

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**  
September 2, 2003

CALL TO ORDER

The Faculty Council meeting was called to order at 4:15 p.m. by Mr. C. W. Miller, Chair.

ANNOUNCEMENTS

Mr. Miller announced that the next regularly scheduled Faculty Council meeting will be held on October 7, 2003 in Room A205 Clark Building at 4:15 p.m.

Mr. Miller announced that the Administration/Faculty Council Dialogue for October 7, 2003 will be announced at a later date.

Mr. Miller announced that the Faculty Council Current Issues Topic for October 7, 2003 will be announced at a later date.

Mr. Miller announced that the President's Fall Address and University Picnic will be held on Tuesday, September 16, 2003 from 11:15 to 1:30 p.m. on the Oval.

Mr. Miller announced that the 2002-2003 Faculty Council Attendance Summary, the Faculty Council Location of Issues, the 2003-2004 schedule of Faculty Council/Executive Committee Meeting Dates, the Faculty Council 2002-2003 Annual Report to the Board of Governors, the 2003-2004 Faculty Council Membership, the 2003-2004 Faculty Council Standing Committees' Membership, Parliamentarian Motions - Quick Reference, Parliamentarian Motions - What They Mean, and the Faculty Council Standing Rules for Informal and Open Forum Discussions, have been included in the agenda materials for Faculty Council members' information.

Mr. Miller announced that the Student Representative Elections to Faculty Council Standing Committee will be held at the October 7, 2003 Faculty Council meeting.

MINUTES TO BE APPROVED

A. FACULTY COUNCIL MEETING MINUTES - May 6, 2003

Mr. Raymond S. Robinson MOVED TO APPROVE THE FACULTY COUNCIL MEETING MINUTES OF MAY 6, 2003.

THE MAY 6, 2003 FACULTY COUNCIL MINUTES WERE APPROVED.

UNFINISHED BUSINESS

A. ELECTION OF FACULTY MEMBERS TO FACULTY COUNCIL STANDING COMMITTEES - COMMITTEE ON FACULTY GOVERNANCE

Mr. Stephen Davies, Vice Chair, Committee on Faculty Governance, was recognized to present the Committee on Faculty Governance nominations for Faculty Council Standing Committees.

The following nominations were presented by the Committee on Faculty Governance:

**COMMITTEE ON FACULTY GOVERNANCE**

MR. JOHN WALROND - COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES - TERM 2003-06

**COMMITTEE ON UNIVERSITY PROGRAMS**

MS. YOLANDA SARASON - COLLEGE OF BUSINESS - TERM 2003-06

**UNIVERSITY CURRICULUM COMMITTEE**

MR. JOHN OLIENYK - COLLEGE OF BUSINESS - TERM 2003-06

MR. DEREK LILE - COLLEGE OF ENGINEERING - TERM 2003-06

MR. DAVID STEINGRAEBER (REPLACE GEOFF GIVENS) TERM 2003-04

Mr. Miller asked for further nominations from the floor. Without objections, the nominations were closed.

MR. JOHN WALROND WAS ELECTED FOR SERVICE ON THE COMMITTEE ON FACULTY GOVERNANCE WITH HIS TERM BEGINNING IMMEDIATELY AND ENDING JUNE 30, 2006; MS. YOLANDA SARASON WAS ELECTED FOR SERVICE ON THE FACULTY COUNCIL COMMITTEE ON UNIVERSITY PROGRAMS WITH HER TERM BEGINNING IMMEDIATELY AND ENDING JUNE 30, 2006; MR. JOHN OLIENYK AND MR. DEREK LILE WERE ELECTED FOR SERVICE ON THE UNIVERSITY CURRICULUM COMMITTEE WITH THEIR TERMS BEGINNING IMMEDIATELY AND ENDING ON JUNE 30, 2006; AND MR. DAVID STEINGRAEBER WAS ELECTED TO REPLACE MR. GEOFF GIVENS FOR SERVICE ON THE UNIVERSITY CURRICULUM COMMITTEE WITH HIS TERM BEGINNING IMMEDIATELY AND ENDING ON JUNE 30, 2004.

