

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 2, 2008***

CALL TO ORDER

The Faculty Council meeting was called to order at 4:00 p.m. by Richard Eykholt, Chair.

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - February 3, 2009 - A104 Clark Building - 4:00 p.m.

Eykholt announced that the next Faculty Council meeting will be held on February 3, 2009 in Room A104 Clark Building. The meeting will begin at 4:00 p.m.

- B. Letter - Call for Nominations - Faculty Council Chair, Faculty Council Vice Chair, Faculty Representative to the Board of Governors - Committee on Faculty Governance

Richard Kitchener announced that a call for nominations for all Faculty Council Officer positions has been sent to all academic faculty members. The nominations are due by February 13, 2009 and should be sent to the attention of Diane Maybon at the Faculty Council office. Eykholt noted that the Faculty Representative to the Board of Governors is a term limited position and Timothy Gallagher is no longer eligible to be nominated. The Chair position is a one year term, but is eligible to serve for three consecutive years. The Vice Chair position is a one year term and is eligible for additional terms.

- C. Executive Committee Approved Meeting Minutes - October 21, 28, and November 11, 2008

Eykholt announced that copies of the Executive Committee Meeting Minutes for October 21, 28, and November 11, 2008 can be found on pages 1-30 of the December 2, 2008 Faculty Council agenda materials.

Eykholt announced that on Thursday, December 4, 2008 an open forum will be held on Library Collections in Lory Student Center Rooms 203-205 from 2:00 to 3:30 p.m.

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 4, 2008

The November 4, 2008 Faculty Council Meeting Minutes were approved by unanimous consent.

- B. Special Faculty Council Meeting Minutes - November 13, 2008

The November 13, 2008 Faculty Council Meeting Minutes were approved by unanimous consent.

REPORTS TO BE RECEIVED

A. Acting Provost/Senior Vice President

Lance Perryman, Acting Provost/Senior Vice President reported on the status of three on-going searches.

The search committee for the position of Associate Vice Provost for the Division of Continuing Education will bring three candidates to the campus on December 10, 12, and 16 for interviews.

The search committee for the position of Dean of Agricultural Sciences will be conducting off-campus interviews prior to the Fall semester break and will bring candidates to campus for interviews shortly after the beginning of Spring semester 2009.

The two candidates for the position of Interim Provost/Senior Vice President are Sandra Woods, Interim Vice Provost for Faculty Affairs and Dean of Engineering, and Rick Miranda, Dean of Natural Sciences. Woods will be interviewed on Monday, December 8 and Miranda will be interviewed on Tuesday, December 9 by campus constituents. Woods' open forum will be held on Monday, December 8 at 11:00 a.m. in Johnson Hall Room 222. Miranda's open forum will be held on Tuesday, December 9 at 11:00 a.m. in Johnson Hall Room 222. Perryman noted that pertinent information on each candidate can be found on the Provost's website. Perryman said that Interim President Frank will announce the final selection sometime during the week of December 15, 2008.

PERRYMAN'S REPORT WAS RECEIVED.

B. Faculty Council Chair

Eykholt reported that, at the special Faculty Council Meeting on November 13, 2008, Gallagher explained that he had found out about CSU-Global during his first meeting with the Board of Governors (BOG) and, at that time, CSU-Global was a "done deal." Eykholt noted that Gallagher distributed a report prepared by a consultant to disseminate information on CSU-Global to CSU faculty members. Eykholt noted that, at the special Faculty Council meeting, F. C. 'Ted' Weston, immediate past Faculty Representative to the Board of Governors, stated that the BOG had several discussions on CSU-Global in open meetings and that the discussions were part of the BOG minutes, which are open records and on its website.

Eykholt explained that what was not mentioned at that meeting was that CSU-Global was never mentioned in any reports to Faculty Council from Weston. The BOG may not be aware of this fact and may be under the impression that CSU faculty members were afforded an opportunity for input when, in fact, they were not. Eykholt explained that Gallagher is making sure that the BOG is aware that there was no faculty input prior to the approval of CSU-Global.

