

To Faculty Council Members: Your critical study of these minutes is requested. If you find errors, please contact Diane Maybon, at 1-5693 or dmaybon@colostate.edu.

NOTE: Final revisions are noted in the following manner: additions underlined; deletions ~~over scored~~.

**MINUTES
FACULTY COUNCIL**

December 1, 2009

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 2, 2010 - A207 Clark Building - 4:00 p.m.

Eykholt announced that the next Faculty Council meeting will be held on February 2, 2010 in Room A207 Clark Building. The meeting will begin at 4:00 p.m.

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

Victor Baez, Vice Chair, Committee on Faculty Governance, announced that nominations are being sought for the Faculty Council Chair, Vice Chair and Board of Governors Faculty Representative. Elections will take place in March 2010.

- C. Proposed Revisions to the *Manual*, University Code Section C.2.1.2.b - Powers and Responsibilities - Committee on Faculty Governance

- D. Proposed Revisions to the *Manual*, University Code Section C.2.1.3.2 - *Ex Officio* Members - Committee on Faculty Governance

- E. Proposed Revisions to the *Manual*, University Code Section C.2.4.2.1.i - Departmental Codes - Committee on Faculty Governance

- F. Proposed Revisions to the *Manual*, University Code Section C.2.1.9 - The Standing Committees of Faculty Council - Committee on Faculty Governance

Baez, Vice Chair, Committee on Faculty Governance, announced that proposed revisions to the *Manual*, University Code Sections C.2.1.2.b - Powers and Responsibilities; C.2.1.3.2 - *Ex Officio* Members; C.2.4.2.1.i - Departmental Codes; and C.2.1.9 - The Standing Committees of Faculty Council will be action items at the February 2, 2010 Faculty Council meeting.

- G. University Grievance Officer (UGO) Website - Linked to Faculty Council Website

Eykholt announced that a link to the new University Grievance Officer website has been added to the Faculty Council website.

- H. Executive Committee Meeting Minutes

Eykholt announced that copies of the Executive Committee Meeting Minutes for October 20, and November 10, 2009 have been included in the agenda materials for informational purposes.

MINUTES TO BE APPROVED

- A. Faculty Council Meeting Minutes - November 3, 2009

The November 3, 2009 Faculty Council Meeting Minutes were approved by unanimous consent.

REPORTS TO BE RECEIVED

A. Interim Provost/Executive Vice President

Rick Miranda reported that the budget picture for FY11 and FY12 remains uncertain. He noted that the Governor has submitted a budget for FY11 to the legislature and it appears that Colorado State University's funding will be cut by \$12 million. The past two years the State funding has been at \$130 million for the University. However, the Governor has relied on stimulus money to backfill shortages to assure the \$130 million. Miranda noted that, since the Governor has relied on the stimulus money at a higher rate, the stimulus money has been used more quickly than anticipated. In FY11, \$75 million in stimulus money will be used to backfill the University's budget. He added that tuition increases will cover mandatory costs. He added that all units have planned for a 6 percent decrease, which amounts to approximately \$16 million. It is estimated that \$10 million will be needed to cover the budget next year. However, in FY12, the stimulus money will run out, and planning exercises have been implemented to cover the decrease to this budget. Miranda noted that timeline for the FY11 budget will be as follows. By the end of December 2009, cuts will be determined and units will be notified. On January 27, budget and planning hearings will be held and all units will present plans for cuts. After the hearings, a draft budget will be developed by early February. The draft budget will be open for comments until early March. In early March, an open forum will be held to create a new draft budget. The FY11 Budget will be finalized by the end of March, leaving units three months to prepare for when the budget goes into effect July 1, 2010.

Thaddeus Sunseri asked for a rationale for the recent reorganization of the administration and if there were any cost savings associated with the reorganization. Miranda responded that the reorganization combined two vice president positions into one. The Vice President for Administrative Services and the Vice President for Finance were combined into the position of Vice President for University Operations. Miranda explained that President Penley was responsible for creating the two positions. President Frank wanted to return to the original organization of having one vice president oversee the University services and finances. Miranda noted that there was some salary savings.

Miranda noted that he continues to visit various units on campus. During the month of November, he visited the Department of Computer Sciences, Extension Offices, Department of Atmospheric Science - CIRA, Department of Anthropology, and he will be visiting the Department of Journalism and Technical Communication tomorrow.

Miranda's report was received.

B. Faculty Council Chair

Eykholt reported that the Provost Search is on-going and interviews via teleconferences will be held next week. Finalists will be brought to campus near the end of January. The goal is to have a final decision by early February.

