

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 Kathy DuQuoin, ext 1-3985.

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

MINUTES
FACULTY COUNCIL
September 3, 2013

CALL TO ORDER

The Faculty Council meeting was called to order at 4:00 pm by Timothy Gallagher, Chair.

ANNOUNCEMENTS

- A. Next Faculty Council Meeting - October 1, 2013 - A201 Clark Building - 4:00 p.m.

Gallagher announced the next regularly scheduled Faculty Council meeting will be held on Tuesday, October 1, 2013 in A201 Clark Building at 4:00 pm.

- B. President's Fall Address and University Picnic - On the Oval - Wednesday - September 4, 2013 - 11:30 a.m.

Gallagher announced that the President's Fall Address and University Picnic will be held on Wednesday, September 4, 2013. The President's address will begin at 11:30 a.m. followed by the University Picnic. All activities will be held on the Oval.

- C. Faculty Council - Annual Report to the Board of Governors

Gallagher announced that the 2012-2013 Faculty Council Annual Report to the Board of Governors was presented at its June 2013 meeting. This report is compiled by the Faculty Council Executive Committee at its May meeting. A copy of the report is included for information.

- D. Faculty Council - Location of Issues - Tracking
E. Schedule of Faculty Council Meeting Dates 2013-14
F. Faculty Council Membership List 2013-2014
G. Faculty Council Standing Committees Membership List 2013-2014

- H. University Committees Membership List 2013-2014
- I. Parliamentary Motions - Quick Reference
- J. Parliamentary Motions - What They Mean

Gallagher announced that items D through J have been included as informational items for Faculty Council members.

- K. Interdisciplinary Minor in Music, Stage, and Sports Production - Effective Fall Semester 2013 - Acting for Faculty Council - Adopted by Executive Committee May 14, 2013

Gallagher announced that the Faculty Council Executive Committee, acting for Faculty Council, approved a new Interdisciplinary Minor in Music, Stage, and Sports Production to be effective Fall Semester 2013. Executive Committee acted for Faculty Council in order to facilitate the Fall Semester 2013 start date.

- L. April 26 and May 3, 2013 Curriculum Changes effective Fall Semester 2013 - Acting for Faculty Council - Adopted by Executive Committee May 14.

Gallagher announced that the Faculty Council Executive Committee, acting for Faculty Council, approved the April 26 and May 3, 2013 Curriculum Changes to be effective Fall Semester 2013. Executive Committee acted for Faculty Council in order to facilitate the Fall Semester 2013 start date.

- M. Executive Committee Meeting Minutes - May 14, 2013

Gallagher announced that the May 14, 2013 and August 20, 2013 Executive Committee meeting minutes have been posted on the Faculty Council website for Faculty Council members information.

<http://facultycouncil.colostate.edu/index.asp?url=links>

- N. Elections - Student Representatives (Undergraduate and Graduate) October 1, 2013 - Faculty Council Standing Committees - Committee on Faculty Governance

Gallagher announced that the elections for Undergraduate and Graduate Student Representatives on Faculty Council Standing Committees will be held at the October 1, 2013 Faculty Council meeting.

MINUTES TO BE APPROVED

A. Faculty Council Meeting Minutes - May 7, 2013

By unanimous consent, the May 7, 2013 Faculty Council Meeting Minutes were approved.

UNFINISHED BUSINESS

A. University Discipline Panel Election - Committee on Faculty Governance

Steve Reising, Vice Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, the following faculty member to serve a three year term on the following University Panel:

University Discipline Panel
Carla Lopez del Puerto – Construction Management

Gallagher asked if there were any other nominations for the vacancies on the University Discipline Panel.

Hearing no further nominations, the nominations were closed.

Carla Lopez del Puerto was elected to serve a three years term beginning immediately to June 30, 2016 on the above Panel.

