

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**

December 5, 2006

CALL TO ORDER

The Faculty Council meeting was called to order at 4:15 p.m. by Mr. Robert L. Jones, Chair.

Mr. Jones asked for unanimous consent to revise the order of the agenda. He asked that the Special Report at the end of the agenda be moved to the end of the Report section of the agenda. There were no objections and the agenda was revised.

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 6, 2007 - A102 Clark Building - 4:15 p.m.

Mr. Jones announced that the next Faculty Council meeting will be held on February 6, 2007 in Room A102 Clark Building.

- B. Administrative/Faculty Dialogue - February 6, 2007 - 3:45 to 4:15 p.m. - Mr. Bill Farland, Vice President for Research

Mr. Jones announced that Mr. Bill Farland, Vice President for Research has agreed to present the February 6, 2007 Administration/Faculty Council Dialogue.

- C. Current Issues Topic - February 6, 2007 - Ms. Robin Brown, Vice President for Admissions and Access, Mr. Alan Lamborn, Vice Provost for Undergraduate Affairs, Ms. Blanche M. Hughes, Interim Vice President for Student Affairs, and Mr. Paul Thayer, Assistant Vice President for Student Affairs - Retention and Student Success

Mr. Jones announced that Ms. Robin Brown, Vice President for Admissions and Access, Mr. Alan Lamborn, Vice Provost for Undergraduate Affairs, Ms. Blanche M. Hughes, Interim Vice President for Student Affairs, and Mr. Paul Thayer, Assistant Vice President for Student Affairs have agreed to present the February 6, 2007 Current Issues Topic regarding "Retention and Student Success."

- D. Announcement for Nominations for Faculty Council Officers - Chair, Vice Chair and Board of Governors Faculty Representative - Committee on Faculty Governance

Mr. Raymond 'Steve' Robinson announced that the Committee on Faculty Governance is now accepting nominations for the officers of Faculty Council - Chair, Vice Chair and Board of Governors Faculty Representative. He noted that an email was distributed this week to all academic faculty members to solicit nominations. The election for the officers will be held at the March 6, 2007 Faculty Council meeting. He encouraged faculty members who are interested to contact former Faculty Council officers regarding the scope and time commitment for these positions. He noted that self nominations are accepted and encouraged.

MINUTES TO BE APPROVED

A. Faculty Council Meeting Minutes - November 7, 2006

Mr. Richard Eykholt moved to approve the November 7, 2006 Faculty Council meeting minutes.

Mr. Eykholt's motion was adopted by unanimous consent.

REPORTS TO BE RECEIVED

A. Provost/Senior Vice President - Mr. Tom Gorell, Vice Provost for Faculty Affairs

Mr. Gorell reported on three on-going searches in the Provost office. He noted the following:

Candidates for the Dean of the Warner College of Natural Resources will be interviewing this week and next week on campus.

Candidates for the Associate Vice Provost and Executive Director of the School of Education will be doing airport interviews this weekend.

Candidates for the Prestigious Scholarships Coordinator will be interviewing this week on campus.

Mr. Gorell, on behalf of Mr. Tony Frank, Provost, thanked the faculty members for their hard work this semester and added the Provost office was looking forward to the spring semester.

MR. GORELL'S REPORT WAS RECEIVED.

B. Faculty Council Chair Report - Mr. Robert Jones, Faculty Council Chair

Mr. Jones reported that President Penley presented a Special Report to the academic faculty on November 8, 2006. He noted that the feedback on this report was very positive and that it has been recommended that this interaction continue with the faculty.

Mr. Jones reported that he has been in contact with General Counsel regarding the impact of proposition 41 (amendment to the constitution regarding ethics in government) on faculty member activities. The primary concerns centered around the fact that faculty members would be considered "government employees." Clarification was needed as to what restrictions will be placed on government employees with regard to interaction with public officers, accepting gifts or other items of value, and restrictions on activities of spouses and/or dependent. Mr. Jones noted that General Counsel advised him that before proposition 41 can become part of the constitution, the Secretary of State must certify the election, the Governor must sign it into law, and the legislators must implement the law. Mr. Jones explained that it is unclear what will happen with proposition 41 as it has become very controversial. He added that he will disseminate information to the faculty as it becomes available.

