

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
May 3, 2005

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 Tuesday, September 6, 2005 in Room A103 Clark Building at 4:15 p.m.

Mr. Miller announced that Mr. Larry E. Penley, President, Colorado State University, will present the Administration/Faculty Council Dialogue at the September 6, 2005 Faculty Council meeting.

Mr. Miller announced that the Current Issues Topic for the September 6, 2005 Faculty Council meeting will be announced at a later date.

MINUTES TO BE APPROVED

A. FACULTY COUNCIL MEETING MINUTES - APRIL 5, 2005

Mr. Richard Eykholt, MOVED TO APPROVE THE FACULTY COUNCIL MEETING MINUTES OF APRIL 5, 2005.

THE APRIL 5, 2005 FACULTY COUNCIL MINUTES WERE APPROVED.

Mr. Paul Kugrens asked for unanimous consent to suspend the rules to add two items to the agenda. There were no objections.

Mr. Kugrens MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING RESOLUTION OF APPRECIATION FOR MR. HARRY ROSENBERG:

RESOLUTION OF APPRECIATION
HARRY ROSENBERG
Faculty Council
May 3, 2005

WHEREAS, Harry Rosenberg has served Colorado State University with distinction for more than 46 years;

WHEREAS, Harry served more than 30 years as a member of Faculty Council, including two years (1988-90) as Faculty Council's first Chairperson, four years as Chairperson of the Committee on Responsibilities and Standing of Academic Faculty, two years as Chairperson of the Steering Committee (Executive Committee), two years as Chairperson of the Code Committee (Committee on Faculty Governance), and two years as the Faculty Representative to the State Board of Agriculture (Board of Governors);

WHEREAS, Harry committed himself to all of these activities with objectivity, diligence, and intelligence;

THEREFORE, BE IT RESOLVED, That the members of the Faculty Council, extend to Harry their warmest appreciation for his work and representation in shared governance at Colorado State University; and

THEREFORE, BE IT RESOLVED, That the members of the Faculty Council express their deepest gratitude to Harry for his outstanding service and support of the faculty, staff, and students during his tenure at Colorado State University, and extend to Harry their wishes for continued success in his future endeavors.

MR. KUGRENS' MOTION WAS ADOPTED.

Mr. Jones, MOVED THAT FACULTY COUNCIL ADOPT THE FOLLOWING RESOLUTION OF APPRECIATION TO MR. C. W. MILLER AS FOLLOWS:

RESOLUTION OF APPRECIATION

*C. W. MILLER
Faculty Council
May 3, 2005*

WHEREAS, C.W. Miller has dedicated himself to effective faculty governance for many years, serving as an officer of Faculty Council for eight years, including the past two years as Chair;

WHEREAS, C.W. has been an outstanding Chair through creating a welcoming, inclusive environment for all members, guests and students;

WHEREAS, C.W. has conducted meetings in ways that allow healthy and respectful discussion of issues;

WHEREAS, C.W. has served everyone as a friend with integrity, compassion, generosity, and genuineness;

THEREFORE, BE IT RESOLVED, that Faculty Council expresses its deepest gratitude to C.W. for his outstanding service to Colorado State University, its faculty, administration, staff and students;

AND FURTHERMORE, BE IT RESOLVED, that Faculty Council wishes him continued success in all his endeavors, especially fishing and golfing in a more relaxed atmosphere.

MR. JONES' MOTION WAS ADOPTED.

UNFINISHED BUSINESS

A. FACULTY COUNCIL STANDING COMMITTEE ELECTION - COMMITTEE ON FACULTY GOVERNANCE

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

Mr. Davies, Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, Mr. Frank Peairs, Agricultural Sciences, to serve on the Committee of Faculty Governance. Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Mr. Frank Peairs was elected to serve a three year term, beginning July 1, 2005 and ending June 30, 2008, on the Committee on Faculty Governance.

Mr. Davies, Chair, Committee on Faculty Governance nominated on behalf of the Committee on Faculty Governance, Mr. Greg Florant, Natural Sciences, to serve on the Committee on Intercollegiate Athletics. Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Mr. Greg Florant was elected to serve a three year term, beginning July 1, 2005 and ending June 30, 2008, on the Committee on Intercollegiate Athletics.

Mr. Davies, Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, Ms. Melinda Laituri, Natural Resources and Mr. Marty Gelfand, Natural Sciences to serve on the Committee on Scholastic Standards and Awards. Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Ms. Melinda Laituri, and Mr. Marty Gelfand was elected to serve three year terms, beginning July 1, 2005 and ending June 30, 2008, on the Committee on Scholastic Standards and Awards..

Mr. Davies, Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, Mr. Doug Hoffman, Business, to serve on the Committee on Teaching and Learning. Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Mr. Doug Hoffman was elected to serve a three year term, beginning July 1, 2005 and ending June 30, 2008, on the Committee on Teaching and Learning.

Mr. Davies, Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, Ms. Colleen Webb, Natural Sciences, to serve on the Committee on University Programs. Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Ms. Colleen Webb, was elected to serve a three year term, beginning July 1, 2005 and ending June 30, 2008, on the Committee on University Programs.

B. FACULTY COUNCIL GRIEVANCE PANEL ELECTION - COMMITTEE ON FACULTY GOVERNANCE

Mr. Davies, Chair, Committee on Faculty Governance, was recognized to present the nominations to the Grievance Panel.

Mr. Davies asked for nominations from the floor as there were no new nominations received from the Committee on Faculty Governance. There were no nominations. Mr. Davies asked that Faculty Council members please send nominations for the four vacant slots on the Grievance Panel.