Steve Robinson asked if a copy of Gallagher's report could be distributed to Faculty Council members prior to the February 2009 Faculty Council meeting. Eykholt noted that a formal report has not been submitted, and Gallagher was transmitting this information through informal communication with BOG members.

EYKHOLTS' REPORT WAS RECEIVED.

C. Committee on Strategic and Financial Planning - David Dandy, Chair - Update on FY2010 Budget Process

David Dandy, Chair, Committee on Strategic and Financial Planning noted that the Semi-Annual Report from the Committee on Strategic and Financial Planning is found on pages 58-59 of the December 2, 2008 Faculty Council agenda materials.

Dandy pointed out that according to the new strategic planning model, the University is in a "refresh" year, which means that the five Strategic Planning Area Review Committees (SPARCs) - Teaching and Learning, Research and Discovery, Service and Outreach, Resources and Support, and Diversity - are in the process of reviewing strategies, benchmarks, and metrics; refreshing and/or redefining goal and additional metrics; and considering major adjustments of goals as necessary. These committees, which have broad representation from campus constituencies, will deliver their reports in mid-January. The FY2010 budget hearings held in early to mid-February will be informed by the recommendations and outcomes of these reports. At the hearings, in addition to the budget requests presented by the administrative units' and academic programs' leadership, the Committee on Strategic and Financial Planning will provide its recommendations on budget priorities.

Dandy noted that in three weeks the University will receive FY2010 budget forecasts from the State. Dandy also point out that the University is using a new financial report. The new report will be a more objective way to look at the overall budget and hopefully will improve reporting/discussion of the budget development process. He added that this report is an overview of the revenue and expenditures for the University and is based upon audit reports. The report should allow for better comparisons of CSU to other institutions. This information will be posted on the web after the FY2008 audit has been completed.

DANDY'S REPORT WAS RECEIVED.

CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 20, 27, and November 3, 10, 17, 2008

Carole Makela, Chair, University Curriculum Committee, moved that Faculty Council adopt the consent agenda.

MAKELA'S MOTION WAS ADOPTED.

SPECIAL ACTIONS

- A. Resolution - University Weapons Policy - Executive Committee

Paul Laybourn, Vice Chair Faculty Council, moved on behalf of the Faculty Council Executive Committee that the proposed Resolution to draft a proposed University Weapons Policy be adopted by Faculty Council as follows:

Resolution for Weapons Policy

Whereas we believe that having a weapons policy for the campus of Colorado State University would create a safer environment for both students and employees,

Whereas weapons policies are common among institutions of higher education in Colorado and throughout the nation,

Whereas the Student Conduct Code bans the use or possession of certain weapons on campus by students,

Therefore, be it resolved that Faculty Council requests that the University administration, together with the Chair of the Faculty Council, the Chair of the Administrative Professional Council, the Chair of the Classified Personnel Council, the President of the Associated Students of Colorado State University and other appropriate members of the University Community (e.g., the Office of General Council and the CSU Police Department) draft an official policy that defines "weapons" and establishes restrictions and guidelines regarding the possession, carry, and/or use of weapons on the property of Colorado State University.

LAYBOURN'S MOTION WAS ADOPTED.

- B. Request for a New Plan C - Master of Applied Industrial/Organizational Psychology - University Curriculum Committee

Makela, Chair, University Curriculum Committee moved that Faculty Council adopt the following request for a new Plan C Master of Applied Industrial/Organizational Psychology to be offered as an on-line degree.

A Plan C Master's Program - Master of Applied Industrial/Organizational Psychology (M.A.I.O.P.) in the College of Natural Sciences be established effective Summer Semester 2009.

Makela explained that this proposal came from the Department of Psychology and was reviewed and approved by the following Committees: Council of Deans Phase II in January 2008; Committee on Scholarship, Research, and Graduate Education on October 9, 2008; University Curriculum Committee on November 17, 2008. Makela explained that the Department of Psychology focuses on applied graduate degrees and the speciality in Industrial/Organizational Psychology is integral to the identity and mission of the department. The department currently offers a Ph.D. in Industrial/Organizational Psychology. The program is annually recognized as one of the top 15 in the country, and one of the best in the western United States. While many potential applicants desire a terminal Master's degree from Colorado State University, they would not be accepted into the doctoral program if their stated goal was a master's degree, nor would they be adequately prepared for a practitioner job with a master's degree earned as a requirement towards the doctorate. Makela noted that the department pointed out that presently, there are only three fully on-line master's program in Industrial/Organizational Psychology in the United States. Of these three, none have Colorado State University's reputation for excellence.