MR. JONES' REPORT WAS RECEIVED.

- C. Report from the Committee on Strategic and Financial Planning - Mr. F. C. "Ted" Weston, Chair - Update on 2007-08 Budget Process

Mr. F. C. "Ted" Weston, Chair, Committee on Strategic and Financial Planning noted that the committee's written report to Faculty Council can be found on pages 25-26 of the agenda materials. He briefly noted the following issues regarding the budget process:

Key issues for the committee working with the University Benefits Committee will be:

Begin budget planning for FY08-09 in early spring semester.
Reexamination and reconsideration of Ben Pay and the entire benefits structure.
Continue to address faculty compensation - salary and benefits.

Mr. Weston also noted that the Board of Governors will be meeting on December 6, 2006 in Denver, Colorado.

MR. WESTON'S REPORT WAS RECEIVED.

- D. Special Report - Mr. Paul Kowalczyk, Director Athletics Department, Ms. Jackie Hartman, Faculty Athletic Representative, and Mr. Harvey Cutler, Chair, Committee on Intercollegiate Athletics

Mr. Jones introduced Mr. Paul Kowalczyk, Director Athletics Department, Ms. Jackie Hartman, Faculty Athletic Representative, and Mr. Harvey Cutler, Chair, Committee on Intercollegiate Athletics.

Mr. Kowalczyk thanked Faculty Council for inviting him to present this report. He added that he was excited to be part of Colorado State University. He noted that his family immigrated from Poland. He is from Warren, Ohio and one of four siblings. He added that he was the only sibling to obtain a college degree. He noted that because of his background academics is very important to him.

Mr. Kowalczyk reported that the six (6) year graduation rate for student-athletes at Colorado State University is 63 percent which is equal to the University's average. The overall graduation rate including students that have transferred is 76 percent. He noted that the NCAA has instituted a new regulation called "Academic Progress Rate (APR)." All sports at Colorado State University, except men's basketball, are meeting the qualifications for the APR. Mr. Kowalczyk noted that 118 student-athletes received academic All Conference Awards, 11 received District Awards and two (2) received all American Awards. He noted that 266 scholarships were awarded with 205 of these full ride scholarships. He added that the Athletic Department also used several classes to do studies for the Athletic Department to integrate with the campus. Mr. Kowalczyk reported that student-athletes performed more than 500 hours of community service.

Mr. Kowalczyk reported that the Athletic Department's budget has been balanced for the last eight (8) years. He noted that the total athletic budget is \$17 million, of which \$3 million comes from direct support from the University. He noted that Colorado State University lags behind all other Mountain West Conference universities in funding. He explained that \$4 million is spent in scholarships. He pointed out that 165 athletes are "walk ons" and contribute \$3 million to the University budget so the \$3 million that is direct support from the University is a "wash." Mr. Kowalczyk noted that Colorado State University does not get fees from television similar to the PAC-10.

Mr. Kowalczyk wants to improve the Athletic Department by having winning teams, operating with integrity, provide excellent customer service and institutional pride. He noted that the Board of Governors stretch goals for the Athletic Department include winning a "Director's Cup," appearing in "BCS" football bowl games; men's and women's basketball teams need to appear in NCAA basketball tournaments. Mr. Kowalczyk explained that successful athletic programs can help the University by increasing applications and enrollment, gain great media exposure and by connecting with alums. He noted that the he and the President both agree

that they want the athletic programs at Colorado State University to match the academic excellence at Colorado State University.