C. PROPOSED REVISIONS TO SECTION B.2.4. - COUNCIL OF DEANS - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY

MOVED, THAT FACULTY COUNCIL ADOPT REVISIONS TO THE *MANUAL* SECTION B.2.4 - COUNCIL OF DEANS, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM AS FOLLOWS:

Additions are underlined, and deletions are indicated by ~~strikeouts~~.

B.2.4 Council of Deans ~~(last revised June 12, 2002)~~

The Council of Deans serves as a deliberative body to provide guidance and advice to the Provost. The Provost shall serve as the Chair. If the Provost is unavailable for a meeting, he or she shall designate one of the Vice Provosts to Chair that meeting. The other regular members of the Council shall consist of ~~be~~ the deans of the eight academic colleges, ~~the Dean of the Graduate School;~~ the Dean of the Libraries, and the Provost Chair of Faculty Council. The Ex officio members of the Council shall include ~~be~~ the Vice/~~Assistant~~ Provosts; ~~the Chair of Faculty Council;~~

and such other administrators as the Provost shall designate and Vice Presidents and the Chair of the Faculty Council Committee on Strategic and Financial Planning.

B.2.4.1 Committee Council of Associate/Assistant Deans(last revised December 11, 2003)

The Committee Council of Associate/Assistant Deans (CAAD) serves to provides advice to the Council of Deans on enrollment management and the Summer session, and on undergraduate academic issues and other matters as requested by the Council of Deans. The CAAD serves as a link among University offices supporting the undergraduate experience and as a deliberative body for policies instituted by other entities (e.g., Faculty Council, the Colorado Legislature, and the Colorado Commission on Higher Education). The Vice Provost for Undergraduate Studies shall serve as the Chair of the CAAD, and the other regular members shall consist of be one Associate/Assistant Dean, or designee as appointed by the Dean, from of each of the eight colleges and the Libraries; an Associate/Assistant Dean of the Graduate School; the Executive Director of Enrollment Services; a representative appointed by appropriate Directors from Continuing Education; the Office of Instructional Services, and the Center for Advising and Student Achievement (CASA); and the Vice Chair of Faculty Council as ex officio. The Vice Provost for Undergraduate Studies shall serve as Chair. and the Vice Chair of Faculty Council. Substitutes for these members are allowed. The ex-officio members of the CAAD shall be the Associate Vice President for Student Affairs and the Directors/Coordinators of the following offices/programs (or their designees): Admissions, the Center for Advising and Student Achievement (CASA), Continuing Education, Enrollment Services, the Honors Program, Instructional Services, International Programs, and Summer Session.

Mr. Eykholt explained that the proposed revisions are necessary because the Council of Deans and the Committee of Associate/Assistant Deans have been reorganized, and the memberships have been changed.

MR. EYKHOLT'S MOTION WAS ADOPTED.

Mr. Miller asked for unanimous consent to add an agenda item from the Committee on Responsibilities and Standing of Academic Faculty. There were no objections.

D. *PROPOSED REVISIONS TO THE MANUAL, SECTION E.10.4.f - POLICIES ON CONFERRING TENURE - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY*

Mr. Eykholt, Chair of the Committee on Responsibilities and Standing of Academic Faculty MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO SECTION E.10.4.f - POLICIES ON CONFERRING TENURE TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM AS FOLLOWS:

Additions are underlined, and deletions are indicated by ~~strikeouts~~.

E.10 Academic Tenure Policy

E.10.4 Policies on Conferring Tenure

- a. *no change*
- b. *no change*
- c. *no change*
- d. *no change*
- e. *no change*

- f. Where If the newly appointed faculty member has been awarded tenure at another academic institution and has the rank of associate professor or professor, he/she he or she may be recommended for tenure immediately, in line with any provisions stipulated in the code of the departmental codes involved. It is recommended that at least two-thirds of the eligible tenured faculty in the department involved approve. A faculty member who has not been awarded tenure at another academic institution may not be recommended for tenure prior to two years of continuous employment at Colorado State University unless the Provost agrees with the department that the circumstances are exceptional and waives this two-year restriction in writing. The written waiver shall state the exceptional circumstances, and copies of the waiver shall be sent to the faculty member, the tenure committee, the department head, and the college dean. The origin and processing of a tenure recommendation prior to two years of continuous employment at Colorado State University must follow the procedures in Section E.10.5.
- g. *no change*
- h. *no change*
- I. *no change*
- j. *no change*

Mr. Eykholt explained that the added sentence emphasizes that, while tenure can sometimes be recommended prior to two years of continuous employment at Colorado State University, the procedures to be followed in such a case are the same as for any other tenure recommendation.

MR. EYKHOLT'S MOTION WAS ADOPTED.

REPORTS TO BE RECEIVED

A. SENIOR VICE PRESIDENT AND PROVOST REPORT - MR. TONY FRANK, SENIOR VICE PRESIDENT AND INTERIM PROVOST

Mr. Miller recognized Mr. Tony Frank, Senior Vice President and Interim Provost to present his report.

Mr. Frank announced that 90 percent of the College Opportunity Fund students have registered. He announced that a new version of the University Strategic Plan will be available to the University for review and input in early fall.

Mr. Frank reported that the Search Committee for the Dean of Engineering will be meeting on Friday to discuss its recommendation for Dean of Engineering. Mr. Frank announced that the interviews for the Vice Provost for Undergraduate Studies and the Vice Provost for Graduate Studies will be completed this week. He noted that an announcement would be made on these positions before the end of the semester. Mr. Frank announced that interviews for five candidates for the position of Director of International Programs will be conducted during the next two weeks.