MAKELA'S MOTION WAS ADOPTED.

DISCUSSION

- A. School of Global Environmental Sustainability (SoGES): Diana Wall, Director; Kathy Pickering, Interim Associate Director for Educational Programs; Gene Kelly, Interim Director for Research; School of the Environment - Task Force Members: Sandra Woods; Alan Knapp; Rick Miranda; and Scott Denning

Eykholt explained that the acronym for the School of Global Environmental Sustainability is SoGES. He added that the acronym for Centers, Institutes, and Other Special Units is CIOSU. He explained that SoGES was approved under the CIOSU process. Eykholt added that CIOSUs are reviewed by the Faculty Council Committee on University Programs on a biennial cycle. Eykholt introduced Sandra Woods, who was one of the five (5) co-chairs of the School of the Environment Task Force, and Diana Wall, Director of SoGES, and Kathy Pickering, Interim Associate Director for Educational Programs SoGES.

Woods provided an overview of the recommendations from the School of the Environment Task Force. She noted that on February 2, 2008 Tony Frank, Provost, charged the task force to develop recommendations related to a university-wide "School of the Environment." Woods explained that the task force developed a draft report and on May 1, 2008, approximately 40 faculty members attended a meeting to discuss the report recommendations and provide input to the task force. That input was incorporated into a final report that was submitted to Frank on May 12, 2008. A complete copy of that final report is included in the Faculty Council agenda materials on pages 91-111. Woods stated that on July 22, 2008, President Penley announced the School of Global and Environmental Sustainability and the appointment of Diana Wall as its founding Director. Woods added that funding was provided for SoGES in FY2009.

Woods noted that the task force membership was as follows:

Co-Chairs: Sandra Woods (Dean - Engineering), Joe O'Leary (Dean - Natural Resources), Rick Miranda (Dean - Natural Sciences), Alan Knapp (Natural Sciences), Indy Burke (Natural Resources)

Members: Brian Dunbar (Applied Human Sciences), Paul Hudnut (Business), Scott Denning (Engineering), Kathy Galvin (Liberal Arts), Gene Kelly (Agricultural Sciences), Tony Knight (Veterinary Medicine and Biomedical Sciences), Ken Manning (Business), Gillian Bowser (Natural Resources), Hank Gardner (VPR)

Woods explained that the vision for the task force was that Colorado State University will have a School of the Environment, focused on scholarship that will:

Conduct the innovation research that leads to the knowledge and understanding necessary to solve our most pressing human-environmental problems;

Provide a challenging, integrative, and provocative environmental education for students around the world, at all levels, to learn the principles and the practices of sustaining our environment;

Assist partner groups, communities, institutions, local, national, and international governments, NGOs and industry in translating our discoveries into practical solutions to environmental problems as befitting a great Colorado land-grant institution with a global perspective.

The School will:

Be a magnet for excellence at Colorado State University, and will provide both an external and an internal focus for activities in environmental studies;

Provide an organizational structure that can link the proven talent in residence at Colorado State University in focused and dedicated ways to tackle the most pressing issues related to the environment;

Provide our best faculty with the resources and time necessary to be successful in solving these problems; and

Support our faculty in creating and sustaining outstanding educational and outreach programs addressing environmental topics, in partnership with our Colleges, government, communities, and industry with a view to translating research into positive and practical change.

Woods noted that the goals of the task force were:

The School will support a scholarly environment that leads to groundbreaking knowledge generation. . .

The School will enable our top scholars to disseminate that knowledge through interdisciplinary state-of-the-art learning opportunities. . .

The School will nurture a vibrant campus and local community that focuses on sustainable human-environment interactions . . .