B. University Grievance Panel Election - Committee on Faculty Governance

Steve Reising, Vice Chair, Committee on Faculty Governance, nominated on behalf of the Committee on Faculty Governance, the following faculty members to serve three year terms on the following University Panel:

Grievance Panel
Frank Peairs – Agricultural Sciences
William Hanneman – Veterinary Medicine and Biomedical Sciences
Matthew Johnston – Veterinary Medicine and Biomedical Sciences
Janice Bright – Veterinary Medicine and Biomedical Sciences

Gallagher asked if there were any other nominations for the vacancies on the Grievance Panel.

Hearing no further nominations, the nominations were closed.

All faculty members nominated above were elected to serve three years terms beginning immediately to June 30, 2016 on the above Panel.

REPORTS TO BE RECEIVED

A. Chancellor - Michael Martin

Chancellor Martin reported on the following issues:

1. Martin began by thanking Faculty Council for the invitation to provide a report to Faculty Council. Martin added that he served as Chair of Faculty Council at Oregon State early in his career.
2. Martin noted that we are in the midst of a period of enormous change for higher education. On a national level, there has been a public disinvestment of higher education, leading to a shift toward privatization of public universities. Enrollment is also beginning to decline due to rising costs of tuition, changing demographics and mentality regarding personal investment in higher education, and a declining percentage of high school graduates prepared for college. Political challenges exist as well, with higher education being blamed for higher debt of students for example.
3. Martin reminded FC of CSU's land grant mission. He believes that the Colorado State System has a legal and moral obligation to transform higher education for the higher good, provide access to education across the state, and transform our student population by increasing diversity.
4. Martin spoke about the South Metro initiative. The South Metro area near Denver is under-served and lacks a four-year college presence. The initiative would allow the System to serve this area through collaborative institution efforts. CSU and CSU - Pueblo would take the lead to deliver several programs, including nursing, systems engineering and business, to this area. Martin warned that if the System does not do this, then competing universities will.
5. Martin added that we might see restoration money from the State. Martin added that there will be another attempt within the State legislature to adopt a bill allowing community colleges to offer 4-year degrees.
6. Martin opened up his report for faculty questions.

Steve Robinson, Physics, asked about venture capital projects. Martin said that \$1.5 million (from System Office savings and Global Campus revenues) was used to fund six projects recently. The call for project proposals is on-going. Martin announced that the funded projects are on the System's website.

Patricia Ryan, Finance and Real Estate, asked about the business program in South Metro. Martin clarified that this would not involve placing current CSU Executive MBA students there, but that the program would be targeted to South Metro population.

Dave Gilkey, College of Veterinary Medicine and Biomedical Sciences, asked who would teach the courses at South Metro. Martin said there would be opportunity for CSU faculty to teach on-line courses with extra compensation. Adjunct faculty will be utilized initially as well. Martin said that hopefully the program would grow and generate income to hire additional faculty.

Chancellor Martin's report was received.

B. Provost/Executive Vice President - Rick Miranda

Provost Miranda reported on the following:

1. Administrative changes over the summer include the hiring of Kathy Pickering, Vice Provost for Undergraduate Affairs; Alan Rudolph, Vice President for Research; and Alan Lamborn, now the Executive Director of the Reinvention Center and Associate Provost for Educational Attainment. Robin Brown, Vice President for Enrollment and Access, is serving as interim Director of Admissions. Dean Joyce Berry, Warner College of Natural Resources, is stepping down at the end of December 2013 and a search has been launched. Pamela Jansma has joined the Provost's Office for this year as an ACE Fellow. She is the Dean of College at Natural Sciences at the University of Texas - Arlington.
2. The Board of Governors met in June 2013 for a planning retreat and held a regular meeting in August, 2013. Its next meeting is in October in Fort Collins.
3. Facilities updates include the Lory Student Center renovation and addition, which should be finished in Fall 2014. The Behavioral Sciences Building is under expansion, which will add another large lecture hall. Other buildings with recently completed or ongoing renovation include Animal Sciences, Braiden Hall, Moby Arena, Walter Scott Engineering Building, Visual Arts Building, Laurel Village (new residence hall), and the Durrell Center, which has been renovated into a dining facility. Other construction projects include the Mason Corridor transportation stops on campus and the Powerhouse Energy Innovation Center on North College Ave.