Mr. Frank announced that he had his first meeting, Monday, May 2, 2005, with Faculty Council department and at-large representatives from the College of Business. He explained that he is planning to meet with all the college departmental and at-large representatives on Faculty Council. He noted that there is no set agenda for these meetings but thought it would be a good way to keep communication open between the administration and faculty and to be more effective partners in shared governance.

Mr. Timpson thanked Mr. Frank for the increased salary support for the "adjunct" faculty on campus. Mr. Frank noted that more needs to be done to communicate issues of concern for "adjunct" faculty. He added that this is an area of concern that Faculty Council may want to investigate more thoroughly next Fall.

Mr. Miller thanked Mr. Frank for his report.

MR. FRANK'S REPORT WAS RECEIVED

B. *COMMENT ADVISORY COMMITTEE REPORT TO FACULTY COUNCIL - MS. JAMIE SWITZER, CHAIR, COMMENT ADVISORY COMMITTEE*

Mr. Miller recognized Ms. Jamie Switzer, Chair *Comment* Advisory Committee, to present a report to Faculty Council. Ms. Switzer noted that the written report can be found on pages 49-51 of the May 3, 2005 Faculty Council agenda materials.

Mr. Miller thanked Ms. Switzer for her service on the *Comment* Advisory Committee and the committee report.

MS. SWITZER'S REPORT WAS RECEIVED.

SPECIAL ACTIONS

A. *CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: MARCH 4, AND 25, APRIL 1, 8 AND 15, 2005*

Mr. Jim Lindsay, Chair, University Curriculum Committee, MOVED THAT THE FACULTY COUNCIL ADOPT THE ACTION ITEMS IN THE MARCH 4, AND 25, APRIL 1, 8 AND 15, 2005 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM.

Mr. Lindsay noted the following exemptions:

March 25, 2005:

Request to establish a Plan B Master's Program and Specialization in Anthropology
Request to change the name of the Ph.D. in Earth Resources

MR. LINDSAY'S MOTION WAS ADOPTED, WITH NOTED EXEMPTIONS.

B. REQUEST TO ESTABLISH PLAN B MASTER'S DEGREE PROGRAM AND SPECIALIZATION IN ANTHROPOLOGY - UNIVERSITY CURRICULUM COMMITTEE

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE REQUEST TO ESTABLISH A PLAN B MASTER'S DEGREE PROGRAM AND SPECIALIZATION IN ANTHROPOLOGY TO BE EFFECTIVE FALL SEMESTER 2005 AS FOLLOWS:

A Plan B Master of Arts Program with a specialization in International Development will be established in the Department of Anthropology.

Mr. Lindsay explained that according to the request submitted by the Department of Anthropology the Plan B Master's Degree Program and specialization in Anthropology will provide an opportunity for graduate students to receive training in international development through a combination of social science and technical development course work.

MR. LINDSAY'S MOTION WAS ADOPTED.

C. REQUEST TO CHANGE THE NAME OF THE PH.D. DEGREE PROGRAM IN EARTH RESOURCES - UNIVERSITY CURRICULUM COMMITTEE

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE REQUEST TO CHANGE THE NAME OF THE PH.D. DEGREE PROGRAM IN EARTH RESOURCES TO BE EFFECTIVE FALL SEMESTER 2006 AS FOLLOWS:

The name of the Ph.D. Degree Program in Earth Resources be changed to Earth Sciences.

Mr. Lindsay explained that according to the request from the Department of Geosciences, Earth Sciences is a more commonly used and recognized degree program name.

MR. LINDSAY'S MOTION WAS ADOPTED.

D. UNIVERSITY BENEFITS COMMITTEE ELECTION - COMMITTEE ON FACULTY GOVERNANCE

Mr. Davies, Chair, Committee on Faculty Governance, NOMINATED ON BEHALF OF THE COMMITTEE ON FACULTY GOVERNANCE, THE FOLLOWING PEOPLE TO SERVE ON THE UNIVERSITY BENEFITS COMMITTEE.

Ms. Nancy Jianakoplos - Liberal Arts - 2005-2008

Mr. Robert Liebler - Natural Sciences - 2005-2008

Mr. Miller asked for nominations from the floor. Hearing none, the nominations were closed.

Ms. Nancy Jianakoplos and Mr. Robert Liebler were elected to serve on the University Benefits Committee for a three year term beginning July 1, 2005 through June 30, 2008.

E. PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.1.3.2 - EX OFFICIO MEMBERS - COMMITTEE ON FACULTY GOVERNANCE

Mr. Davies, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.1.3.2 - *EX OFFICIO MEMBERS* TO BE EFFECTIVE UPON BOARD OF GOVERNORS APPROVAL AS FOLLOWS:

Deletions - ~~Overscored~~ Additions - Underlined

C.2.1.3.2 *Ex Officio Members* (~~last revised May 6, 1998~~)

Persons who are not members of Faculty Council but ~~who may become~~ are chairpersons of its standing committees shall be *ex officio* voting members of Faculty Council.

The immediate past Chairperson of Faculty Council shall be an *ex officio* non-voting member of the Faculty Council for one year immediately following the expiration of his/her term as Chairperson of the Faculty Council.

The President of the University, the Provost, the Vice President for Research and Information Technology, the Vice President for Student Affairs, the Academic Deans, the Vice Provost for Faculty Affairs, the Vice Provost for Undergraduate Studies, and the Vice Provost for Graduate Studies and Assistant Vice President for Research, and the Dean of the Libraries, shall be seated on the Faculty Council as *ex officio* non-voting members.