Woods explained that example metrics would be:

Faculty: Members of faculty in the School

Students: Environmental literacy, experiential learning, environmental programs (majors, minors, etc.)

Research: High-impact projects resulting from translational research efforts

Reputation: Increase in enrollments, rankings, preferred partnerships

Community: Outreach and engagement, usable solutions

Fundraising: Development of an endowment

Woods explained that the task force recommended that the University allocate a budget for FY2009 that will allow for the creation of a School of the Environment, and identify a director for the School. The director would be charged with the following:

Develop a strategic plan, budget and timeline to implement the report;

Establish high visibility for Colorado State University environmental research, education and outreach programs; and

Develop a "code" for the School of the Environment that identifies how faculty will become part of the School, how appointments will be structured and MOU's with departments developed, and other structural issues.

Woods noted that, in addition, the School of Environment would become a development priority.

Woods noted the following budget recommendations were made:

Resources
\$350k Base Budget
\$150k 1X Funds

FY09 Preliminary Budget
Salaries: \$350k
Director (12 month salary)
Education (2 month salary)
Research (1 month salary)
Coordination and Planning (2 month salary)
Administrative Assistant
Student Liaison

Operations: \$9k

Programs: \$71k (so far)
Research Working Groups
Seminars and Workshops

Woods emphasized that the School will not replace departments, colleges, centers or institutes. She added that faculty members will maintain their home departments. Colleges and departments will retain indirect cost recovery from contracts and grants, and environmental academic programs already in existence will continue to be administered by their home departments or college.

Wall continued the discussion with an overview of the SoGES. Wall noted the mission of the SoGES:

Address environmental challenges on a global scale.

A cross-college infrastructure to focus on the University's intellectual strengths in environmental research and education.

NO faculty
NO overhead return

Wall explained the organization of the Leadership Team, which consists of the Provost, Director, Steering, Strategic Oversight Committee, External Advisory Committee, Associate Director for Educational Programs, Associate Director for Research, and Assistant Director for Research Operations and Outreach.

She noted that the members of the Steering and Strategic Oversight Committee are as follows:

Tony Frank, Chair
Joyce Berry, Vice President Development
William Farland, Vice President Research
Joseph O'Leary, Dean Warner College of Natural Resources
Ron Segal, Vice President Sustainability
Sandra Woods, Dean Engineering
Alan Knapp, Professor Biology

Wall stressed that the SoGES does not have its own faculty and has no overhead return. Wall stated the members of the SoGES Curriculum Committee are as follows:

Kathleen Pickering (Anthropology and Interim Education Director SoGES)
Nancy Banman (Social Work)
Cynthia Brown (Biomedical Sciences and Pest Management)
Jeff Bullington (University Libraries)
Sandra Davis (Political Sciences)
Scott Denning (Atmospheric Sciences)
Brian Dunbar (Construction Management)
Patrick Fahey (Art)

Geoffrey Givens (Statistics)
William Hanneman (Environmental and Radiological Health Sciences)
Paul Hudnut (Business)
Peter Newman (Human Dimensions in Natural Resources)
William Timpson (School of Education)
Ranil Wickramasinghe (Chemical Engineering)

Wall noted that the Curriculum Committee for the SoGES has representatives from all colleges to ensure that all students will have access to courses in environmental issues. These members will act as liaisons between the School and the colleges. She noted that they have had an overwhelming interest from students. Kathy Pickering then explained that the SoGES is in the process of requesting a prefix for courses and is cross-listing with other programs. All courses will be approved through the University Curriculum Committee. Pickering said that she hoped to complete the curriculum process by the end of the year. She noted that she would welcome input from faculty members regarding this issue.

Pickering noted that the SoGES plans to enhance the Colorado State University educational programs by using:

- undergraduate and graduate interdisciplinary certificate programs;
- courses identified for Global Environmental Sustainability content;
- graduate specializations in Global Environmental Sustainability;
- undergraduate minors and concentrations in Global Environmental Sustainability;
- Global Environmental Sustainability major;
- university-wide environmental literacy.