Ms. Jackie Hartman explained that the faculty representative to the Athletic Department is appointed by the President. This position helps to assure that Colorado State University is in compliance with the NCAA rules and regulations, and that the University is in compliance with the Mountain West Conference and institutional regulations. Ms. Hartman noted that this position reports to the President, to the Committee on Intercollegiate Athletics and meets on a regular basis with the Athletic Director and the Student Advisory Council. She noted that one of the biggest challenges for student-athletes is that they are unable to change majors because student-athletes, by NCAA regulations, are required to make progress every semester toward their major or they could lose their scholarship.

Mr. Harvey Cutler explained that the primary duty of the Committee on Intercollegiate Athletics is to ensure the welfare of the student-athlete. The committee conducted interviews with the coaches and students last year to help identify problems associated with being a student-athlete. The committee discussed how students can balance academics and sports because the demand on their time is great.

MR. KOWALCZYK'S, MS. HARTMAN'S, AND MR. CUTLER'S SPECIAL REPORT WAS RECEIVED.

SPECIAL ACTIONS

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 30, and November 6, 2006

Ms. Carole Makela, Chair, University Curriculum Committee, MOVED THAT THE FACULTY COUNCIL ADOPTS THE ACTION ITEMS IN THE OCTOBER 30 and NOVEMBER 6, 2006 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM.

Ms. Makela noted two exemptions in the October 30, 2006 University Curriculum Committee Minutes:

The gtPathways Curriculum.
The request to add M.S. and Ph.D. Interdisciplinary Degree Programs in Bioengineering.

MS. MAKELA'S MOTION WAS ADOPTED.

- B. Request to Add M.S. and Ph.D. Interdisciplinary Degree Programs in Bioengineering - University Curriculum Committee

Ms. Makela, Chair, University Curriculum Committee MOVED THAT THE FACULTY COUNCIL ADOPTS THE REQUEST TO ADD M.S. AND PH.D. DEGREE PROGRAMS IN BIOENGINEERING AS FOLLOWS:

Interdisciplinary M.S. and Ph.D. Degree Programs in Bioengineering be established effective Fall Semester 2007.

Ms. Makela explained that this proposal originated from the Colleges of Engineering, Natural Sciences, Applied Human Science, and Veterinary Medicine and Biomedical Sciences. The programs will be coordinated through the College of Engineering. The proposals were reviewed and approved by the Committee on Scholarship Research, and Graduate Education on October 11, 2006. They were also reviewed by the Committee on Strategic and Financial Planning on September 7, 2006 and passed the Phase II review by the Council of Deans on August 23, 2006.

MS. MAKELA'S MOTION WAS ADOPTED.

- C. Proposed Revisions to the *Manual, Code*, Section C.2.1.9.5.b - Standing Committees: Membership and Function - Committee on Faculty Governance

Mr. Robinson, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL, CODE* SECTION C.2.1.9.5.b - COMMITTEE ON FACULTY GOVERNANCE, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS AS FOLLOWS:

Additions - underlined; deletions - ~~strikeouts~~

C.2.1.9.5 Standing Committees: Membership and Function

b. *Committee on Faculty Governance (last revised January 27, 2006)*

The Committee on Faculty Governance shall consist of one (1) academic faculty member from each college and the Libraries. The duties of this standing committee shall be:

1. No change.
2. No change.
3. No change.
4. No change.
5. No change.
6. To make and forward nominations for standing committees of the Faculty Council and faculty members of Benefits Committee (see Section D.2.1), Grievance Panel (see Section K.15.1), ~~and~~ Sexual Harassment Panel (see Appendix 1.III.B.2), and the University Discipline Panel (see Section I.7.3.2) and submit names of nominees for the offices of Faculty Council Chairperson, Vice Chairperson, and Representative to the Board and for other positions as requested by the Faculty Council.

Mr. Robinson explained that this revision is necessary to comply with the newly passed Section I.7.3 Appeals of Disciplinary Decisions Made by University Hearing Officers. Specifically, I.7.3.2 University Discipline Panel, which states that the academic faculty members serving on the University Discipline Panel shall be nominated by the Faculty Council Committee on Faculty Governance.