REPORTS TO BE RECEIVED

A. FACULTY COUNCIL REPRESENTATIVE TO THE BOARD OF GOVERNORS - MR. PAUL KUGRENS

Mr. Miller recognized Mr. Paul Kugrens, Faculty Council Representative to the Board of Governors, to present reports on the May 7, and June 17, 2003 Board of Governors meetings. Mr. Kugrens noted that written reports on the May 7 and June 17 Board of Governors meeting are found on pages 48-49 of the Faculty Council agenda materials. Mr. Kugrens noted that a written report on the August 27, 2003 Board of Governors meeting will be submitted at the October 7, 2003 Faculty Council meeting. He did report on one important item that President Penley presented to the Board of Governors. Mr. Kugrens referred to the handout which was distributed to Faculty Council members entitled, "Colorado State University - Summary Highlights of Tuition Adjustment Options - Draft -Dated August 21, 2003." (This handout is attached as an addendum to the September 2, 2003 Faculty Council meeting minutes.) Mr. Kugrens explained that Mr. Peter Nicholls, Provost/Academic Vice President, will address this proposal during the Provost Report to Faculty Council. Mr.

Kugrens explained that because the proposal had not been reviewed by the Colorado Commission on Higher Education, the Board of Governors did not endorse this proposal at this time.

MR. KUGRENS' REPORT WAS RECEIVED.

B. PROVOST/ACADEMIC VICE PRESIDENT REPORT - MR. PETER J. NICHOLLS  
PROVOST/ACADEMIC VICE PRESIDENT

Mr. Miller recognized Mr. Peter Nicholls, Provost/Academic Vice President. Mr. Nicholls reported that searches for the Vice Provost for Agriculture and Outreach and Dean of Agricultural Sciences, the Dean of Liberal Arts and the Dean of Libraries were all successful. Mr. Marc Johnson was hired as the Vice Provost for Agriculture and Outreach and Dean of the College of Agricultural Sciences, Mr. Heather Hardy was hired as Dean of the College of Liberal Arts and Ms. Catherine Murray-Rust was hired as Dean of the University Libraries. Mr. Nicholls reported that Mr. A. (Al) Dyer, Dean of the College of Natural Resources, Ms. Nancy Hartley, Dean of the College of Applied Human Sciences have announced their plans for retirement. In addition, Mr. Patrick Pellicane, is currently serving as the Interim Dean of the Graduate School. Mr. Nicholls noted that, in the future, searches will begin for these positions.

Mr. Nicholls explained that the President did present a proposal to the Board of Governors, at its August 27, 2003, meeting concerning tuition adjustment options for Colorado State University. He noted that the President touched on this matter during his dialogue preceding the Faculty Council meeting. Mr. Nicholls explained that Colorado State University is modeling its proposal for tuition adjustment after the University of Colorado System "Quality for Colorado" proposal. Mr. Nicholls explained that Colorado State University is proposing a total increase of \$1200 in tuition fees for all students over a four-year period. Two options to achieve this are being considered. The first option is to use the same approach as the University of Colorado-Boulder - \$300 per year for four years. The total incremental base revenue increase would be approximately \$25.8 million. The second option would be to increase the consolidated tuition level for undergraduate students from the current nine student credit hours per semester up to 12 student credit hours per semester. This would be achieved over a four-year period and would be very close to the \$1200 increase. The graduate student tuition would be increased \$1200 over the four-year period. In addition, Colorado State University would like to develop differential tuition by College/Major, and in this case for the College of Business and the College of Engineering plus the Computer Science Department. Mr. Nicholls explained that the differential tuition increases for Engineering and Business majors are common in higher education and exist at the University of Colorado-Boulder. The draft plan includes \$450 per year additional as a differential tuition for the College of Business majors (\$1800 over the course of four years) and \$225 per year additional as a differential tuition for the College of Engineering (\$900 over the course of four years). Mr. Nicholls noted that even after these adjustments the Business and Engineering students at Colorado State University would pay less in tuition than at the University of Colorado-Boulder. The proposed plan would generate approximately \$5.5 million in base funds over the four-year period. The total tuition proposal could generate approximately \$31.3 million in base funds over a four-year period.