Wall explained that this will be achieved by using graduate Global Environmental Sustainability fellows; internships, practicum, and applied coursework; and student leadership in sustainability networks. Wall noted that the research programs will support the following:

- Colorado State University Resident Faculty Fellows in Global Environmental Sustainability
- Visiting Fellows in Global Environmental Sustainability
- Research Working Groups
- International Meetings at Colorado State University and Seminars
- Outreach Activities to Public, Friends of the School and Volunteers

Wall noted that the SoGES is developing strategic networks through partnership and linkages locally, nationally and globally. In addition, the SoGES will partner with business and research. She pointed out that currently there are two requests for proposals for research working groups that have been announced and a seminar/workshop is planning for December 3. She also mentioned that the CoGES is working with the MacArthur Foundation on a MDP proposal.

Steve Stack asked what other Schools such as SoGES have been created at Colorado State University. Woods responded that the School of Biomedical Engineering is based on the same principle as SoGES. She explained that the School of Biomedical Engineering is interdisciplinary (involves four (4) colleges), uses faculty from multiple colleges (faculty members remain in their home departments), and the School does not have indirect costs. The School does not offer degrees but administers degrees. She noted that this model was reviewed when SoGES was being created. Stack asked if the Schools have "Codes." Woods noted that they have documents describing selection and expectations of faculty. She explained that MOUs are created between the director, department head, dean, and the faculty member. Also, MOUs are used for course funding.

C. W. Miller asked how many other units like this exist around the country, and how does their focus compare to ours? It was noted that there are dozens of other programs. Some are very large with their own faculty and curriculum but SoGES was modeled with no faculty and no indirect costs.

Phil Chapman inquired about the relationship between the SoGES Curriculum Committee and the University Curriculum Committee. Kathy Pickering responded that the Curriculum Committee for SoGES is similar to the Life Sciences Curriculum Committee. The courses will go through the SoGES Curriculum Committee, the Provost, and final approval through the University Curriculum Committee and Faculty Council. Eykholt explained that because the SoGES is considered a CIOSU, it has an overseeing administrator which is the Provost so its curriculum goes through the Provost and not a college. Chapman asked that the power point presentation be posted on the Faculty Council website so faculty members could refer to this website for information regarding SoGES.

Howard Ramsdell pointed out that Section C.2.1.2 of the Manual has a footnote that states: "Throughout the Code the term "departments" shall include "schools." He inquired about the task force that was created to redefine the Code regarding "schools." Eykholt explained that the School of Social Work and the School of Education are totally different entities from a school created as a CIOSU. Eykholt noted that Tony Frank became concerned with various definitions of "schools" and charged a task force to study this issue. The task force committee members were: Blanche Hughes, Vice President for Student Affairs; Peter Dorhout, Vice Provost for Graduate Affairs; Tom Gorell, Vice Provost for Faculty Affairs (now Vice President for Administrative Services); Robert Jones, Immediate Past Chair Faculty Council; Alan Lamborn, Vice Provost Undergraduate Affairs; Carole Makela, Chair University Curriculum Committee; April Mason, Dean Applied Human Sciences; Ajay Menon, Dean Business; Lance Perryman, Dean Veterinary Medicine and Biomedical Sciences; Michael Palmquist, Director Institute for Learning and Teaching; and Frank Peairs, Chair Committee on University Programs. The task force recommended procedures for establishing schools at Colorado State University. There were several revisions proposed for several sections of the *Manual*. These recommendations have never gone forward for consideration. Currently, schools are still approved under the CIOSU process, and the Vice President for Research (VPR) and the Provost have the responsibility of approving CIOSU names, so the use of "School" is determined by the VPR or Provost and can be limited. Eykholt noted that a meeting is scheduled for Friday, December 5, 2008 with Interim President Frank, Lamborn, Perryman, Makela and himself to discuss this very issue.

Ramsdell asked if the SoGES has the authority to offer courses. Eykholt explained that Section B.2.6.2 of the *Manual* allows CIOSUs to offer courses, but not degrees. He reiterated that degrees are offered by departments or colleges. He clarified that CIOSUs can administer degrees and the colleges confer degrees. Eykholt added that some parts of Section B.2.6 are being reviewed for revisions. Lamborn noted that courses approved for CIOSUs must go through the proper curriculum approval.