MR. ROBINSON'S MOTION WAS ADOPTED BY THE NECESSARY TWO-THIRDS VOTE.

- D. Proposed Revisions to the *Manual, Code*, Section C.2.3.1.f - Colleges and Academic Department - College of Natural Resources - Committee on Faculty Governance

Mr. Robinson, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL, CODE*, SECTION C.2.3.1.f - COLLEGES AND ACADEMIC DEPARTMENTS - COLLEGE OF NATURAL RESOURCES, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS AND THE COLORADO COMMISSION ON HIGHER EDUCATION TO BE EFFECTIVE JULY 1, 2007 AS FOLLOWS:

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

C.2.3.1 Colleges and Academic Departments

The colleges, each organized under their respective academic dean, have general charge over their respective undergraduate and/or professional degree programs. These are:

f. **College of Natural Resources**

Comprising the Departments of Fish, Wildlife, and Conservation Biology; Forest, Rangeland, and Watershed Stewardship; Geosciences; and ~~Natural Resource Recreation and Tourism~~ Human Dimensions of Natural Resources.

Mr. Robinson explained that the current department name does not adequately reflect the breadth of the department's involvement and expertise in the application of social science to natural resource topics. The current department name is inadequate in representing its involvement in outreach, research and graduate education (i.e., the M.S. and Ph.D. degree programs have the title 'Human Dimensions of Natural Resources'). The department anticipates that the name change will be particularly helpful in recruiting graduate students and seeking research grants. Additionally, the department is behind in a nationwide trend of such name changes, but more specifically behind changes by the department's primary competitors in the Western United States. This proposal was reviewed and approved by the Committee on Scholarship, Research and Graduate Education on May 11, 2006 and by the University Curriculum Committee on August 28, 2006.

MR. ROBINSON'S MOTION WAS ADOPTED BY THE NECESSARY TWO-THIRDS VOTE.

E. Proposed Revisions to the *Manual*, Code, Section C.2.4.1.2 - College Deans - Committee on Faculty Governance

Mr. Robinson, Chair, Committee on Faculty Governance, MOVED, THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL*, CODE SECTION C.2.4.1.2. COLLEGE DEANS, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS AS FOLLOWS:

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

C.2.4.1.2 College Deans

College deans shall be appointed in the manner described in Section E.3.4 of the *Manual*. With respect to their administrative responsibility and capacity, deans are employed "at will" under Colorado law, and therefore, such administrative appointment may be terminated at any time, by either the dean or the University, for any reason or for no reason. Any such termination proposed by the University shall be recommended by the Provost to the President and the Board and is subject to final action by the Board or its delegate. To the extent that a dean holds a tenure-track or tenured appointment as a member of the academic faculty, the "at will" nature of her or his administrative appointment shall not modify or impair the rights otherwise associated with such an academic position. ~~Deans shall be evaluated in the manner described in Section C.2.7 of the *Manual*. For administrative planning and budget purposes only, it is anticipated that the potential service of a dean may routinely continue for approximately five (5) years. Following each five (5) years of service, the Provost, after consultation with the college faculty members,~~

~~department heads, and the dean, shall determine the desirability of continued service, as dean, by the incumbent.~~

For administrative planning and budget purposes only, an anticipated term of service, not to exceed five (5) years, shall be stipulated for each dean. Annually, the dean shall be evaluated in the manner described in Section C.2.7.b of the Manual. In the final year of the stipulated term, the dean shall undergo a Phase I Comprehensive Performance Review (see Section E.14.3.1) by the Provost using expectations described in Section E.11 and based upon the dean's distribution of effort. In the final year of the stipulated term, the Provost shall also conduct a review of the administrative performance as dean, and, after consultation with the faculty members and department heads of the college, shall determine the desirability of continued service as dean by the incumbent. If the incumbent is not reappointed, the Provost shall initiate a search for a replacement dean in accordance with Section E.3.4 of the Manual.