Eykholt reported that the Grievance Survey has closed, and he is in the process of tabulating results, which will be available to all faculty and administrative professionals. He added that this should be available at the beginning of Spring semester.

Eykholt announced that an invitation has been extended to Chancellor Joe Blake to attend a Faculty Council meeting during the Spring semester. An invitation has also been extended to the Chancellor to attend an Executive Committee meeting in early Spring.

Pat Aloise-Young asked if there is a mechanism for faculty input into the proposed Weapons Policy for the University. Eykholt responded that input should be sent to him or the President.

Karrin Anderson asked if the self-reporting policy for the H1N1 will be effective for finals week. Alan Lamborn, Vice Provost for Undergraduate Affairs, responded that the current self-reporting policy will be effective until notification from the Health Department is received stating that the H1N1 is no longer an epidemic threat.

Eykholt's report was received.

C. Board of Governors Faculty Representative

Dan Turk, Faculty Representative to the Board of Governors, reported that he had nothing new to report. The Board of Governors will meet on December 3-4, 2010, and he will post a report on the website regarding this meeting.

Turk's report was received.

D. Committee on Strategic and Financial Planning - Sally Sutton, Chair - Update on 2009-10 Budget Process

Sally Sutton, Chair, Committee on Strategic and Financial Planning, noted that the semi-annual report from the Committee on Strategic and Financial Planning was email to Faculty Council members last week. She added she had no other information to report.

Sutton's report was received.

CONSENT AGENDA

A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: October 16, 23, 30 and November 6, 2009

Carole Makela, Chair, University Curriculum Committee, moved that Faculty Council approve the Consent Agenda.

Makela's motion was adopted and the Consent Agenda was approved.

SPECIAL ACTIONS

A. Request for Minimum Grade Requirement to the Animal Science Major (B.S.) - University Curriculum Committee

Makela, Chair, University Curriculum Committee, moved that Faculty Council add a minimum grade requirement to the major in Animal Sciences (B.S. degree program) to be effective Fall Semester 2010 as follows:

"A minimum grade of "C" (2.000) is required for each of the ANEQ courses and for BMS 300, VS 300, and MIP 315A in the Animal Sciences major."

Makela explained that, according to the information submitted by the department on May 6, 2009, the entire beef program in the Department of Animal Sciences was audited by industry and academic leaders. The top priority in the recommended action plan was to improve student excellence. There were clear steps in implementing this action plan, including a request to raise the bar on student recruitment and student expectations through setting higher academic and personal standards for students. As a land grant institution, we are asked to be receptive to the requests of the industries that we serve.

Makela's motion was adopted.

B. Proposed Revisions to the *Graduate and Professional Bulletin* (Page 18) - The Advisory System - Committee on Scholarship, Research, and Graduate Education

Karrin Anderson, Chair, Committee on Scholarship, Research, and Graduate Education, moved that Faculty Council adopt the proposed revisions to the *Graduate and Professional Bulletin* (Page 18) – The Advisory System as follows:

Additions - underlined Deletions - ~~strikeouts~~

.....
The committee must consist of at least three faculty members for a master’s degree program and at least four for a doctoral degree program. The members are as follows: 1) the adviser who serves as chairperson of the committee and who must hold academic faculty rank as a professor, associate professor, or assistant professor of any appointment type within the department or program granting the degree; 2) one or more additional members from the department; 3) any non-departmental faculty member who may be appropriate; and 4) one member from an outside department who, appointed by the Vice Provost for Graduate Affairs, represents the Graduate School. The outside committee member appointed by the Vice Provost for Graduate Affairs must hold a regular, special, transitional, joint, or emeritus/emerita faculty appointment at Colorado State University. The outside committee member should serve as an impartial external evaluator on the committee, ensuring quality of scholarship and fairness in process. Due to the interdisciplinary nature of some scholarship at CSU, potential conflicts of interest may not be avoidable, but they should be disclosed to the Vice Provost for Graduate Affairs and managed as soon as they arise. Individuals who are not academic faculty but who have special expertise may serve on committees in addition to the prescribed members, but may not vote regarding examination results.

No other changes to this section.

Anderson explained that these proposed revisions clarify that the outside committee member is expected to be an unbiased representative of the Graduate School.

Anderson’s motion was adopted.

The Faculty Council meeting adjourned at 4:35 p.m.

