courses.

4. Postponing implementation of the requirement to Fall Semester 2005 would allow Colorado State University the opportunity to better communicate university expectations for incoming students to high school guidance counselors.

The main motion was amended as follows:

The CAPS second language entrance requirement will be waived for students admitted to Colorado State University prior to Fall Semester ~~2004~~ 2005.

If adopted, the policy would be effective Fall Semester 2002.

Mr. Allen explained that It was the consensus of the Executive Committee members, after careful deliberation, that the additional year was needed to ensure adequate implementation of the CAPS Second Language Requirement because:

1. Students who are beginning to undertake planning for a college career need at least two years to plan their final courses of study.
2. Adequate planning to ensure that the situation does not repeat itself would be enhanced by an additional year.

The motion to amend the main motion was adopted by Executive Committee.

The amended main motion was adopted unanimously as follows:

The CAPS second language entrance requirement will be waived for students admitted to Colorado State University prior to Fall Semester 2005.

If adopted, the policy would be effective Fall Semester 2002.

Mr. Allen explained that the Executive Committee is not eliminating this admissions requirement, only extending the waiver that had been in place until Fall 2005. It was also noted that the University Curriculum Committee is currently drafting policy language concerning the CAPS Second Language Admissions Requirement and will be presenting the revision to the *University General Catalog* to Faculty Council in the near future. The Executive Committee determined that it will be inappropriate to “act for” Faculty Council regarding the revisions that the University Curriculum Committee is planning to propose to the *University General Catalog*.

Mr. Darrell Fontane explained that the University Curriculum Committee recognized the emergency nature of this issue and unanimously agreed to waive the requirement until Fall Semester 2005. Currently, the University Curriculum Committee is reviewing this issue and will be bringing forward recommendations to Faculty Council regarding the CAPS second language entrance requirement. He explained that the parameters of this issue are not known and the University Curriculum Committee is making every effort to carefully review all aspects before making recommendations.

Mr. Jay Bodine asked what the impact for the University and how many of the 750 transfer students did not meet the second language requirement. Mr. Allen responded that a total of eleven hundred admitted students did not meet the second language requirement and this translates to approximately 40 sections of foreign language. Mr. Allen added that the University Curriculum Committee will be meeting this Friday to discuss

this issue. The University Curriculum Committee has had dialogues with Ms. Sara Saz, Chair, Foreign Languages and Literatures, Ms. Mary Ontiveros, Director of Admissions and Mr. Gerry Bomotti, Vice President for Administration to ensure that the committee is receiving all the necessary information to make the best recommendations possible concerning this issue to Faculty Council.

Mr. Duane Jansen asked how the University got into this situation. He added that the ramifications of this policy are not known and with the budget shortfalls this may have drastic impacts that the University cannot meet by 2005. Mr. Rash asked if the impact has been considered on a department by department basis as some departments have no language requirements. Mr. Fontane responded that the University Curriculum Committee is addressing these issues. Mr. Richard Eykholt pointed out that when the CAPS second language requirement was first addressed, Provost Loren Crabtree reported to Faculty Council that 97 percent of the students would meet this requirement. He added that Faculty Council passed this issue based on this information and suggested that the whole issue be thoroughly reexamined. Mr. Fontane responded that everything is on the table and there could be major changes recommended by the University Curriculum Committee.

Mr. Bodine asked about the public relations impact on students. Ms. Kevin Oltjenbruns, Interim Vice Provost for Undergraduate Affairs responded that pending the outcome of this Faculty Council meeting a letter will be sent to students outlining various options to help students meet requirements. She noted that eleven hundred students are not taking a foreign language and they will get a letter advising them that the requirement is being waived.

Mr. F. C. "Ted" Weston noted that the CAPS second language requirement was passed in 1998 as part of the All-University Core Curriculum and it had an effective date of Fall 2002. He asked what mechanism was in place the last three years to prepare the students regarding this admission requirement? Ms. Ontiveros explained that in 1997 a Foreign Language Survey was done by the Admissions Office. Based on this survey, Admissions estimated the number of students that would be admitted to Colorado State without meeting the second language requirement would be 80 percent for transfer students and 14 percent for freshman. Ms. Ontiveros reported that the Office of Admissions included information regarding the Foreign Language requirement in all admission recruitment materials, admissions counseling sessions, formal admissions presentations, and the *University General Catalog*. Ms. Ontiveros explained that if the second language requirement was not met at the time of admission, students were informed that the requirement had to be fulfilled prior to graduating. In Fall 2002 the actual number of students admitted not meeting this requirement is 1,100 students (750 transfer students and 350 freshmen). She explained that some of the students admitted have completed at least one year of foreign language. So based on the survey done in 1997, the Office of Admissions has been successful in getting the word out about the requirement. The problem is that some students have opted to take the language requirement at Colorado State University prior to graduation rather than in high school.