Makela asked for discussion of the definition of "environmental literacy" and how the SoGES will measure students' achievement of environmental literacy. Pickering responded that the SoGES is just beginning this process. She added that each discipline will have its own perspective for their respective students. Pickering noted that ideas and input on this issue are welcome. Miller noted that on page 107 of the agenda materials there is a list of major global environmental problems that should be addressed by the SoGES. Miller inquired how these issues will be categorized as to the most important ones. Wall responded that the SoGES is working on a strategic plan to decide what to focus upon and added that this plan will continue to be reviewed. She added that this is also in a very early stage and not set to date. Miller added that this should be kept as an undergraduate program because the students are dedicated to this issue. Wall responded that there has been a huge influx of interest from students world-wide and she is referring students to programs that are currently being offered at Colorado State University. John Ridley asked if the SoGES intends to create new degrees. Pickering responded that this is not on the SoGES' immediate agenda. Eykholt added that new degrees will probably be created, but noted that such new degrees would not be intended to compete with existing degrees.

Jeff Willusz questioned if faculty participating in the SoGES will get proper recognition regarding tenure and promotion decisions. Woods responded that an MOU could be signed between departments and the SoGES for this. The CIOSU needs to evaluate the faculty participation and submit this evaluation to the faculty member's home department to incorporate into the faculty member's annual evaluation. Eykholt explained that a CIOSU can only provide information to the faculty member's annual evaluation.

Eykholt thanked Woods, Wall and Pickering for this discussion and asked faculty members to send further concerns regarding SoGES to Wall or Pickering.

The Faculty Council meeting adjourned at 5:32 p.m.

Richard Eykholt, Chair
Paul Laybourn, Vice Chair
Diane L. Maybon, Executive Assistant/Recording Secretary

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

Agricultural Sciences

Stephen Koontz	Agricultural and Resource Economics
<u>TBD</u>	<u>Animal Sciences</u>
William Jacobi	Bioagricultural Sciences & Pest Management
H. Hughes, excused	Horticulture & Landscape Architecture
Craig Butters	Soil and Crop Sciences
Dennis Lamm	College-at-Large
Louis Bjostad	College-at-Large

Applied Human Sciences

Molly Eckman	Design and Merchandising
Robert Gotshall	Health and Exercise Science
David Sampson	Food Science and Human Nutrition
Thao Le	Human Development and Family Studies
Mary Nobe	Construction Management
Matthew Malcolm	Occupational Therapy
Carole Makela	School of Education
Kim Bundy-Fazioli	School of Social Work

Business

<u>Bill Rankin</u>	<u>Accounting</u>
Daniel Turk	Computer Information Systems
Patricia Ryan	Finance and Real Estate
Ray Hogler (Substitute for J. Hartman Fall 2008)	Management
Joe Cannon	Marketing

Engineering

Chris Kummerow	Atmospheric Science
David Dandy	Chemical and Biological Engineering
<u>Tom Sanders (Fall 2008)</u>	<u>Civil and Environmental Engineering</u>
Steve Reising	Electrical and Computer Engineering
Hiroshi Sakurai	Mechanical Engineering
Xianghong Qian	College-at-Large
James Warner	<u>College-at-Large</u>

Liberal Arts

<u>Christopher Fisher</u>	<u>Anthropology</u>
Catherine Dicesare	Art
Kirsten Broadfoot	Communication Studies
<u>Elissa Braunstein</u>	<u>Economics</u>
<u>TBD</u>	<u>English</u>
Ernesto Sagas	Ethnic Studies
Frederique Grim	Foreign Languages and Literatures
Thaddeus Sunseri	History
Kirk Hallahan for Cindy Christen	Journalism and Technical Communication
Joel Bacon	Music, Theater, and Dance
Michael McCulloch	Philosophy
John Straayer	Political Science
(Substitute for Bradley MacDonald Fall 2008)	
Ken Berry	Sociology
Karrin Anderson	College-at-Large
Eric Aoki	College-at-Large
Phil Cafaro	College-at-Large