Mr. Nicholls explained that these revenues would be allocated to three major areas of high priority: 1) strategic investments in critical academic programs and faculty; 2) additional strategic investments in quality and availability of undergraduate instructional programs; and 3) investments in Undergraduate and Graduate Financial Aid. This proposal would also allow Colorado State University to regain financial stability more similar to the years prior to the past two years. Mr. Nicholls explained that discussions regarding this proposal will be ongoing throughout the academic year. This proposal, as stated, was presented to the Board of Governors at its August 27, 2003 meeting. It will be presented to the Colorado Commission on Higher Education and then will go back to the Board of Governors for action.

MR. NICHOLLS' REPORT WAS RECEIVED.

C. GRIEVANCE PANEL ANNUAL REPORT 2001-02 - MR. PAUL BELL, UNIVERSITY GRIEVANCE OFFICER

Mr. Miller noted that Mr. Paul Bell, University Grievance Officer, was present to answer questions regarding the 2002-2003 Grievance Panel Annual Report found on pages 50-52 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

D. BENEFITS COMMITTEE ANNUAL REPORT 2001-02 - MR. CLIFF MATSUMOTO, CHAIR

Mr. Miller noted that Mr. Cliff Matsumoto, Chair, Benefits Committee, was not present to answer questions regarding the 2002-03 Benefits Committee Annual Report found on pages 53-54 of the September 2, 2003 Faculty Council agenda materials. However, if there were questions, the Faculty Council office would make sure Mr. Matsumoto would receive the questions and respond individually to anyone who may have questions.

THE REPORT WAS RECEIVED.

E. FACULTY COUNCIL STANDING COMMITTEE 2002-03 ANNUAL REPORTS

1. Executive Committee - Chair, Mr. C. W. Miller

Mr. Miller asked if there were any questions regarding the 2002-2003 Executive Committee Annual Report found on page 55 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

2. Committee on Faculty Governance - Vice Chair, Mr. Stephen Davies

Mr. Miller noted that Mr. Stephen Davies, Vice Chair, Committee on Faculty Governance, was present to answer questions regarding the 2002-2003 Committee on Faculty Governance Annual Report found on page 56 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

3. Committee on Intercollegiate Athletics - Chair, Ms. Jackie Hartman

Mr. Miller noted that Ms. Jackie Hartman, Chair, Committee on Intercollegiate Athletics, was present to answer questions regarding the 2002-2003 Committee on Intercollegiate Athletics Annual Report found on pages 57-58 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

4. Committee on Libraries - Immediate Past Chair, Ms. Noreen Reist

Mr. Miller noted that Ms. Noreen Reist, Immediate Past Chair, Committee on Libraries, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on pages 59-60 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

5. Committee on Responsibilities and Standing of Academic Faculty - Chair, Mr. Richard Eykholt

Mr. Miller noted that Mr. Richard Eykholt, Chair, Committee on Responsibilities and Standing of Academic Faculty, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on page 61-62 of the September 2, 2003 Faculty Council agenda materials. Mr. Eykholt noted one correction - Mr. Glenn Schmidt, was the College of Agricultural Sciences representative during Fall Semester 2002.

THE REPORT WAS RECEIVED, AS CORRECTED.

6. Committee on Scholarship, Research & Graduate Education - Chair, Mr. Jerry Eckert

Mr. Miller noted that Mr. Jerry Eckert, Chair, Committee on Scholarship, Research & Graduate Education, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on pages 63-65 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

7. Committee on Scholastic Standards & Awards - Immediate Past Chair, Mr. Bolivar Senior

Mr. Miller noted that Mr. Bolivar Senior, Immediate Past Chair, Committee on Scholastic Standards & Awards, was not present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report. However, the report can be found on pages 66-67 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

8. Committee on Strategic & Financial Planning - Chair, Mr. Kirk Hallahan

Mr. Miller noted that Mr. Kirk Hallahan, Chair, Committee on Strategic & Financial Planning, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on pages 68 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