4. The Cabinet/Council of Deans Facilities Retreat last week generated more potential facilities projects.
5. A new Energy Institute will be announced soon. This will be an umbrella institute to encompass all of CSU's energy centers. A rejuvenated Water Center will be announced soon as well. Its focus will be on investment and faculty support.
6. Miranda attended a Ram Engagement Tour throughout part of Colorado and Laramie to visit extension locations.
7. Miranda has visited Marketing, Finance and Real Estate, and Accounting department meetings. He plans to complete his visits to all departments over the Fall semester.
8. Miranda thanked the Faculty and Departments for their participation in Ram Welcome and Convocation to welcome new students at CSU.
9. Enrollment may be up modestly from last year. Census date is in a week and figures will be published shortly thereafter.

Provost Miranda's report was received.

C. Faculty Council Chair - Timothy Gallagher

Gallagher reported on the following:

1. Diane Maybon retired from the position of Executive Assistant to Faculty Council over the summer and Kathy DuQuoin is serving as Interim Executive Assistant. A search is underway for Diane's successor.
2. Gallagher worked with David Greene, Chair of CoRSAF, and others on high priority items including possible joint appointments for faculty between a department and a Special Academic Unit. Possible changes to Sections J and K of the Manual were also discussed over the summer with Greene.
3. Gallagher participated in candidate interviews for Vice Provost for Undergraduate Affairs and Vice President for Research.
4. Last spring, members of Executive Committee were approached about student intellectual property issues related to on-line access of theses and dissertations. This opened up additional student-related intellectual property issues. Executive Committee charged Gallagher with developing a task force to address these issues. The task force will present a report to several Faculty Council standing committees and to the entire Faculty Council sometime during the year.

Gallagher's report was received.

D. Board of Governors Faculty Representative - Alexandra Bernasek - BOG Meeting Reports

- June and August 2013

Report to Faculty Council on the Board of Governors Meeting, Aug 1-2, 2013, Pueblo, CO.

1. The Academic Affairs Committee meeting:
 - a. Discussed modification to the guidelines for conferring Honorary degrees at CSU-FC as per the Board's request.
 - b. Discussed policies and procedures for the Board related to Academic Affairs. Chair Horrell suggested that there should be a policy regarding Emeritus faculty members that is parallel to the policy on Sabbaticals.
 - c. Discussed the CSU – South Metro proposal (a summary of the proposal will be distributed separately). The three programs that were discussed were (1) an undergraduate nursing degree, (2) an undergraduate business degree and (3) a graduate systems engineering degree. These were proposed in response to needs in the community identified by business leaders in South Metro Denver. President Frank posed and answered four questions affirmatively that led him to a favorable evaluation of the proposal. (1) Is the proposal consistent with our mission? -- Yes. (2) Does it help expand our “brand”? – Yes. (3) Is it likely to generate a reasonable return on the initial investment – Yes. (4) Is the proposal synergistic or competitive with respect to the “system”? – Synergistic not competitive.
2. The Audit and Finance Committee meeting:
 - a. Discussed the likelihood of a larger than anticipated excess revenue for the State that may be available for higher education.
 - b. Incremental budgets of each institution were presented. CSU-FC budget had one important component – a 1% increase in contributions to DCPs of faculty and staff. President Frank made the point that we risk losing faculty because we have lost ground compared with our peers in terms of benefits.
 - c. Board Chair Horrell raised the question of tuition and suggested that the Board and the Presidents have a more philosophical discussion about tuition at some time in the future, perhaps at the February Board retreat.
 - d. President Frank made the point that over the past 5 years the decrease in expenses, the increase in tuition, and the decrease in state funding have been consistent and similar across the institutions in the system.
 - e. Chancellor Martin stressed the importance of maintaining quality of education in the system and warned against attempting to reduce expenses in the short run if they were likely to erode the quality of education we provide in the system.
3. The Board discussed its Strategic Plan at a breakfast meeting. They touched on each of the three elements in the plan; (1) student success and satisfaction, (2) financial sustainability, and (3) presence in the State of Colorado. The discussion included the role of the Board, the