Mr. Robinson explained that these revisions assure that each dean receives both a post-tenure review and a review of her or his administrative performance as dean in the final year of her or his term and that this policy parallels with the process for department heads/chairs.

MR. ROBINSON'S MOTION WAS ADOPTED BY THE NECESSARY TWO-THIRDS VOTE.

- F. Proposed Revisions to the *Manual*, Code, Section C.2.4.2.2.c - Operational Policies of Departments - Committee on Faculty Governance

Mr. Robinson, Chair, Committee on Faculty Governance, MOVED THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL*, CODE, SECTION C.2.4.2.2.c -OPERATIONAL POLICIES OF DEPARTMENTS, TO BE EFFECTIVE UPON APPROVAL BY THE BOARD OF GOVERNORS AS FOLLOWS:

Additions - underlined; deletions - ~~strikeouts~~.)

C.2.4.2.2 Operational Policies of Departments (~~last revised June 22, 2006~~)

Major aspects of the policies relating to the operation of departments are the following:

- c. Term of Office of Department Head

In her or his capacity as the administrative officer in the department and the initial person in the administrative chain to the president, a department head is employed "at will" under Colorado law. Consequently, an appointment as department head may be terminated at any time, by either the department head or the University, for any reason or no reason. Any such proposed termination by the University shall normally be recommended by the dean to the Provost and the President and is subject to final action by the Board or its delegee.

To the extent that a department head holds a tenure-track or tenured appointment as a member of the academic faculty, the "at will" nature of her or his

administrative appointment shall not modify or impair the rights otherwise associated with such an academic faculty member position.

For administrative planning and budget purposes only, an anticipated term of service, not to exceed five (5) years, shall be stipulated for each department head. Annually, however, the department head shall be evaluated in the manner described in Section C.2.7.a of the *Manual*. In the final year of the stipulated term the department head shall undergo a Phase I Comprehensive Review (see Section E.14.3.1) by the dean of the college using ~~the principles~~ expectations described in Section E.11 and based upon the department head's distribution of effort. In the final year of the stipulated term, the dean shall also conduct a review of the administrative performance of the department head, and, after consultation with the department faculty members, shall determine the desirability of continued service by the incumbent department head. If the incumbent department head is not reappointed, the dean shall initiate a search for a replacement department head in accordance with Section E.3.3 of the *Manual*.

Mr. Robinson explained that this revision clarifies that this section discusses performance expectations, not principles as described in Section E.11.

MR. ROBINSON'S MOTION WAS ADOPTED BY THE NECESSARY TWO-THIRDS VOTE.

G. Proposed Revisions to the *Manual*, Section B.1.1 - Membership and Term of Office - Committee on Responsibilities and Standing of Academic Faculty

Mr. Richard Eykholt, Chair, Committee on Responsibilities and Standing of Academic Faculty, MOVED, THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL*, SECTION B.1.1 – MEMBERSHIP AND TERM OF OFFICE, 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.1 The Governing Board: The Board of Governors of the Colorado State University System *(last revised June 22, 2006)*

B.1.1 Membership and Term of Office *(last revised June 17, 2003)*

Membership and term of office ~~of~~ for the Board is prescribed ~~by law~~ in Section 23-30-101 of the Colorado Revised Statutes ~~of 2002~~, which are quoted in part; ~~provides as:~~