9. Committee on Teaching & Learning - Immediate Past Chair, Mr. William Timpson

Mr. Miller noted that Mr. William Timpson, Immediate Past Chair, Committee on Teaching & Learning, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on page 69 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

10. Committee on University Programs - Committee Member, Mr. Michael Losonsky

Mr. Miller noted that Mr. Michael Losonsky, Committee Member, Committee on University Programs, was present to answer questions regarding the 2002-2003 Committee on University Programs Annual Report found on page 70 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

11. University Curriculum Committee - Chair, Mr. James Lindsay

Mr. Miller noted that Mr. James Lindsay, Chair, University Curriculum Committee, was present to answer questions regarding the 2002-2003 Committee on Libraries Annual Report found on page 71-72 of the September 2, 2003 Faculty Council agenda materials.

THE REPORT WAS RECEIVED.

SPECIAL ACTIONS

A. CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: APRIL 18, 25 and MAY 2, 2003

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE ACTION ITEMS IN THE APRIL 18, 25, and MAY 2, 2003 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM.

Ms. Lindsay noted the following exemptions in the April 22, 25 and MAY 2, 2003 University Curriculum Committee minutes:

Page four of the April 18, 2003 University Curriculum Committee Minutes:

The request to change the name of the Department of Manufacturing Technology and Construction Management

The request to add a Plan B To the M.S. Degree Program in Construction Management

The request to add an accelerated BS/MS Track in the Department of Electrical and Computer Engineering

The CAPS Admission Requirement

Page Two of the April 25, 2003 University Curriculum Committee Minutes:

The Second Language Preparation for Incoming Students - Revisions to the *2004-2006 General Catalog* – Section “Undergraduate Admissions Policy and Procedures”

Page Four of the May 2, 2003 University Curriculum Committee Minutes:

The request for a Gerontology Graduate Interdisciplinary Studies Program

The Minimum Grade Point Average Requirement for the Department of Electrical and computer Engineering

Mr. Lindsay noted that the exempted items require special action by Faculty Council.

MR. LINDSAY’S MOTION WAS ADOPTED.

B. 2003-2004 CONFIRMATION OF FACULTY COUNCIL PARLIAMENTARIAN - MR. PAUL KUGRENS

MR. ROBINSON MOVED TO CONFIRM THE APPOINTMENT OF MR. PAUL KUGRENS AS THE FACULTY COUNCIL PARLIAMENTARIAN FOR THE ACADEMIC YEAR 2003-2004.

Mr. Paul Kugrens explained that according to *Robert's Rules of Order Newly Revised - 10<sup>th</sup> Edition* - Page 451:

“A member of an assembly who acts as its parliamentarian has the same duty as the presiding officer to maintain a position of impartiality, and therefore does not make motions, participate in debate, or vote on any question except in the case of a ballot vote. He does not cast a deciding vote, even if his vote would affect the result, since that would interfere with the chair's prerogative of doing so. If a member feels that he cannot properly forego these rights in order to serve a parliamentarian, he should not accept that position. Unlike the presiding officer, the parliamentarian cannot temporarily relinquish his position in order to exercise such rights on a particular motion.”

Mr. Kugrens agreed to the above rules.

MR. ROBINSON'S MOTION TO CONFIRM THE APPOINTMENT OF MR. KUGRENS AS THE FACULTY COUNCIL PARLIAMENTARIAN WAS UNANIMOUSLY ADOPTED.

C. 2003-2004 CONFIRMATION OF FACULTY COUNCIL EXECUTIVE ASSISTANT (SECRETARY TO FACULTY COUNCIL) - MS. DIANE MAYBON

MR. JERRY ECKERT MOVED TO CONFIRM THE APPOINTMENT OF MS. DIANE MAYBON AS THE FACULTY COUNCIL ADMINISTRATIVE PROGRAM SPECIALIST (SECRETARY TO FACULTY COUNCIL) FOR THE ACADEMIC YEAR 2003-2004.

MR. ECKERT'S MOTION TO CONFIRM THE APPOINTMENT OF MS. MAYBON AS THE FACULTY COUNCIL ADMINISTRATIVE PROGRAM SPECIALIST (SECRETARY TO FACULTY COUNCIL) WAS UNANIMOUSLY ADOPTED.