role of the Chancellor, attainable goals of the three institutions and how to measure them, and strategic initiatives. The two strategic initiatives discussed were the National Western Stock Show and South Metro. Board members asked the Presidents what they would like to communicate to the Board in terms of measuring their own progress. Presidents said there were a handful of measures they thought were important for the Board to consider and those were likely different for the different institutions. There was some discussion of the proposed K-12 spending bill.

4. The Board Meeting:
 - a. During the public comment time several members of the South Metro Chamber of Commerce spoke in favor of the CSU – South Metro proposal. They described the economic environment, the demand for high tech employees and the quality of the K-12 public schools in the area.
 - b. The Chancellor’s report included a discussion of the competitive environment that institutions in the system are in, the CQI model, common national themes in higher education and the best practices of our peer institutions. The Chancellor outlined the metrics that are measured by AAU institutions. He also pointed out that a major out-of-state competitor for CSU-FC and CSU --Global is Arizona State University. He stressed the importance of hiring National Academy of Science scholars at CSU-FC. There was a discussion of the Venture Capital Fund that the System sponsored and the nature and quality of the proposals. Board members emphasized the key criterion that was intended to guide evaluation of proposals – “innovation” – in particular the importance of identifying “Different ways of thinking that lead to different ways of doing”. There was an update on the revamping of the System’s website and the goal of promoting the CSU brands in the marketplace. The new logo: “The CSU System: Building a Stronger Colorado, Building a Stronger You”.
 - c. President Frank’s report included a discussion of key people in the university, a discussion of private support versus State funding, a new video on Intellectual Property and Venture Capital, and a new video on tuition dollars and where they go. The President presented a comparison on private support at CSU compared with CU. CSU is quite comparable with CU in terms of private support (excluding research funding), total donors and planned gifts.
 - d. The Evaluation Committee report was received and the main item presented related to the Board’s request that the Chancellor work with the Presidents to develop measurable goals to help with their evaluation.
 - e. The Academic and Student Affairs Committee report was received and the main action item was a resolution that the Board approved allowing the CSU – South Metro proposal to proceed in an “organic” preliminary phase of 24 months with a budget not to exceed \$500k.

- f. The Audit and Finance Committee report was received and the main action items included a resolution to approve the audit plan for 2014 and CSU – FC’s proposal for a line of credit from the CSU Foundation.
- g. The Real Estate and Facilities Committee report was received and the main action items included a property sale for CSU – FC and a master plan for the CSU – Pueblo campus.
- h. The Consent Agenda was approved (these are posted on the System website).
- i. Approval of the Board’s policy and procedures manual, updated by Mike Nosler was postponed to the next Board meeting so that Board members could spend more time reading and evaluating the updated manual.
- j. The discussion items were two political issues in CO; (1) the possibility of increased funding for higher education and the trade-off between accepting more State funding in the short term and maintaining flexibility over setting tuition in the longer term (Board members expressed a strong preference for maintaining control in setting tuition) and (2) pending legislation that would grant community colleges the authority to grant 4 year degrees and the implications for higher education in Colorado (Board members expressed significant concern about the erosion the integrity of the CSU system if this legislation were to pass).

Bernasek’s report was received.

E. University Benefits Committee Annual Report 2012-13 - Juliet Gionfriddo, Co-Chair

Gionfriddo’s report was received.