Natural Resources

Barry Noon	Fish, Wildlife, and Conservation Biology
J. Klein for Mark Paschke	Forest, Rangeland, and Watershed Stewardship
John Ridley	Geosciences
Alan Bright	Human Dimensions of Natural Resources

Natural Sciences

Eric Ross	Biochemistry and Molecular Biology
David Steingraeber	Biology
George Barisas	Chemistry
C. Anderson for D. Grit	Computer Science
Ken Klopfenstein	Mathematics
Raymond Robinson	Physics
Patricia Aloise-Young	Psychology
Philip Chapman	Statistics
Steve Stack	College-at-Large
Zinta Byrne	College-at-Large
TBD	College-at-Large

Veterinary Medicine & Biomedical Sciences

James Madl	Biomedical Sciences
Juliet Gionfriddo	Clinical Sciences
Howard Ramsdell	Environmental & Radiological Health Sciences
Ramesh Akkina	Microbiology, Immunology and Pathology
Hana VanCampen	College-at-Large
Gerry Callahan	College-at-Large
C. W. Miller	College-at-Large
Julie Inamine	College-at-Large
Paul Morley	College-at-Large
Jeffrey Wilusz	College-at-Large

University Libraries

Dawn Bastian Paschal	Libraries
Louise Feldmann	At-Large

Officers

Richard Eykholt	Chair Faculty Council
Paul Laybourn	Vice Chair Faculty Council
Tim Gallagher, Excused	BOG Faculty Representative
Diane Maybon	Executive Assistant/Secretary
Lola Fehr	Parliamentarian

Ex Officio Voting Members (*Indicates Elected Member of Faculty Council)

Richard Kitchener (Fall 2008), Chair	Committee on Faculty Governance
Susan LaRue, Chair, Excused	Committee on Intercollegiate Athletics
Oren Anderson, Chair	Committee on Libraries
Steven Newman, Chair	Committee on Responsibilities & Standing of Academic Faculty
Tony Maciejewski, Chair	Committee on Scholarship Research and Graduate Education
Dan Turk, Chair*	Committee on Scholastic Standards and Awards
David Dandy, Chair*	Committee on Strategic and Financial Planning
Andrew Norton, Chair	Committee on Teaching and Learning
Frank Peairs, Acting Chair	Committee on University Programs
Carole Makela, Chair*	University Curriculum Committee

Ex-Officio Non-Elected Non-Voting Members

Anthony Frank, Excused	Interim President
Lance Perryman	Senior Vice President/Provost
<u>Bill Farland</u>	<u>Senior Vice President for Research and Engagement</u>
<u>Robin Brown</u>	<u>Vice President for Enrollment and Access</u>
<u>Blanche M. Hughes</u>	<u>Vice President for Student Affairs</u>
Sandra Woods	Interim Vice Provost for Faculty Affairs
Peter Dorhout	Vice Provost for Graduate Affairs
<u>Lou Swanson</u>	<u>Vice Provost for Outreach and Strategic Partnerships</u>
Alan Lamborn	Vice Provost for Undergraduate Affairs
<u>Lee Sommers</u>	<u>Interim Dean, College of Agricultural Sciences</u>
<u>April Mason</u>	<u>Dean, College of Applied Human Sciences</u>
<u>Ajay Menon</u>	<u>Dean, College of Business</u>
Sandra Woods	Dean, College of Engineering
<u>Ann Gill</u>	<u>Dean, College of Liberal Arts</u>
Rick Miranda	Dean, College of Natural Sciences
<u>Pat Burns</u>	<u>Interim Dean, University Libraries</u>
Lance Perryman	Executive Dean and Dean, College of Veterinary Medicine and Biomedical Sciences
<u>Joseph O'Leary</u>	<u>Dean, Warner College of Natural Resources</u>
Courtney Butler	Chair, Administrative Professional Council

Guests:

Diana Wall, Director, School of Global Environmental Sustainability
Kathy Pickering, Interim Associate Director, Educational Programs - School of Global Environmental Sustainability