D. PROPOSED MINIMUM GRADE POLICY - HEALTH PROMOTION CONCENTRATION - UNIVERSITY CURRICULUM COMMITTEE

MR. LINDSAY, CHAIR, UNIVERSITY CURRICULUM COMMITTEE, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING CHANGE TO THE MINIMUM GRADE REQUIREMENT WITHIN THE DEPARTMENT OF HEALTH AND EXERCISE SCIENCE FOR STUDENTS IN THE HEALTH PROMOTION CONCENTRATION IN THE MAJOR IN HEALTH AND EXERCISE SCIENCE.

ADDITIONS - UNDERLINED DELETIONS - ~~STRIKEOUT~~

The minimum GPA for students in the health promotion concentration must be 2.5 with no grade below C in the following courses: ~~AY 300/PS 300~~ AY/PS/BS 300, ~~SY 301, EX 111D, EX 123~~, EXCC 145, EX211A, EX 240 and EX 340 before department approval will be given to register for EX 386B, Practicum-Wellness Program Management; and EX 487, Internship.

This change will become effective Fall Semester 2003.

MR. LINDSAY'S MOTION WAS ADOPTED.

E. PROPOSED MINIMUM GRADE POLICY - DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING - UNIVERSITY CURRICULUM COMMITTEE

MR. LINDSAY, CHAIR, UNIVERSITY CURRICULUM COMMITTEE, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING CHANGES TO THE MINIMUM GRADE POLICY FOR MAJORS IN COMPUTER ENGINEERING AND ELECTRICAL ENGINEERING IN THE DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING.

ADDITIONS - UNDERLINED

In order to maintain professional standards required of practicing engineers, the Department of Electrical and Computer Engineering requires a cumulative grade point average of at least 2.0 in Electrical and Computer Engineering courses as a graduation requirement. It is the responsibility of any student who fails to maintain a 2.0 average to work with his or her advisor to correct grade point deficiencies. In addition, it is required that student retake any Electrical and Computer Engineering course at the 300 level or below in which they receive a grade below a C-. Students receiving a grade below C- will not be allowed to take any Electrical and Computer Engineering course for which that course is a prerequisite until such time as the C- or above grade requirement is met.

This change will become effective Spring Semester 2004.

MR. LINDSAY'S MOTION WAS ADOPTED.

F. PROPOSED ACCELERATED BS/MS PROGRAM - ELECTRICAL AND COMPUTER ENGINEERING - UNIVERSITY CURRICULUM COMMITTEE

MR. LINDSAY, CHAIR, UNIVERSITY CURRICULUM COMMITTEE, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING PROPOSED ACCELERATED BS/MS DEGREE PROGRAM IN THE DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING.

ADDITIONS - UNDERLINED

Undergraduate students in the Department of Electrical and Computer Engineering will be allowed to pursue an accelerated BS/MS Degree in Electrical and Computer Engineering. Exceptional third-year undergraduate students would apply to the M.S. Program using the Graduate School's Track III admission process and would count nine credits of technical electives (500-level courses) taken in the senior year of the undergraduate program toward the graduate degree.

The effective date for students to enter the accelerated BS/MS Program will be Spring Semester 2004.

Mr. Lindsay recognized, Mr. Darrell Fontane, Immediate Past Chair, University Curriculum Committee to speak to the motion. Mr. Fontane explained that according to materials submitted by the department, the proposed accelerated BS/MS Degree Program will elevate the educational experience by challenging the better students to take more advanced courses at the 500 level as part of their senior technical electives. It will also provide a better transition for students into graduate study. He added that the department also sees a collateral benefit of attracting freshman and transfer students with the accelerated option. He added that the undergraduate BS Degree in Computer Engineering requires a total of 131-133 credits; the BS Degree in Electrical Engineering requires a total of 129-132 credits. Both programs require more than the minimum of 120 credits for an undergraduate Degree. In addition, both majors have a minimum of nine credits of upper-division technical electives in the senior year.