"It shall consist of a total of thirteen members. Four of the offices shall be advisory, without the right to vote. One shall be filled by an elected officer of the student body who is a full-time junior or senior student at Colorado State University, one by an elected officer of the faculty council of Colorado State University having the rank of associate professor or higher, one by an elected officer of the student body who is a full-time junior or senior student at the Colorado State University-Pueblo, and one by an elected officer of the faculty council of the Colorado State University-Pueblo having the rank of associate professor or higher. The four advisory members shall be elected by their respective governing bodies from their membership. The terms of these advisory offices shall be for one academic year. Commencing with appointments made in 1974 and subsequent years, the remaining

nine members, at least one of whom shall be a graduate of the Colorado state university system and at least two of whom shall have some connection with agriculture, shall be appointed by the governor, with the consent of the senate, for basic terms of four years, although interim appointments may be made for lesser periods so that two of the nine terms will expire in each calendar year. . . . Members appointed on or after January 1, 2007 shall serve terms of up to four years, expiring on December 31 of the third calendar year following the calendar year in which the member is appointed. For terms ending on or after December 31, 2006, the governor shall appoint a succeeding member on or before March 1 immediately following the expiration of the term. No person, elected under this section, shall serve on the Board for more than two terms, regardless of the length of the terms: except that a member of the Board, whether elected or appointed, may shall continue to serve until a successor is elected or appointed and qualified confirmed by the senate. Of the nine members appointed by the governor, no more than five members shall be from the same political party."

Mr. Eykholt explained that the "quoted" section of the Colorado Revised Statutes was changed recently, so the quote in the *Manual* has been updated.

MR. EYKHOLT'S MOTION WAS ADOPTED.

- H. Proposed Revisions to the *Manual*, Section B.2.6.5 - Guidelines for Preparing Proposals for CIOSU Establishment - Committee on Responsibilities and Standing of Academic Faculty

Mr. Eykholt, Chair, Committee on Responsibilities and Standing MOVED, THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL* SECTION B.2.6.5 – GUIDELINES FOR PREPARING PROPOSALS FOR CIOSU ESTABLISHMENT, 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.2.6.5 Guidelines for Preparing Proposals for CIOSU Establishment

Faculty members interested in creating a CIOSU should prepare a proposal that addresses the following items:

- a. The name of the CIOSU and the name(s) of its Administrative Director(s);
- b. The mission of the proposed CIOSU and how this mission relates to the mission and strategic goals of Colorado State University;
- c. A statement of the goals and objectives of the proposed CIOSU;
- d. Evidence that the proposed CIOSU does not duplicate or compete with existing CIOSUs or academic programs and, if applicable, how it will be coordinated with other CIOSUs with complementary functions;
- e. A description of the organizational and administrative structure and responsibilities, the faculty members involved, how the CIOSU will be internally governed, and the identification of the Overseeing Administrator; and
- f. A list of funding sources and amounts, space, personnel, and equipment required

to initiate and sustain the CIOSU for a period of at least five (5) years.

Each CIOSU must be administered by a person whose responsibilities include assuring that the CIOSU conducts its operations consistent with its mission and goals and in accordance with University policies and applicable laws, and that all required reports are submitted. The method for the selection of the Administrative Director of the CIOSU shall be stated in the program proposal. Appointment of the Administrative Director shall be made by the President or by the Responsible Administrator if the President has so delegated this authority. This position is "at will," and can be terminated by the President at any time. This appointment shall consider recommendations by the faculty members in the CIOSU, the Overseeing Administrator, and the Responsible Administrator.

Mr. Eykholt explained that the Board has delegated certain personnel powers to the President, and the President has further delegated certain of these personnel powers to other officers of the University (see Section B.1.4).

MR. EYKHOLT'S MOTION WAS ADOPTED.

- I. Proposed Revisions to the *Manual*, Section H.14 - Smoking in Campus Buildings - Committee on Responsibilities and Standing of Academic Faculty

Mr. Eykholt, Chair, Committee on Responsibilities and Standing of Academic Faculty MOVED, THAT FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *MANUAL* SECTION H.14 – SMOKING IN CAMPUS BUILDINGS, 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~~.

H.14 Smoking in Campus Buildings (*last revised December 11, 2003*)

Smoking is prohibited in all University buildings and within 20 feet of any entrance, passageway, operable window, or ventilation system, ~~except in instances where a special exception has been approved by the Governor's Office.~~ Willful violations of this policy may result in disciplinary action.