Mr. Davies explained that the Vice Provost for Faculty Affairs and the Vice Provost for Undergraduate

Studies should be included in the Faculty Council *ex officio* membership because the Vice Provost for Graduate Studies /Assistant Vice President for Research is included in the Faculty Council *ex officio* membership. In addition, these two positions receive copies of the Faculty Council agendas and often substitute for the Provost at the Faculty Council meetings.

MR. DAVIES' MOTION WAS ADOPTED.

F. PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.1.3.3 - OFFICERS - COMMITTEE ON FACULTY GOVERNANCE

Mr. Davies, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.1.3.3 - OFFICERS (PREVIOUSLY ADOPTED AT THE DECEMBER 7, 2005 FACULTY COUNCIL MEETING) AND THAT THE PROPOSED REVISIONS BECOME EFFECTIVE FOR THE MARCH 2007 OFFICERS ELECTION AS FOLLOWS:

Additions - Underlined Deletions - ~~Overscored~~

C.2.1.3.3 *Officers* (~~last revised March 19, 2002~~)

- a. *Chairperson* - The Chairperson of the Faculty Council shall be elected from the academic faculty who are current or former members of the Faculty Council at the regularly scheduled March meeting. The Chairperson shall serve a one year term beginning in July and shall relinquish representation of a department or college (if serving in that capacity) to become a representative and member of the Council. The Chairperson shall be eligible to serve ~~four~~ three consecutive years, and then would be ineligible to serve as Chairperson or Vice Chairperson of Faculty Council for three subsequent years. The Chairperson shall preside at meetings of the Faculty Council, serve as Chairperson of the Executive Committee and as Faculty Council representative to the Colorado Faculty Advisory Committee, and discharge the usual duties of the office. In the event that the elected Chairperson is unable to complete his or her term of office, new elections will commence at the next Faculty Council meeting, or as soon as possible thereafter, to fill the unexpired term according to the procedures outlined in section C.2.1.3.3.d.
- b. *Vice Chairperson* - The Vice Chairperson of the Faculty Council shall be elected from the academic faculty who are current or former members of the Faculty Council at the regularly scheduled March meeting. The Vice Chairperson shall serve a one year term beginning in July and shall relinquish representation of a department or college (if serving in that capacity) to become a representative and member of the Council. The Vice Chairperson shall be eligible to serve additional terms ~~four consecutive years~~. In the absence of or at the request of the Chairperson, the Vice Chairperson shall assume the duties of the Chairperson. In the event that the elected Vice Chairperson is unable to complete his or her term of office, new elections will commence at the next Faculty Council meeting, or as soon as possible thereafter, to fill the unexpired term according to the procedures outlined in section C.2.1.3.3.d.
- c. No revisions to this section.
- d. No revisions to this section.

Mr. Davies explained that at the December 7, 2004 Faculty Council meeting revisions were adopted to this section. However, the adopted revisions did not go forward to the Board of Governors. After consultation,

the Committee on Faculty Governance is bringing forward additional revisions to this section. Currently, the Faculty Council Chairperson serves a two-year term and the Vice Chairperson serves a one-year term. The Vice Chairperson can serve two consecutive terms. These terms need to be made parallel. Also, it is clear that in order to build effective relationships with administrators and the Board of Governors, longer terms are needed, yet responsiveness to Faculty Council concerns needs to be assured. Therefore, it is proposed that the Chair and Vice Chair each serve one-year terms, with the Chairperson able to serve a maximum of three consecutive terms, which must be followed by a leave of service of at least three years. The Vice Chairperson would not be limited in the number of terms that could be served. Faculty Council had previously adopted four consecutive year terms.

MR. DAVIES' MOTION WAS ADOPTED.

G. PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.1.9.5.c - COMMITTEE ON INTERCOLLEGIATE ATHLETICS - COMMITTEE ON FACULTY GOVERNANCE

Mr. Davies, Chair, Committee on Faculty Governance, MOVES THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE *MANUAL* , CODE, SECTION C.2.1.9.5.c - COMMITTEE ON INTERCOLLEGIATE ATHLETICS AND THAT THE REVISIONS BECOME EFFECTIVE UPON BOARD OF GOVERNORS APPROVAL AS FOLLOWS::

Additions are underlined, and deletions are indicated by ~~strikeouts~~.

C.2.1.9.5.c. *Committee on Intercollegiate Athletics* - The Committee on Intercollegiate Athletics shall consist of one academic faculty representative from each college, and the Libraries, the Faculty Athletics Representative¹ (*ex officio*), two students, one of whom will be a graduate student, and the Director of ~~Intercollegiate~~ Athletics (*ex officio*).

The Committee on Intercollegiate Athletics shall recommend to the Faculty Council policies pertaining to intercollegiate athletics, review compliance with policies adopted, and act in an advisory capacity to the Director of ~~Intercollegiate~~ Athletics. Specifically, the standing committee shall have the following responsibilities:

- (1) To recommend to the Faculty Council policies pertaining to the operation of the Department of ~~Intercollegiate~~ Athletics, including rules compliance, academic integrity, and the general welfare and equitable treatment of student athletes and staff ~~the assessment and allocation of student fees.~~
- (2) To review annually intercollegiate athletics' programs and make recommendations to the Director of ~~Intercollegiate~~ Athletics regarding the operation of the Department, including selection and retention of sports, academic integrity, compliance, and the general welfare and equitable treatment of student athletes and staff ~~policy of equal opportunity for men and women.~~
- ~~(3) To advise the Director of Intercollegiate Athletics on the selection of varsity sports.~~
- (4) To recommend to the Faculty Council policies pertaining to participation by students in intercollegiate athletics (*viz.*, grants in aid to student athletes, eligibility requirements, and student athlete grievance procedures).
- ~~(5)~~(3) To advise the Director of ~~Intercollegiate~~ Athletics and the Faculty Athletics Representative on positions to be taken on ~~policies of~~ national and conference