Mr. William Mister asked if this is the first time Colorado State University has allowed double counting of credits toward a MS Degree. Mr. Fontane responded that it was the first time. Mr. Eykholt asked to clarify if the Faculty Council was voting on the issue of double counting credits. Mr. Fontane responded yes. Mr. Eykholt asked what are selected students? Mr. Derek Lile, Professor, Department of Electrical and Computer Engineering, responded that a grade point average of 3.25 is needed for a student to participate in the accelerated program. Mr. Lile noted that this requirement of a 3.25 grade point average is higher than the Graduate School requirement. Mr. Dana Hoag expressed concerns about double counting and the rules for double counting. Mr. Lile responded that the accelerated program will increase the quality of the programs and will motivate the exceptional students who are in their junior year and will increase the number of students in the graduate program. Mr. Hoag responded that he understands the concept, but is concerned that this will set a precedent regarding double counting. Mr. Weston inquired if University rules allow undergraduate students to take 500 level courses. Mr. Lile noting that this would apply only to those students in the Track III program and they would be considered graduate students. Mr. Eykholt clarified that a program cannot require students to take 500 level courses but can allow students to take 500 level courses. Mr. Mister asked if this was a special program for Electrical Engineering or a precedent for any program. Mr. Fontane explained that any program can use Track III, but this proposal is unique because it requires an additional nine credit hours and these extra nine credit hours can be counted toward the MS Degree. Mr. Losonsky asked why Engineering who requires more than 120 credits to graduate would be allowed to double count. Mr. Gary Robinson explained that in Engineering 129-131 credits are required to receive a BS Degree. The proposal would attract exceptional students and allow them to get a BS/MS Degree in five years. He added that there would be no penalty for students who would opt out of the program after enrolling. Mr. Robinson explained that students are now taking 500 level courses but this proposal would admit only students with a grade point average of 3.25. Mr. John Rash asked what are the MS Degree requirements. Mr. Patrick Pellicane, Interim Dean Graduate School, explained that any student in a graduate degree program must meet the Graduate School contract. Mr. Pellicane supports this proposal and noted that extra graduation credits are required in Engineering because of accreditation requirements. He noted that Duke University and Yale University use this system. Mr. Kenneth Klopfenstein expressed concern on how the content of this proposal is being communicated.

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

Undergraduate students in the Department of Electrical and Computer Engineering will be allowed to pursue an accelerated BS/MS Degree in Electrical and Computer Engineering. Exceptional third-year undergraduate students ~~would~~ may apply to the M.S. Program using the Graduate School's Track III admission process, ~~and would~~ Admitted students may count up to nine credits of technical electives (500-level courses) taken in the senior year of the undergraduate program toward the graduate degree.

MR. KLOPFENSTIEN'S MOTION TO AMEND THE MAIN MOTION WAS ADOPTED.

MR. LINDSAY'S MOTION WAS ADOPTED.

G. PROPOSED PLAN B-MS PROGRAM IN CONSTRUCTION MANAGEMENT - UNIVERSITY CURRICULUM COMMITTEE

MR. LINDSAY, CHAIR, UNIVERSITY CURRICULUM COMMITTEE, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING PROPOSAL TO ADD A PLAN B MASTER OF SCIENCE IN CONSTRUCTION MANAGEMENT IN THE DEPARTMENT OF MANUFACTURING TECHNOLOGY AND CONSTRUCTION MANAGEMENT.

That a Plan B Program be established in the Master of Science in Construction Management, effective Spring Semester 2004.

MR. LINDSAY'S MOTION WAS ADOPTED.

- H. PROPOSED REVISIONS TO THE *2004-2006 GENERAL CATALOG* (PAGE 20) - UNDERGRADUATE ADMISSIONS POLICY AND PROCEDURES - UNIVERSITY CURRICULUM COMMITTEE

MR. LINDSAY, CHAIR, UNIVERSITY CURRICULUM COMMITTEE, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING PROPOSED REVISIONS TO THE 2004-2006 GENERAL CATALOG - SECTION ENTITLED, "UNDERGRADUATE ADMISSIONS POLICY AND PROCEDURES."