Richard Eykholt, Chair
Tim Gallagher, Vice Chair
Diane L. Maybon, Secretary

ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

Agricultural Sciences

Stephen Koontz, Excused Agricultural and Resource Economics
Denny Crews, Excused Animal Sciences
William Jacobi Bioagricultural Sciences & Pest Management
Harrison Hughes, Excused Horticulture & Landscape Architecture
Craig Butters Soil and Crop Sciences
Dennis Lamm, Excused 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
Christine Fruhauf Human Development and Family Studies
Mary Nobe Construction Management
Matthew Malcolm Occupational Therapy
Carole Makela School of Education
Victor Baez School of Social Work
(Substitute for Kim Bundy-Fazioli Fall 2009)

Business

Bill Rankin Accounting
Stephen Hayne Computer Information Systems
Patricia Ryan Finance and Real Estate
Jim McCambridge Management
Dave Gilliland Marketing

Engineering

Scott Denning Atmospheric Science
Laurence Belfiore Chemical and Biological Engineering
Ken Carlson Civil and Environmental Engineering
Steve Reising Electrical and Computer Engineering
Hiroshi Sakurai Mechanical Engineering
Xianghong Qian College-at-Large
Colette Heald College-at-Large

Liberal Arts

Christopher Fisher Anthropology
Catherine Dicesare Art
Kirsten Broadfoot Communication Studies
David Mushinski Economics
Louann Reid English
Roe Bubar for E. Sagas Ethnic Studies
Antonio Pedros-Gascon Foreign Languages and Literatures
(Sub. for J. Carlyon)
Thaddeus Sunseri History
Cindy Christen Journalism and Technical Communication
Joel Bacon Music, Theater, and Dance
Matthew MacKenzie Philosophy
Ursula Daxecker Political Science
Ken Berry Sociology
Karrin Anderson College-at-Large
Eric Aoki College-at-Large
Phil Cafaro College-at-Large

Natural Resources

<u>Barry Noon</u>	<u>Fish, Wildlife, and Conservation Biology</u>
Mark Paschke	Forest, Rangeland, and Watershed Stewardship
Derek Schutt for	Geosciences
Sven Egenhoff	
Alan Bright	Human Dimensions of Natural Resources

Natural Sciences

Eric Ross	Biochemistry and Molecular Biology
David Steingraeber	Biology
George Barisas	Chemistry
Dale Grit	Computer Science
Ken Klopfenstein	Mathematics
Raymond Robinson,	Physics
excused	
Patricia Aloise-Young	Psychology
<u>Phillip Chapman</u>	<u>Statistics</u>
<u>Steve Stack</u>	<u>College-at-Large</u>
<u>Elizabeth Pilon-Smits</u>	<u>College-at-Large</u>
Miguel Mostafa	College-at-Large

Veterinary Medicine & Biomedical Sciences

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

University Libraries

Dawn Bastian Paschal	Libraries
Louise Feldmann	At-Large

Officers

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

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

Victor Baez for Don Estep, Chair	Committee on Faculty Governance
Susan LaRue, Chair, Excused	Committee on Intercollegiate Athletics
Nancy Hunter, Chair	Committee on Libraries
David Greene, Chair	Committee on Responsibilities & Standing of Academic Faculty
Kari Anderson, Chair*	Committee on Scholarship Research and Graduate Education
Merinda McLure, Chair	Committee on Scholastic Standards and Awards
Sally Sutton, Chair	Committee on Strategic and Financial Planning
Margarita Lenk, Chair	Committee on Teaching and Learning
Patty Rettig, Chair	Committee on University Programs
Carole Makela, Chair*	University Curriculum Committee

Ex-Officio Non-Elected Non-Voting Members

Anthony Frank, Excused	President
Rick Miranda	Interim Provost/Senior Vice President
<u>Bill Farland</u>	<u>Vice President for Research and Engagement</u>
<u>Robin Brown</u>	<u>Vice President for Enrollment and Access</u>
Blanche M. Hughes	Vice President for Student 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>Craig Beyroudy</u>	<u>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>
<u>Sandra Woods</u>	<u>Dean, College of Engineering</u>
<u>Ann Gill</u>	<u>Dean, College of Liberal Arts</u>
<u>Jan Neger</u>	<u>Interim Dean, College of Natural Sciences</u>
<u>Pat Burns</u>	<u>Interim Dean, University Libraries</u>
Lance Perryman	Executive Dean and Dean, College of Veterinary Medicine and Biomedical Sciences
<u>Joyce Berry</u>	<u>Dean, Warner College of Natural Resources</u>
Jim Zakely for	Chair, Administrative Professional Council
Courtney Butler	