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 overscored.

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. The 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 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 provide 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 one Associate/Assistant Dean, or designee as appointed by the Dean, from 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 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. EYKOLT’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 - Oversecored  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 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

\[
\begin{align*}
\text{C.2.1.3.3 Officers (last revised March 19, 2002)} \\
a. \text{Chairperson} - \text{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. \text{Vice Chairperson} - \text{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. \text{No revisions to this section.}
\\
d. \text{No revisions to this section.}
\end{align*}
\]

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 Representative (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. 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) 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) 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.

(8) 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.

(9) 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 - Overscored

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 - Overscored

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 1.7.2 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

<table>
<thead>
<tr>
<th>College of Agricultural Sciences</th>
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</thead>
<tbody>
<tr>
<td>Center</td>
</tr>
<tr>
<td>Program in Meat Science and Center for Red Meat Safety</td>
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<tr>
<td>Rocky Mountain Center for Crop Biosecurity</td>
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<tr>
<td>Center for Research on the Colorado Economy</td>
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<tr>
<td>Western Center for Integrated Resource Management</td>
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College of Applied Human Sciences
<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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<tbody>
<tr>
<td>Architectural Preservation Institute</td>
<td>Koziol</td>
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<tr>
<td>Assistive Technology Resource Center</td>
<td>Roll</td>
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<tr>
<td>Center for Community Participation</td>
<td>Schelly</td>
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<tr>
<td>Colorado Center for School and Work for Special Populations</td>
<td>Albright</td>
</tr>
<tr>
<td>Center for Family and Couple Therapy</td>
<td>Haddock</td>
</tr>
<tr>
<td>Consortium for Human Nutrition</td>
<td>Melby</td>
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<tr>
<td>CSU Center for Aging</td>
<td>Fruhauf</td>
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<tr>
<td>Education and Research Institute for Fostering Families</td>
<td>Schatz</td>
</tr>
<tr>
<td>Even Start Learning Center</td>
<td>Thayer, Asmus</td>
</tr>
<tr>
<td>Family and Youth Institute</td>
<td>Sheafor, McPhail</td>
</tr>
<tr>
<td>Historic Costume and Textile Collection/Gustafson Gallery</td>
<td>Carlson</td>
</tr>
<tr>
<td>Human Animal Bond in Colorado</td>
<td>Granger</td>
</tr>
<tr>
<td>Human Performance Clinical Research Laboratory</td>
<td>Israel</td>
</tr>
<tr>
<td>Human Service Assessment Project</td>
<td>Buchan</td>
</tr>
<tr>
<td>Institute for the Built Environment</td>
<td>Dunbar</td>
</tr>
<tr>
<td>National Center for Vehicle Emissions Control and Safety</td>
<td>Bohren</td>
</tr>
<tr>
<td>Research &amp; Development Center for the Advancement of Student Learning</td>
<td>DeMiranda</td>
</tr>
<tr>
<td>Center for the Study of Learning and Teaching at a Distance</td>
<td>Gloeckner</td>
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**College of Business**

<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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</thead>
<tbody>
<tr>
<td>Center for Business Ethics and Social Policy</td>
<td>Ferrell, Kelly</td>
</tr>
<tr>
<td>Center for Entrepreneurial and Family Enterprises</td>
<td>Lambert</td>
</tr>
<tr>
<td>Center for Real Estate</td>
<td>Mueller</td>
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<tr>
<td>Institute for Transportation Management</td>
<td>Francis</td>
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**College of Natural Sciences**

<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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<tbody>
<tr>
<td>Center for Science, Mathematics, and Technology Education</td>
<td>Thompson</td>
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</table>
### College of Engineering

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

### College of Agricultural Sciences

<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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<tbody>
<tr>
<td>Plant Biotechnology Program</td>
<td>Stushnoff</td>
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### College of Applied Human Sciences
<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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<tbody>
<tr>
<td>Assessment of Motor and Process Skills Project</td>
<td>Fisher, Duran</td>
</tr>
<tr>
<td>Center for Teaching and Learning</td>
<td>Timpson</td>
</tr>
<tr>
<td>Construction and Manufacturing Applied Research Center</td>
<td>Khattab</td>
</tr>
<tr>
<td>Early Childhood Laboratory School</td>
<td>McBride</td>
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<tr>
<td>Institute for Women and Leadership</td>
<td>Kees</td>
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</tbody>
</table>

**College of Business**

<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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</thead>
<tbody>
<tr>
<td>Center for Education and Research in E-Business</td>
<td>Hoxmeier</td>
</tr>
<tr>
<td>Center for Quality Financial Reporting</td>
<td>Lewis</td>
</tr>
</tbody>
</table>