~~issues intercollegiate athletic organizations and to review compliance with those policies.~~

- ~~(6)(4)~~ To ~~recommend to~~ advise the President ~~procedures for~~ on the selection of the Director of ~~Intercollegiate~~ Athletics and the Faculty Athletics Representative ~~and advise the President on their selection and retention.~~
- ~~(7)(5)~~ To perform ~~any additional~~ functions requested or required of a Faculty Intercollegiate Athletic Committee ~~that may be required by the National Collegiate Athletic Association, or any and/or~~ athletic conferences of which the University may be a member.
- (6) To review summaries of student-athlete exit surveys, academic progress reports, and other appropriate reports, and to include an assessment of this information in the annual Faculty Intercollegiate Athletics Committee's report to Faculty Council.
- ~~(8)~~ To ~~recommend to the Faculty Council policies pertaining to utilization of athletic facilities for activities other than intercollegiate athletics.~~

Mr. Davies explained that the revisions to Section C.2.1.9.5.c- Committee on Intercollegiate Athletics are necessary to enhance institutional control. The revisions reflect the foundation of the committee that is based upon rules compliance, academic integrity, and general welfare of student-athletes.

Rules Compliance: Assure that faculty, staff, student-athletes, and anyone representing the institution's interests complies with applicable institutional and NCAA rules and regulations including but not limited to ethical conduct, eligibility, recruiting, financial aid, playing and practice seasons, personnel, amateurism, awards and benefits, etc....

Academic Integrity: Assure that intercollegiate athletics is designed and maintained as a vital component of the institution's educational system placing emphasis on educational objectives and complying with the University Code's definition of Academic Integrity.

General Welfare: Assure commitment toward fair and equitable treatment of male and female student-athletes, respect and sensitivity of every person, and physical and educational welfare of student-athletes including concerns of Title IX laws and policies relevant to Equal Opportunity and Affirmative Action. General Welfare is the current term used in OEO, and it encompasses affirmative action concerns but is broader, as noted above.

Item #8 is being eliminated from the charge because scheduling of the athletic facilities is under the purview of the University rather than Faculty Council.

MR. DAVIES' MOTION WAS ADOPTED.

H. PROPOSED REVISIONS TO THE 2004-06 *GENERAL CATALOG* - FREEDOM OF EXPRESSION AND INQUIRY (PAGE 32) - COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY

Mr. Richard Eykholt, Chair, Committee on Responsibilities and Standing of Academic Faculty, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO PAGE 32 OF THE 2004-06 *GENERAL CATALOG* - FREEDOM OF EXPRESSION AND INQUIRY TO BE EFFECTIVE UPON APPROVAL BY FACULTY COUNCIL AS FOLLOWS:

Additions are underlined, and deletions are indicated by ~~strikeouts~~.

Freedom of Expression and Inquiry

The faculty of Colorado State University considers freedom of discussion, inquiry, and expression to be in keeping with the history and traditions of our country and to be a cornerstone of education in a democracy. Colorado State University is committed to valuing and respecting diversity, including respect for diverse viewpoints. If any members of our campus community (students, faculty, or staff) feel that they have been treated unfairly because of their views, they should contact the Office of Dispute Resolution in Lory Student Center, Room 200. The policy of Colorado State University is to encourage members of the University community to engage in discussion, to exchange ideas and opinions, and to speak, write, and publish freely in accordance with the guarantees of our state and national constitutions.

Faculty and students have not only a right, but also a responsibility, to examine critically the insights, understandings, values, issues, and concerns which have evolved in the various areas of human activity. Consequently, it is the policy that University-registered student organizations may extend invitations for guest lecturers, exhibitors, performers, and exhibitions of works of art with no restrictions on form or content other than those imposed by law. It is understood that inviting a speaker, performer, or exhibit does not imply concurrence of the University or of the sponsoring organization with the opinions, beliefs, or values expressed.

In exercising their rights, members of the University community should understand that the public may judge the institution by their actions. Hence, they should at all times strive to be honest and accurate, exercise appropriate restraint, and show appropriate respect for the opinions of others.

Mr. Eykholt explained that in order to address issues related to the "Academic Bill of Rights," the University agreed to a Memorandum of Understanding (MOU). Part of this MOU was a guarantee that the University would publicize to the students their rights and campus grievance procedures with regard to the protection of political diversity. As a result, a statement was added to the *General Catalog*. However, this addition was never approved by Faculty Council. Therefore, the Committee on Responsibilities and Standing of Academic Faculty was asked to review the statement and propose revisions as appropriate. The above statement is the addition that CORSAF is proposing. The changes from the previous statement are found on page 107 of the Faculty Council agenda materials.

MR. EYKHOLT'S MOTION WAS ADOPTED.

I. PROPOSED REVISIONS TO THE *MANUAL*, SECTION I.11.4 - CLASS ATTENDANCE REGULATIONS - COMMITTEE ON TEACHING AND LEARNING

MOVED, THAT FACULTY COUNCIL ADOPT REVISIONS TO THE *MANUAL*, SECTION I.11.4 - CLASS ATTENDANCE REGULATIONS, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM AS FOLLOWS:

Additions - Underlined Deletions - ~~Over scored~~

I.11.4 Class Attendance Regulations

Instructors and departments are responsible for establishing class attendance policies. These policies must accommodate student participation in University-sanctioned extracurricular/co-curricular activities. Students must inform their instructors prior to the anticipated absence and take the initiative to make up missed work in a timely fashion. Instructors must make reasonable efforts to enable students to make up work which must be accomplished under the instructor's supervision (e.g., examinations, laboratories). In the event of a conflict in regard to this policy, individuals may appeal using established University procedures.