THE REPORT WAS RECEIVED.

SPECIAL ACTIONS

- A. CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: APRIL 29, August 30, and September 6, 2002

Mr. Darrell Fontane, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT ACTION ITEMS IN THE APRIL 29, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM WITH TWO EXEMPTIONS: PAGE TWO - "REORGANIZATION OF THE COLLEGE OF NATURAL RESOURCES INCLUDING THE NEW COURSE PREFIXES AND PAGE FIVE - "MINIMUM GRADE REQUIREMENT FOR PROGRAMS OF STUDY."

Mr. Fontane explained that the two exemptions in the April 29, 2002 University Curriculum Committee minutes will be brought forward to Faculty Council as action items.

Mr. Eykholt noted one correction on page four of the April 29, 2002 University Curriculum Committee minutes - G798V Dissertation should be G799V Dissertation.

MR. FONTANE'S MOTION TO ADOPT THE ACTION ITEMS IN THE APRIL 29, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES - CHANGES IN CURRICULUM - WAS ADOPTED WITH TWO EXEMPTIONS.

Mr. Fontane, Chair, University Committee, MOVED THAT FACULTY COUNCIL ADOPT ACTION ITEMS IN THE AUGUST 30, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM ENDING WITH THE ALL-UNIVERSITY CORE CURRICULUM CATEGORY 4A ON PAGE FOUR.

Mr. Fontane explained that all items in the University Curriculum Committee minutes after the All-University Core Curriculum Category 4A were informational items discussed at the meeting.

MR. FONTANE'S MOTION TO ADOPT THE ACTION ITEMS IN THE AUGUST 30, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES - CHANGES IN CURRICULUM - ENDING WITH THE ALL-UNIVERSITY CORE CURRICULUM CATEGORY 4A ON PAGE FOUR WAS ADOPTED.

Mr. Fontane, Chair, University Committee, MOVED THAT FACULTY COUNCIL ADOPT THE ACTION ITEMS IN THE SEPTEMBER 6, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES - CHANGES IN CURRICULUM - WITH ONE EXEMPTION: PAGE 10 - "MINIMUM GRADE REQUIREMENT FOR THE MAJORS IN FISHERY BIOLOGY AND WILDLIFE BIOLOGY."

Mr. Fontane explained that the one exemption in the September 6, 2002 University Curriculum Committee minutes will be brought forward to Faculty Council as action item.

MR. FONTANE'S MOTION TO ADOPT THE ACTION ITEMS IN THE SEPTEMBER 6, 2002 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES - CHANGES IN CURRICULUM - WAS ADOPTED WITH ONE EXEMPTION.

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

Mr. Israel Broner, 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

Jim Kenny - 2003 (Nominated by Graduate Student Council - Graduate)
Breanna Farnsworth - 2003 (Nominated by ASCSU - Undergraduate)

Committee on Libraries

Brian Schroeder - 2003 (Nominated by ASCSU - Undergraduate)

Committee on Scholarship, Research and Graduate Education

Janis Johnston - 2003 (Nominated by Graduate Student Council - Graduate)
Kira DeBell - 2003 (Nominated by ASCSU - Undergraduate)

Committee on Strategic and Financial Planning

Ashly Nickel - 2003 (Nominated by Graduate Student Council - Graduate)
Jason Jordan - 2003 (Nominated by ASCSU - Undergraduate)

Committee on Teaching and Learning

Britt Farnsworth - 2003 (Nominated by Graduate Student Council - Graduate)
Ruth Arthur-Asmah - 2003 (Nominated by ASCSU- Undergraduate)

Committee on University Programs

Cheryl Foster - 2003 (Nominated by Graduate Student Council - Graduate)
Natalie Schilling - 2003 (Nominated by ASCSU - Undergraduate)

University Curriculum Committee

Ashley Bouzis - 2003 (Nominated by Graduate Student Council - Graduate)
Amanda Belles - 2003 (Nominated by ASCSU -Undergraduate)

Mr. Allen 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 2002-2003.

C. APPROVAL OF DEGREE CANDIDATES - DECEMBER 2002 COMMENCEMENT - MR. ALAN TUCKER VICE PROVOST FOR FACULTY AFFAIRS

Mr. Alan Tucker, Vice Provost for Faculty Affairs, MOVED THAT FACULTY COUNCIL APPROVE THE CANDIDATES WHO MEET DEGREE REQUIREMENTS FOR GRADUATION AT THE CLOSE OF THE FALL 2002 SEMESTER.