ADDITIONS - UNDERLINED

"It is highly recommended that:

at least one unit of natural science include laboratory work and

the applicant have two year-long units of a single second language taken at the secondary level."

No other changes to this section.

MR. LINDSAY'S MOTION WAS NOT ADOPTED.

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

C. W. Miller, Chair  
F. Brent Reeves, Vice Chair  
Diane L. Maybon, Recording Secretary

ATTENDANCE  
**BOLD INDICATES PRESENT AT MEETING**  
UNDERLINE INDICATES ABSENT AT MEETING

**AGRICULTURAL SCIENCES**

<b>Jerry Eckert</b>	<b>Agricultural and Resource Economics</b>
<b>J. Daryl Tatum</b>	<b>Animal Sciences</b>
<b>Louis Bjosted</b>	<b>Bioagricultural Sciences &amp; Pest Management</b>
<b>Stephen Wallner</b>	<b>Horticulture &amp; Landscape Architecture</b>
<b>Keith Paustian</b>	<b>Soil and Crop Sciences</b>
<u>TBD</u>	<u>College-at-Large</u>
<b>Dana Hoag</b>	<b>College-at-Large</b>
<u>Dennis Lamm</u>	<u>College-at-Large</u>

**APPLIED HUMAN SCIENCES**

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

**BUSINESS**

<b>William Mister</b>	<b>Accounting</b>
<b>F.C. "Ted" Weston</b>	<b>Computer Information Systems</b>
<b>Timothy Gallagher</b>	<b>Finance and Real Estate</b>
<b>Raymond Hogler</b>	<b>Management</b>
<b>Joe Cannon</b>	<b>Marketing</b>

**ENGINEERING**

<b>Chris Kummerow</b>	<b>Atmospheric Science</b>
<b>D. Dandy for A. Ted Watson</b>	<b>Chemical Engineering</b>
<u>Ramchand Oad</u>	<u>Civil Engineering</u>
<b>Gary Y. Robinson</b>	<b>Electrical Engineering</b>
<b>Azer Yalin for Doug Hittle</b>	<b>Mechanical Engineering</b>
<b>B. Bienkiewica for R. Meroney</b>	<b>College-at-Large</b>
<b>Darrell Fontane</b>	<b>College-at-Large</b>

**LIBERAL ARTS**

<b>M. Glantz for Norberto Valdez</b>	<b>Anthropology</b>
<b>Peter Jacobs</b>	<b>Art</b>
<b>Steven J. Shulman</b>	<b>Economics</b>
<b>Pam Coke</b>	<b>English</b>
<b>Jay Bodine for Michael Abeyta</b>	<b>Foreign Languages and Literatures</b>
<b>Diane C. Margolf</b>	<b>History</b>
<b>Kirk Hallahan</b>	<b>Journalism and Technical Communication</b>
<u>Michael Thaut</u>	<u>Music, Theater, and Dance</u>
<b>Michael Losonsky</b>	<b>Philosophy</b>
<u>Brad MacDonald</u>	<u>Political Science</u>

**LIBERAL ARTS (Continued)**

<b>Evan C. Vlachos</b>	<b>Sociology</b>
<b>Eric Aoki</b>	<b>Speech Communication</b>
<b>Alexandra Bernasek</b>	<b>College-at-Large</b>
<u>Ellen Brinks</u>	<u>College-at-Large</u>
<b>David H. Lindstrom</b>	<b>College-at-Large</b>

**NATURAL RESOURCES**

<b>Barry Noon</b>	<b>Fishery and Wildlife Biology</b>
<u>Douglas Rideout</u>	<u>Forest, Rangeland, and Watershed Stewardship</u>
<b>Sally Sutton</b>	<b>Geosciences</b>
<u>Alan Bright</u>	<u>Natural Resource Recreation and Tourism</u>
<b>Glenn Haas</b>	<b>College-at-Large</b>