Mr. Eykholt explained that these revisions will bring the *Manual* into conformity with the Colorado statutes and the City of Fort Collins ordinances regarding smoking ordinances.

MR. EYKHOLT'S MOTION WAS ADOPTED.

- J. Proposed Revisions to the *Graduate and Professional Bulletin 2006-07* - Financial Support - "Graduate Assistantship - Terms and Conditions of Appointment" - Committee on Scholarship, Research and Graduate Education

Ms. Kathy Partin, Chair, Committee on Scholarship, Research and Graduate Education MOVED THAT THE FACULTY COUNCIL ADOPTS THE PROPOSED REVISIONS TO THE *GRADUATE AND PROFESSIONAL BULLETIN 2006-07*-SECTION FINANCIAL SUPPORT - 'GRADUATE ASSISTANTSHIP - TERMS AND CONDITIONS OF APPOINTMENT' - PAGES 26-27 - TO BE EFFECTIVE UPON FACULTY COUNCIL ADOPTION AS FOLLOWS:

Additions - Underlined - Deletions ~~Overscored~~

Graduate Assistantship - Terms and Conditions of Appointment

First Paragraph - No Changes
Second Paragraph - No Changes
Third Paragraph - No Changes
Fourth Paragraph - No Changes

Fifth Paragraph - page 27:

Full-time graduate students should not be appointed to more than a half-time assistantship or hold a sum of part-time assistantship greater than half-time. A half-time assistantship usually involves an average of about 20 hours service per week. Stipends will vary by department and by the duties assigned as well as the skills, competencies, and experience exhibited by the Student. However, the stipend for half-time assistants, those whose assignments range between 26% and 50% of a nominal forty-hour workweek, must be paid no less than an officially established minimum monthly amount.
.

No other changes.

Ms. Partin explained that the revision clarifies for students that a Graduate Assistant should not commit greater than 50 percent of his or her effort towards something other than completing the degree program requirements. This revision was proposed by the Graduate School and supported unanimously by the Committee on Scholarship, Research, and Graduate Education.

MS. PARTIN'S MOTION WAS ADOPTED.

The Faculty Council meeting adjourned at 5:00 p.m.

Robert L. Jones, Chair
Kirk Hallahan, Vice Chair
Diane L. Maybon, Recording Secretary

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

Agricultural Sciences

Steve Davies
John Scanga
William Jacobi
Harrison Hughes
Greg Butters
Dana Hoag
Steve Newman

Agricultural and Resource Economics
Animal Sciences
Bioagricultural Sciences & Pest Management
Horticulture & Landscape Architecture
Soil and Crop Sciences
College-at-Large
College-at-Large

Applied Human Sciences

Molly Eckman
Robert W. Gotshall
David A. Sampson
Thao Le
Michael Nobe
David Greene
Cliff Harbour
Maria Puig

Design and Merchandising
Health and Exercise Science
Food Science and Human Nutrition
Human Development and Family Studies
Construction Management
Occupational Therapy
School of Education
School of Social Work

Business

William Mister
Robert Rademacher for Dan Turk
Timothy Gallagher
Jackie Hartman
Joe Cannon

Accounting
Computer Information Systems
Finance and Real Estate
Management
Marketing

Engineering

Chris Kummerow
Larry Belfiore
Tom Sanders
H. J. Siegel
Azer Yalin
Paul Heyliger

Atmospheric Science
Chemical Engineering
Civil and Environmental Engineering
Electrical and Computer Engineering
Mechanical Engineering
College-at-Large

Liberal Arts

Lynn Kwiatkowski
Patricia Coronel
Steven J. Shulman
Carol Cantrell
Frederique Marie Andree Grim
Kelly Long (Fall 2006)
Jamie Switzer
William Davis
Michael McCulloch
Bradley MacDonald
Evan Vlachos
Kari Anderson
Elissa Braunstein
Kyle Saunders
Cindy Christen (Fall 2006)