MR. TUCKER'S MOTION TO APPROVE DEGREE CANDIDATES FOR FALL 2002 WAS ADOPTED.

D. REVISIONS TO THE *MANUAL*, CODE SECTION C.2.1.10 - BY-LAWS OF THE FACULTY COUNCIL - ARTICLE III - MOTIONS AND VOTING SECTION 2 - COMMITTEE ON FACULTY GOVERNANCE

Mr. Israel Broner, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPT THE AMENDED PROPOSED REVISIONS TO THE *MANUAL*, CODE SECTION C.2.1.10 - BY-LAWS OF THE FACULTY COUNCIL - ARTICLE III - MOTIONS AND VOTING SECTION 2 TO BE EFFECTIVE UPON BOARD OF GOVERNORS APPROVAL, AS FOLLOWS:

Additions - Underlined Deletions - ~~Overscored~~

C.2.1.10

By-Laws of the Faculty Council

Article III.

Motions and Voting

Section 1.

No changes to this Section.

Section 2.

For purposes of transacting business, a simple majority of the voting members of the Faculty Council shall constitute a quorum. Voting in all matters, except where parliamentary rules dictate otherwise, shall be by simple majority of those voting. Voting by electronic means may be used by Faculty Council and its committees with prior approval, on a case by

case basis, of the majority of the voting body.

Mr. Broner explained that the proposed revisions to this section of the *Manual* are intended to allow for e-mail voting in limited circumstances. If the Faculty Council or a Faculty Council Standing Committee determines that an issue can be facilitated by means of electronic voting, it can approve such a procedure in the specific case. E-mail voting should not be used where discussion of an issue is necessary to an informed vote.

Mr. Klopfenstein asked for clarification of the last part of the last sentence: “of the majority of the voting body.” Mr. David Vancil, Parliamentarian, explained that this means the majority of those voting not the membership of the body. Mr. Robert Meroney asked what kinds of votes this could be applied to. Mr. Broner explained that it was the intention of the committee that email voting could be used when discussion of an issue took place during a regular meeting and the committee agreed to use email voting to confirm the issue without calling another meeting. Mr. Eykholt explained that the Committee on Responsibilities and Standing of Academic Faculty would use email voting to confirm revisions to a proposed manual change. Mr. Broner explained that the Committee on Faculty Governance could use email voting to confirm replacements on Faculty Council Standing Committees.

Mr. Klopfenstein MOVED TO AMEND THE MAIN MOTION AS FOLLOWS:

Section 2. For purposes of transacting business, a simple majority of the voting members of the Faculty Council shall constitute a quorum. Voting in all matters, except where parliamentary rules dictate otherwise, shall be by simple majority of those voting. Voting by electronic means may be used by Faculty Council and its committees with prior approval, on a case by case basis, ~~of the majority of the voting body.~~

Mr. Klopfenstein explained that this would clarify the sentence. Mr. Vancil clarified that any time a body departs from the standard voting procedure the body must vote on changing the voting procedure. An example would be Faculty Council using mail in ballots and not voting on the floor of Faculty Council. Mr. Rash asked what defines a quorum to vote by email? Mr. Vancil responded that the chair of a committee would send a message and the number of votes coming back would constitute a quorum. He emphasized that there are hazards to email voting.

MR. KLOPFENSTEIN’S AMENDMENT TO THE MAIN MOTION WAS ADOPTED.

Mr. Eykholt pointed out that before an email vote can be held, the Faculty Council must authorize it by a majority vote. Mr. Chapman pointed out that email voting could be unreliable. Mr. Gallagher noted that voting is done in Faculty Council it does not necessarily mean everyone votes on an issue. Mr. Bodine noted that he has had experience of corruption with regard to email voting in a professional organization. Mr. Robinson said that the total email votes should add up to a quorum of the committee. Mr. Kirk Hallahan suggested that language be added to the motion that proper verification should be used to ensure eligible voters were allowed to participate in the email vote. Mr. Rash said he would support the motion if language was added that would verify the votes and if all votes were recorded (yes, no, and abstentions). Mr. Chapman asked what mechanism would be used to verify the votes. Mr. Broner pointed out that the language requires that prior approval is needed on a case by case basis. Mr. Eykholt suggested that the motion could be amended by adding after basis, “provided the number of votes cast, included abstentions, constitutes a quorum.” Mr. Klopfenstein noted that the construction of the sentence would cause confusion.

Mr. Eric Schuck MOVED TO REFER THE MOTION BACK TO THE COMMITTEE ON FACULTY GOVERNANCE WITH INSTRUCTIONS.

MR. SCHUCK'S MOTION WAS ADOPTED.