**NATURAL SCIENCES**

<u>David Fahrney</u>	<u>Biochemistry and Molecular Biology</u>
<b>Bruce Wunder</b>	<b>Biology</b>
<b>Rich Finke, Excused</b>	<b>Chemistry</b>
<b>Dale H. Grit</b>	<b>Computer Science</b>
<b>Kenneth Klopfenstein</b>	<b>Mathematics</b>
<b>R. "Steve" Robinson</b>	<b>Physics</b>
<b>Jack Hautaluoma</b>	<b>Psychology</b>
<b>Philip Lee Chapman</b>	<b>Statistics</b>
<u>Norman Curthoys</u>	<u>College-at-Large</u>
<u>Donald Estep</u>	<u>College-at-Large</u>
<b>Richard Eykholt</b>	<b>College-at-Large</b>
<b>Zinta Byrne</b>	<b>College-at-Large</b>

**VETERINARY MEDICINE AND BIOMEDICAL SCIENCES**

<b>John E. Rash</b>	<b>Biomedical Sciences</b>
<u>David Twedt</u>	<u>Clinical Sciences</u>
<b>Susan LaRue</b>	<b>Environmental and Radiological Health Sciences</b>
<b>Robert L. Jones</b>	<b>Microbiology, Immunology and Pathology</b>
<b>Gerald Callahan</b>	<b>College-at-Large</b>
<b>Barbara Powers</b>	<b>College-at-Large</b>
<b>Edward Dudek</b>	<b>College-at-Large</b>
<b>Carol Blair</b>	<b>College-at-Large</b>
<b>Julie Inamine</b>	<b>College-at-Large</b>

**UNIVERSITY LIBRARIES**

<b>Thomas Moothart for Donnice Cochenour</b>	<b>Libraries</b>
<b>Lou E. Anderson</b>	<b>At-Large</b>
<b>Michelle Wilke</b>	<b>At-Large</b>

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

<b>Israel Broner, Excused</b>	<b>Chair, Committee on Faculty Governance</b>
<b>Stephen Davies</b>	<b>Vice Chair, Committee on Faculty Governance</b>
<b>Jackie Hartman</b>	<b>Chair, Committee on Intercollegiate Athletics</b>
<b>Jerry Magloughlin, Excused</b>	<b>Chair, Committee on Libraries</b>
<b>Richard Eykholt*</b>	<b>Chair, Committee on Responsibilities &amp; Standing of Academic Faculty</b>
<b>Jerry Eckert*</b>	<b>Chair, Committee on Scholarship Research &amp; Graduate Education</b>

<u>TBD</u>	<u>Chair, Committee on Scholastic Standards and Awards</u>
<b>Kirk Hallahan*</b>	<b>Chair, Committee on Strategic and Financial Planning</b>
<u>TBD</u>	<u>Chair, Committee on Teaching and Learning</u>
<u>TBD</u>	<u>Chair, Committee on University Programs</u>
<b>James Lindsay</b>	<b>Chair, University Curriculum Committee</b>

#### **OFFICERS OF FACULTY COUNCIL**

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<b>F. Brent Reeves</b>	<b>Vice Chair, Faculty Council</b>
<b>Paul Kugrens</b>	<b>BOG Representative</b>
<b>Paul Kugrens</b>	<b>Parliamentarian</b>

#### **NON-ELECTED NON-VOTING MEMBERS**

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<b>Peter J. Nicholls</b>	<b>Provost/Academic Vice President</b>
<b>Anthony Frank</b>	<b>Vice President for Research and Information Technology</b>
<u>Linda Kuk</u>	<u>Vice President for Student Affairs</u>
<u>Marc Johnson</u>	<u>Dean, College of Agricultural Sciences</u>
<u>Nancy K. Hartley</u>	<u>Dean, College of Applied Human Sciences</u>
<u>Heather Hardy</u>	<u>Dean, College of Liberal Arts</u>
<u>Ajay Menon</u>	<u>Dean, College of Business</u>
<u>Neal Gallagher</u>	<u>Dean, College of Engineering</u>
<u>A. A. Dyer</u>	<u>Dean, College of Natural Resources</u>
<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>Catherine Murray-Rust</u>	<u>Dean, University Libraries</u>
<b>Patrick Pellicane</b>	<b>Acting Dean, Graduate School</b>