For the purposes of this regulation, University-sanctioned activities include competitions, events and professional meetings in which students are officially representing the institution. Appropriate sanctioned activities include:

- A. intercollegiate athletics,
- B. collegiate club sports and competitions,
- C. conferences and workshops recognized by the University not related to academics,
- D. commitments on behalf of the University (ASCSU, band, etc.), and
- E. professional activities recognized by the University related to academics.

Departmental chairpersons or their designated representatives must approve sanctioned professional and departmental activities. Other sanctioned activities must be approved by the appropriate program director on record with the Division of Student Affairs offices or the Department of Athletics.

Mr. Madl explained that the *Manual* states that for class attendance purposes faculty must accommodate student participation in University-sanctioned extracurricular/cocurricular activities, but does not define these activities. In the past, this has led to an inconsistent application of the policy by different instructors. The Associated Student of Colorado State University (ASCSU) has recently passed a motion defining University-sanctioned activities. At the request of Faculty Council, the Committee on Teaching and Learning, with input from the Committee on Scholastic Standards and Awards, has modified the ASCSU motion to provide a definition of these University-sanctioned activities for use by faculty.

MR. MADL'S MOTION WAS ADOPTED.

J. PROPOSED REVISIONS TO THE 2004-06 GENERAL CATALOG - REPEAT/DELETE POLICY - COMMITTEE ON TEACHING AND LEARNING

Mr. Madl, Chair, Committee on Teaching and Learning, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE 2004-06 GENERAL CATALOG, REPEAT/DELETE POLICY, TO BE EFFECTIVE UPON APPROVAL BY THE FACULTY COUNCIL AS FOLLOWS:

Additions – Underlined Deletions - ~~Over~~scored

Repeat/Delete Policy

Repeat/Delete is a one-time per course grading option that may be used by undergraduate students who repeat a course. The following rules apply when the Repeat/Delete option is applied:

1. The grade received in the repeated course will be used in calculating the student's GPA, regardless of whether the repeated grade is higher, the same as, or lower than the initial grade received. The initial grade will remain on the transcript, but will not be used in calculating the GPA when the Repeat/Delete option is applied. Use of the repeat/delete policy may change a student's cumulative grade point average, but will not result in a notation of probation on the student's transcript.
2. It is the student's responsibility to request the Repeat/Delete option from the Registrar, before the expiration of the course withdrawal period in the semester in which the course is first repeated.
3. The Repeat/Delete option may be used for a maximum of ten (10) credit hours and no more than three courses.
4. If the course is repeated at any time subsequent to the use of the Repeat/Delete option, all grades in that course, except the initial grade, are used in computing the student's GPA.
5. Although a course may be repeated as often as a student chooses, the Repeat/Delete option can be used only the first time a course is repeated.

6. Use of the repeat/delete option may change a student's cumulative grade point average, but will not change of notation of probation on the student's transcript.
7. The repeat/delete option may not be applied for final grades given as a penalty for academic dishonesty in accordance with the Academic Integrity Policy under Section I.7.2 of the *Academic Faculty and Administrative Staff Manual*.

Mr. Madl explained that some students with low grades given as a penalty for academic dishonesty have repeated the courses where the infraction occurred. Students have recently asked to use the repeat/delete option to use their new, higher grade in the course to raise their GPA. The Committee on Teaching and Learning and the Registrars Office believe Colorado State University should have a policy preventing students from using the Repeat/Delete policy for courses in which they received a low grade for academic dishonesty.

MR. MADL'S MOTION WAS ADOPTED.

K. RECOMMENDATIONS FOR CONTINUANCE OR DISCONTINUANCE - CENTERS, INSTITUTES AND OTHER SPECIAL UNITS (CIOSUs) - COMMITTEE ON UNIVERSITY PROGRAMS

Mr. Phillip Chapman, Chair, Committee on University Programs, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED RECOMMENDATIONS FOR CONTINUANCE AND RE-APPOINTMENT OF CIOSU ADMINISTRATIVE DIRECTORS OR THE TERMINATION OF A CIOSU - FINAL RECOMMENDATIONS FOR ACTION WILL BE ADMINISTERED BY THE VICE PRESIDENT FOR RESEARCH AND THE PROVOST.

1. The Committee on University Programs recommends that the Administrative Directors on the "Continuation" list below be reappointed. Biennial report from these CIOSUs have been received and reviewed.
2. The Committee on University Programs recommends that the CIOSUs on the "Termination" list below be terminated. This list includes CIOSUs for which the Vice President for Research's office received a statement of non-active status, as well as units that requested termination because they are contained entirely within one department and do not meet the definition of CIOSU as revised June 2004.