Anthropology
Art
Economics
English
Foreign Languages and Literatures
History
Journalism and Technical Communication
Music, Theater, and Dance
Philosophy
Political Science
Sociology
Speech Communication
College-at-Large
College-at-Large
College-at-Large

Natural Resources

Gary White
Mark Paschke
John Ridley
Maureen Donnelly

Fish, Wildlife and Conservation Biology
Forest, Rangeland, and Watershed Stewardship
Geosciences
Natural Resource Recreation and Tourism

Natural Sciences

Jennifer Nyborg
Bruce Wunder for David Steingraeber
George Barisas
Dale H. Grit
Kenneth Klopfenstein
Raymond 'Steve' Robinson
Ernest Chavez for Peter Chen
Phillip Lee Chapman
Stephen Stack
TBD
Richard Eykholt
Zinta Byrne

Biochemistry and Molecular Biology
Biology
Chemistry
Computer Science
Mathematics
Physics
Psychology
Statistics
College-at-Large
College-at-Large
College-at-Large
College-at-Large

Veterinary Medicine and Biomedical Sciences

George Seidel
Chris Orton
John Reif
Ramesh Akkina
Tony Knight
John Zimbrick
Sue Vandewoude
Joel Bedford
C. W. Miller

Biomedical Sciences
Clinical Sciences
Environmental and Radiological Health Sciences
Microbiology, Immunology and Pathology
College-at-Large
College-at-Large
College-at-Large
College-at-Large
College-at-Large

University Libraries

Michelle Wilde
Lou E. Anderson

Libraries
At-Large

Ex Officio Voting Members

Raymond 'Steve' Robinson*
Harvey Cutler
Katherine Leigh
Richard Eykholt*
Kathy Partin
Patrick McCarthy
F. C. 'Ted' Weston*
Bolivar Senior
Catherine Cranston
Carole Makela

Chair - Committee on Faculty Governance
Chair - Committee on Intercollegiate Athletics
Chair - Committee on Libraries
Chair-Committee on Responsibilities and Standing of Academic Faculty
Chair - Committee on Scholarship Research and Graduate Education
Chair - Committee on Scholastic Standards
Chair - Committee on Strategic and Financial Planning
Chair - Committee on Teaching and Learning
Chair - Committee on University Programs
Chair - University Curriculum Committee

*Indicates Elected Member of Faculty Council

Officers of Faculty Council

Robert L. Jones
Kirk Hallahan
F. C. 'Ted' Weston
Paul Kugrens
Diane Maybon

Chair, Faculty Council
Vice Chair, Faculty Council
Board of Governors Faculty Representative
Parliamentarian
Executive Assistant

Ex-Officio Non-Elected Non-Voting Members

Larry Edward Penley, Excused

Anthony Frank, Excused

Robin Brown

Bill Farland

Blanche M. Hughes

Tom Gorell

Peter Dorhout, Excused

Louis 'Lou' Swanson

Alan Lamborn

Marc Johnson

April Mason

Ann Gill

Ajay Menon

Sandra Woods

Rick Miranda

Lance Perryman

Ed Redente

Catherine Murray-Rust

President

Provost/Senior Vice President

Vice President for Admissions and Access

Vice President for Research

Interim Vice President for Student Affairs

Vice Provost for Faculty Affairs

Vice Provost for Graduate Affairs/Assistant Vice President for Research

Vice Provost for Outreach and Strategic Partnerships

Vice Provost for Undergraduate Affairs

Dean, College of Agricultural Sciences

Dean, College of Applied Human Sciences

Dean, College of Liberal Arts

Dean, College of Business

Dean, College of Engineering

Dean, College of Natural Sciences

Dean, College of Veterinary Medicine and Biomedical Sciences

Interim Dean, Warner College of Natural Resources

Dean, University Libraries