It was recommended that the Committee on Faculty Governance examine the grammar of the sentence, clarify "prior approval" and it was also noted that the language is in conflict with the first part of this section and needs to be clarified.

THE MEETING WAS ADJOURNED AT 5:30 P.M.

David Allen, Chair
F. Brent Reeves, Vice Chair
Diane L. Maybon, Recording Secretary

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

AGRICULTURAL SCIENCES

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

APPLIED HUMAN SCIENCES

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

BUSINESS

Don Samuelson (Substitute for William Mister Fall 2002)	Accounting
F.C. "Ted" Weston	Computer Information Systems
Timothy Gallagher	Finance and Real Estate Management
Raymond Hogler	Marketing
Kathleen Kelly	

ENGINEERING

Roger Pielke	Atmospheric Science
Ted Watson	Chemical Engineering
Timothy Gates	Civil Engineering
for Paul Heyliger	
<u>Gary Y. Robinson</u>	<u>Electrical Engineering</u>
Doug Hittle	Mechanical Engineering
Robert Meroney	College-at-Large
<u>Deanna Durnford</u>	<u>College-at-Large</u>

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
Kirk Hallahan	Journalism and Technical Communication
<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
Alexandra Bernasek	College-at-Large
Ellen Brinks	College-at-Large
David H. Lindstrom	College-at-Large

NATURAL RESOURCES

Sally Sutton	Earth Resources
for Jerry Magloughlin	
Barry Noon	Fishery and Wildlife Biology
Patrick Pellicane	Forest Sciences
Alan Bright	Natural Resource Recreation and Tourism
Wayne Leininger	Rangeland Ecosystem Science

NATURAL SCIENCES

<u>David E. Fahrney</u>	<u>Biochemistry and Molecular Biology</u>
Paul Kugrens	Biology
Rich Finke, Excused	Chemistry
Dale H. Grit	Computer Science
Kenneth Klopfenstein	Mathematics
R. "Steve" Robinson	Physics
Jack Hautaluoma	Psychology
Philip Lee Chapman	Statistics
<u>TBD</u>	<u>College-at-Large</u>
<u>TBD</u>	<u>College-at-Large</u>
Richard Eykholt	College-at-Large
F. Brent Reeves	College-at-Large

VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

John E. Rash	Biomedical Sciences
<u>David Twedt</u>	<u>Clinical Sciences</u>
<u>Susan LaRue</u>	<u>Environmental and Radiological Health Sciences</u>
Robert L. Jones	Microbiology, Immunology and Pathology
Franklin Garry	College-at-Large
Barbara Powers	College-at-Large
C. W. Miller, Excused	College-at-Large
Carol Blair	College-at-Large
Ted S. Stashak	College-at-Large

UNIVERSITY LIBRARIES

Donnice Cochenour	Libraries
Lou E. Anderson	At-Large
Michelle Wilke	At-Large

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

Israel Broner	Chair, Committee on Faculty Governance
Jackie Hartman, Excused	Chair, Committee on Intercollegiate Athletics
Norene Reist	Chair, Committee on Libraries
Richard Eykholt*	Chair, Committee on Responsibilities & Standing of Academic Faculty
Eric Schuck for Jerry Eckert*	Chair, Committee on Scholarship Research & Graduate Education
Bolivar Senior	Chair, Committee on Scholastic Standards and Awards
Bruce Wunder	Chair, Committee on Strategic and Financial Planning
William Timpson	Chair, Committee on Teaching and Learning
Dennis Lamm*	Chair, Committee on University Programs
Darrell Fontane	Chair, University Curriculum Committee

OFFICERS OF FACULTY COUNCIL

David Allen	Chair, Faculty Council
F. Brent Reeves	Vice Chair, Faculty Council
C. W. Miller, Excused	BOG Representative
David Vancil	Parliamentarian

NON-ELECTED NON-VOTING MEMBERS

Albert C. Yates, Excused	President
Alan Tucker	Provost/Academic Vice President
for Peter J. Nicholls	
Anthony Frank, Excused	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>
Alan Lamborn	Dean, College of Liberal Arts
for Robert W. Hoffert	
<u>Ajay Menon</u>	<u>Dean, College of Business</u>
<u>Neal Gallagher</u>	<u>Dean, College of Engineering</u>
A. A. Dyer	Dean, College of Natural Resources
<u>Rick Miranda</u>	<u>Dean, College of Natural Sciences</u>
<u>Lance Perryman</u>	<u>Dean, College of Veterinary Medicine and Biomedical Sciences</u>
<u>Juilie Weissling</u>	<u>Interim Dean, University Libraries</u>
Patrick Pellicane	Acting Dean, Graduate School