CENTERS, INSTITUTES, AND OTHER SPECIAL UNITS (CIOSUs) RECOMMENDED FOR CONTINUATION AND RE-APPOINTMENT OF ADMINISTRATIVE DIRECTOR

College of Agricultural Sciences

Center	Director
Program in Meat Science and Center for Red Meat Safety	Johnson
Rocky Mountain Center for Crop Biosecurity	Schwartz, Brown
Center for Research on the Colorado Economy	Davies, Weiler
Western Center for Integrated Resource Management	Niswender

College of Applied Human Sciences

Center	Director
Architectural Preservation Institute	Koziol
Assistive Technology Resource Center	Roll
Center for Community Participation	Schelly
Colorado Center for School and Work for Special Populations	Albright
Center for Family and Couple Therapy	Haddock
Consortium for Human Nutrition	Melby
CSU Center for Aging	Fruhauf
Education and Research Institute for Fostering Families	Schatz
Even Start Learning Center	Thayer, Asmus
Family and Youth Institute	Sheafor, McPhail
Historic Costume and Textile Collection/Gustafson Gallery	Carlson
Human Animal Bond in Colorado	Granger
Human Performance Clinical Research Laboratory	Israel
Human Service Assessment Project	Buchan
Institute for the Built Environment	Dunbar
National Center for Vehicle Emissions Control and Safety	Bohren
Research & Development Center for the Advancement of Student Learning	DeMiranda
Center for the Study of Learning and Teaching at a Distance	Gloeckner

College of Business

Center	Director
Center for Business Ethics and Social Policy	Ferrell, Kelly
Center for Entrepreneurial and Family Enterprises	Lambert
Center for Real Estate	Mueller
Institute for Transportation Management	Francis

College of Natural Sciences

Center	Director
Center for Science, Mathematics, and Technology Education	Thompson

College of Engineering

Center	Director
Center for Earth Atmosphere Studies	Kummerow
Center for Explosive Research and Testing of Geomaterials	Charlie
Center for Innovations in Climate Modeling	Randall
Colorado Climate Center	Pielke
Composite Materials Manufacture and Structures	Radford
Computer Network Research Laboratory	Jayasumana
Computing Hydrology Laboratory	Salas
Cooperative Institute for Research in the Atmosphere	VonderHaar
DOD Center for Geosciences	VonderHaar
Engines and Energy Conversion Laboratory	Willson
Wind Engineering and Fluids Laboratory	Bienkiewicz
Groundwater/Porous Media Laboratory	Durnford
Harold H. Short Civil Infrastructure Systems Laboratory	Roesner
Hydraulic Hydromachinery Laboratory	Thornton
Industrial Assessment Center	Edwards
Integrated Decision Support Group	Garcia
International School of Water Resources	Fontane
Colorado Space Grant Consortium	Wilbur
Water Center at CSU a.k.a. Colorado Water Resource Research	Ward
Rocky Mountain Regional Hazardous Substance Research Center	Shackelford

CIOUSs RECOMMENDED FOR TERMINATION

College of Agricultural Sciences

Center	Director
Plant Biotechnology Program	Stushnoff

College of Applied Human Sciences

Center	Director
Assessment of Motor and Process Skills Project	Fisher, Duran
Center for Teaching and Learning	Timpson
Construction and Manufacturing Applied Research Center	Khattab
Early Childhood Laboratory School	McBride
Institute for Women and Leadership	Kees

College of Business

Center	Director
Center for Education and Research in E-Business	Hoxmeier
Center for Quality Financial Reporting	Lewis

College of Engineering

Center	Director
Advanced GeoEnviornmental Testing Center	Shackelford
Agricultural Engineering Research Center	Loftis
Articulated Motion Laboratory	Maciejewski
Biomedical Engineering Program (Not Considered CIOSU)	Troxell
Building Energy System Laboratory	Hittle
Center for Central Auditory Research	Burleigh
Center for Engineering Infrastructure and Sciences in Space	Criswell
Chester E. Smith Structures and Materials Laboratory	Criswell
Colorado Bioprocessing Center	Batt
Colorado Institute for Irrigation Management	Gates, Podmore
Colorado Institute for Research in Biotechnology	Murphy
Concrete Materials Laboratory	Criswell
Flash Flood Laboratory	VonderHaar
Gates Family Foundation Integrated Student Project Laboratory	Fitzhorn
Groundwater Advance Visualization and Engineering Computer Laboratory	Warner
Fua Hua Chen Geotechnical Laboratory	Shackelford
Graduate GeoEnviornmental Room/Geotechnical Laboratory	Shackelford
GIS Engineering Design Laboratory	Labadie
Integrated Network Communications Architecture Laboratory	Jayasumana

Ion Beam Processing Laboratory	Wilbur
Laboratory for Signal Processing and Wireless Communication	Scharf
Lockheed-Martin Engineering Design Studio	Siller, Jayasumana

Mr. Chapman explained that Section B.2.6.6. of the *Manual* was amended in June 2004 to require the Administrative Directors of all registered Centers, Institutes, and Other Special Units (CIOSUs) submit biennial report to the Responsible Administrator of the CIOSU (Vice President for Research if research oriented, or Provost if teaching or outreach oriented). To initiate this report process, approximately one-half of the CIOSUs of record were selected by the Vice President for Research for review in 2005. Letters were distributed requesting biennial reports. The remaining CIOSUs will be required to submit reports in 2006. Completed biennial reports received by the Vice President for Research and the Provost were forwarded to the Committee on University Programs for review. No active CIOSUs requesting continuation are being recommended for termination. The action required by Faculty Council is to adopt a final recommendation for action which is sent to the Vice President for Research and The Provost's offices - who shall make the final recommendation.

MR. CHAPMAN'S MOTION WAS ADOPTED.