**College of Engineering**

<table>
<thead>
<tr>
<th>Center</th>
<th>Director</th>
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<tbody>
<tr>
<td>Advanced GeoEnviornmental Testing Center</td>
<td>Shackelford</td>
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<tr>
<td>Agricultural Engineering Research Center</td>
<td>Loftis</td>
</tr>
<tr>
<td>Articulated Motion Laboratory</td>
<td>Maciejewski</td>
</tr>
<tr>
<td>Biomedical Engineering Program (Not Considered CIOSU)</td>
<td>Troxell</td>
</tr>
<tr>
<td>Building Energy System Laboratory</td>
<td>Hittle</td>
</tr>
<tr>
<td>Center for Central Auditory Research</td>
<td>Burleigh</td>
</tr>
<tr>
<td>Center for Engineering Infrastructure and Sciences in Space</td>
<td>Criswell</td>
</tr>
<tr>
<td>Chester E. Smith Structures and Materials Laboratory</td>
<td>Criswell</td>
</tr>
<tr>
<td>Colorado Bioprocessing Center</td>
<td>Batt</td>
</tr>
<tr>
<td>Colorado Institute for Irrigation Management</td>
<td>Gates, Podmore</td>
</tr>
<tr>
<td>Colorado Institute for Research in Biotechnology</td>
<td>Murphy</td>
</tr>
<tr>
<td>Concrete Materials Laboratory</td>
<td>Criswell</td>
</tr>
<tr>
<td>Flash Flood Laboratory</td>
<td>VonderHaar</td>
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<tr>
<td>Gates Family Foundation Integrated Student Project Laboratory</td>
<td>Fitzhorn</td>
</tr>
<tr>
<td>Groundwater Advance Visualization and Engineering Computer Laboratory</td>
<td>Warner</td>
</tr>
<tr>
<td>Fua Hua Chen Geotechnical Laboratory</td>
<td>Shackelford</td>
</tr>
<tr>
<td>Graduate GeoEnviornmental Room/Geotechnical Laboratory</td>
<td>Shackelford</td>
</tr>
<tr>
<td>GIS Engineering Design Laboratory</td>
<td>Labadie</td>
</tr>
<tr>
<td>Integrated Network Communications Architecture Laboratory</td>
<td>Jayasumana</td>
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</tbody>
</table>
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
- TBA: Animal Sciences
- Louis Bjosted: Bioagricultural Sciences & Pest Management
- Harrison Hughes, Excused: Horticulture & Landscape Architecture
- Keith Paustian: Soil and Crop Sciences
- Steve Newman: College-at-Large
- Eric Schuck (for Dana Hoag): College-at-Large (Spring 2005)
- Phil Westra: 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
- David Macphee: Human Development and Family Studies
- Michael Nobe: Construction Management
- David Greene: Occupational Therapy
- Bill Timpson: School of Education
- Robert Seiz: School of Social Work

## BUSINESS
- William Mister: Accounting
- F.C. “Ted” Weston: Computer Information Systems
- Timothy Gallagher: Finance and Real Estate
- Jackie Hartman: Management
- Kathleen Kelly: Marketing

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

## LIBERAL ARTS
- Michelle Glantz: Anthropology
- Gary Keimig: Art
- Steven J. Shulman: Economics
- Pam Coke: English
- Michael Abeyta: Foreign Languages and Literatures
- 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
Donna Rouner College-at-Large

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

NATURAL SCIENCES
Jennifer Nyborg Biochemistry and Molecular Biology
Bruce Wunder Biology
Rich Finke Chemistry
Dale H. Grit Computer Science
Kenneth Klopfenstein Mathematics
R. “Steve” Robinson Physics
Peter Chen Psychology
Philip Lee Chapman Statistics
Norman Curthoys College-at-Large
Donald Estep College-at-Large
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
Gerald Callahan College-at-Large
Tony Knight College-at-Large
Edward Dudek College-at-Large
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
Todd Queen Chair, Committee on Libraries
Richard Eykholt* Chair, Committee on Responsibilities &Standing of Academic Faculty
Jerry Eckert* Chair, Committee on Scholarship Research &Graduate Education
Boris Kondratieff Chair, Committee on Scholastic Standards and Awards
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

<table>
<thead>
<tr>
<th>NON-ELECTED NON-VOTING MEMBERS</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>Larry Edward Penley</td>
<td>President</td>
</tr>
<tr>
<td>Tony Frank</td>
<td>Senior Vice President and Interim Provost</td>
</tr>
<tr>
<td>Hank Gardner</td>
<td>Interim Vice President for Research</td>
</tr>
<tr>
<td>Linda Kuk</td>
<td>Vice President for Student Affairs and Dean of Admissions</td>
</tr>
<tr>
<td>Marc Johnson</td>
<td>Dean, College of Agricultural Sciences and Vice Provost for Outreach</td>
</tr>
<tr>
<td>April Mason</td>
<td>Dean, College of Applied Human Sciences</td>
</tr>
<tr>
<td>Heather Hardy</td>
<td>Dean, College of Liberal Arts</td>
</tr>
<tr>
<td>Ajay Menon</td>
<td>Dean, College of Business</td>
</tr>
<tr>
<td>Steven Abt</td>
<td>Interim Dean, College of Engineering</td>
</tr>
<tr>
<td>Joyce Berry</td>
<td>Dean, College of Natural Resources</td>
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<tr>
<td>Rick Miranda</td>
<td>Dean, College of Natural Sciences</td>
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<tr>
<td>Lance Perryman</td>
<td>Dean, College of Veterinary Medicine and Biomedical Sciences</td>
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<tr>
<td>Catherine Murray-Rust</td>
<td>Dean, University Libraries</td>
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<tr>
<td>Peter Dorhout</td>
<td>Interim Vice Provost for Graduate Studies and Assistant Vice President for Research</td>
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