Mr. Miller extended appreciate and thanks to Mr. Tony Frank, Senior Vice President and Interim Provost, Ms. Kevin Oltjenbruns, Vice Provost for Undergraduate Studies, Mr. Tom Gorell, Interim Vice Provost for Faculty Affairs for all their support and help during his two years as Chair of Faculty Council. Mr. Miller also thanked the members of Executive Committee: Ms. Lou Anderson, Mr. Jerry Eckert, Mr. Darrell Fontane, Mr. Timothy Gallagher, Mr. Kenneth Klopfenstein, Mr. Chris Orton, Mr. Steve Shulman, Ms. Sally Sutton, and Mr. Bill Timpson for their hard work, service and dedication to shared governance. Mr. Miller thanked the Faculty Council Standing Committee Chairs, Mr. Stephen Davies, Ms. Jackie Hartman, Mr. Todd Queen, Mr. Richard Eykholt, Mr. Jerry Eckert, Mr. Boris Kondratieff, Mr. Kirk Hallahan, Mr. James Madl, Mr. Philip Chapman and Mr. James Lindsay for their willingness to serve as Chairs of standing committees and for their service and dedication to shared governance. Mr. Miller thanked Mr. Paul Kugrens for his service the last two years as the Board of Governors faculty representative. Mr. Miller thanked Ms. Diane Maybon, Executive Assistant to the Faculty Council office for making his two years as Chair of Faculty Council fun. Mr. Miller, in conclusion, thanked Mr. Robert Jones for his service as Vice Chair and welcomed him as the new Chair of Faculty Council.

The meeting was adjourned at 5:05 p.m.

C. W. Miller, Chair
Robert Jones, Vice Chair
Diane L. Maybon, Recording Secretary

ATTENDANCE

BOLD INDICATES PRESENT AT MEETING - UNDERLINE INDICATES ABSENT AT MEETING

AGRICULTURAL SCIENCES

Jerry Eckert	Agricultural and Resource Economics
<u>TBA</u>	<u>Animal Sciences</u>
Louis Bjosted	Bioagricultural Sciences & Pest Management
Harrison Hughes, Excused	Horticulture & Landscape Architecture
Keith Paustian	Soil and Crop Sciences
Steve Newman	College-at-Large
<u>Eric Schuck (for Dana Hoag Spring 2005)</u>	<u>College-at-Large</u>
<u>Phil Westra</u>	<u>College-at-Large</u>

APPLIED HUMAN SCIENCES

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

BUSINESS

William Mister	Accounting
F.C. "Ted" Weston	Computer Information Systems
Timothy Gallagher	Finance and Real Estate
Jackie Hartman	Management
<u>Kathleen Kelly</u>	<u>Marketing</u>

ENGINEERING

<u>Chris Kummerow</u>	<u>Atmospheric Science</u>
A. Ted Watson	Chemical Engineering
Ramchand Oad	Civil Engineering
H. J. Siegel	Electrical and Computer Engineering
Azer Yalin	Mechanical Engineering
<u>TBA</u>	<u>College-at-Large</u>
Darrell Fontane	College-at-Large

LIBERAL ARTS

Michelle Glantz	Anthropology
Gary Keimig	Art
Steven J. Shulman	Economics
Pam Coke	English
<u>Michael Abeyta</u>	<u>Foreign Languages and Literatures</u>
Diane C. Margolf	History
Jamie Switzer	Journalism and Technical Communication
William Davis	Music, Theater, and Dance
Michael Losonsky	Philosophy
Brad MacDonald	Political Science
Evan C. Vlachos	Sociology
Eric Aoki	Speech Communication

LIBERAL ARTS (continued)

Alexandra Bernasek	College-at-Large
Jane Kneller	College-at-Large
<u>Donna Rouner</u>	<u>College-at-Large</u>

NATURAL RESOURCES

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

NATURAL SCIENCES

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

VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

John Rash for George Seidel	Biomedical Sciences
Chris Orton	Clinical Sciences
Susan LaRue	Environmental and Radiological Health Sciences
Julie Inamine	Microbiology, Immunology and Pathology
<u>Gerald Callahan</u>	<u>College-at-Large</u>
<u>Tony Knight</u>	<u>College-at-Large</u>
<u>Edward Dudek</u>	<u>College-at-Large</u>
Carol Blair	College-at-Large
Joel Bedford	College-at-Large

UNIVERSITY LIBRARIES

Donnice Cochenour	Libraries
Lou Anderson	At-Large
Michelle Wilde	At-Large

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

Stephen Davies	Chair, Committee on Faculty Governance
Jackie Hartman*	Chair, Committee on Intercollegiate Athletics
<u>Todd Queen</u>	<u>Chair, Committee on Libraries</u>
Richard Eykholt*	Chair, Committee on Responsibilities & Standing of Academic Faculty
Jerry Eckert*	Chair, Committee on Scholarship Research & Graduate Education
<u>Boris Kondratieff</u>	<u>Chair, Committee on Scholastic Standards and Awards</u>
Kirk Hallahan	Chair, Committee on Strategic and Financial Planning
James Madl	Chair, Committee on Teaching and Learning
Philip Chapman*	Chair, Committee on University Programs
James Lindsay	Chair, University Curriculum Committee

OFFICERS OF FACULTY COUNCIL

NON-ELECTED NON-VOTING MEMBERS

Larry Edward Penley	President
Tony Frank	Senior Vice President and Interim Provost
<u>Hank Gardner</u>	<u>Interim Vice President for Research</u>
<u>Linda Kuk</u>	<u>Vice President for Student Affairs and Dean of Admissions</u>
<u>Marc Johnson</u>	<u>Dean, College of Agricultural Sciences and Vice Provost for Outreach</u>
<u>April Mason</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>Steven Abt</u>	<u>Interim Dean, College of Engineering</u>
<u>Joyce Berry</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>
<u>Peter Dorhout</u>	<u>Interim Vice Provost for Graduate Studies and Assistant Vice President for Research</u>