F. Faculty Council Standing Committee 2012-13 Annual Reports

1. Executive Committee
2. Committee on Faculty Governance
3. Committee on Intercollegiate Athletics
4. Committee on Libraries
5. Committee on Responsibilities & Standing of Academic Faculty
6. Committee on Scholarship, Research & Graduate Education
7. Committee on Scholastic Standards
8. Committee on Special and Temporary Faculty
9. Committee on Strategic & Financial Planning
10. Committee on Teaching & Learning
11. Committee on University Programs
12. University Curriculum Committee

Gallagher asked if there were questions regarding the 2012-2013 Faculty Council Standing Committee Annual Reports that were submitted. There were no questions.

The Faculty Council Standing Committee Annual Reports submitted for 2012-2013 were received.

CONSENT AGENDA

- A. Changes in Curriculum to be Approved: University Curriculum Committee Minutes: April 26, and May 3, 2013
- B. Confirmation of Faculty Council Secretary - Kathy DuQuoin – Interim Executive Assistant to Faculty Council
- C. Confirmation of Faculty Council Parliamentarian - Lola Fehr- Registered Parliamentarian

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

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

ACTION ITEMS

- A. Proposed Revisions to the *General Catalog* - Section I.7 Advising and Registration -Repeat/Delete Policy - Committee on Teaching and Learning

Stephanie Clemons, Chair of Committee on Teaching and Learning moved to approve the proposed revisions to the General Catalog – Section I.7 Advising and Registration – “Repeat/Delete Policy”.

There was no discussion.

Clemon's motion was adopted.

DISCUSSION - NONE

The Faculty Council meeting adjourned at 5:24 p.m.

Timothy Gallagher, Chair
Mary Stromberger, Vice Chair
Kathy Duquoin, Interim Executive Assistant

ATTENDANCE

BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

Agricultural Sciences

Norman Dalsted	Agricultural and Resource Economics
<u>Denny Crews</u>	Animal Sciences
Deb Young	Bioagricultural Sciences & Pest Management
Bradley Goetz	Horticulture & Landscape Architecture
Francesca Cotrufo	Soil and Crop Sciences
Milt Thomas	College-at-Large
Kelly Curl	College-at-Large

Business

<u>Margarita Lenk</u>	Accounting
Stephen Hayne	Computer Information Systems
Patricia Ryan	Finance and Real Estate
Jim McCambridge	Management
Kelly Martin	Marketing

Engineering

Russ Schumacher	Atmospheric Science
Travis Bailey	Chemical and Biological Engineering
Suren Chen	Civil and Environmental Engineering
Steve Reising	Electrical and Computer Engineering
Azar Yalin	Mechanical Engineering
Eric Maloney	College-at-Large
Jose Chavez	College-at-Large
Sudeep Pasricha	College-at-Large

(substituting for J. Rockey Luo through Spring 2014)

Health and Human Sciences

Stephanie Clemons	Design and Merchandising
Tracy Nelson-Ceschin	Health and Exercise Science
David Sampson	Food Science and Human Nutrition
Jenn Matheson	Human Development and Family Studies
Scott Glick	Construction Management
David Greene	Occupational Therapy
<u>Sharon Anderson</u>	School of Education
Kim Bundy-Fazioli	School of Social Work

Liberal Arts

<u>Mary Van Buren</u>	Anthropology
Marius Lehene	Art
(Substitute for Eleanor Moseman thru Spring 2014)	
Elizabeth Williams	Communication Studies
<u>Martin Shields</u>	Economics
<u>Michael Lundblad</u>	English
Ernesto Sagas	Ethnic Studies
<u>Antonio Pedros-Gascon</u>	Foreign Languages and Literatures
<u>Robert Gundmestad</u>	History
<u>Cindy Christen</u>	Journalism and Technical Communication
Gary Moody	Music, Theater, and Dance
Michael McCulloch	Philosophy
Bradley MacDonald	Political Science
Ken Berry	Sociology
Mary Vogl	College-at-Large
Joylon Hughes	College-at-Large
Eric Aoki	College-at-Large

Natural Resources

<u>Melinda Laituri</u>	Ecosystem Science and Sustainability
Paul Doherty	Fish, Wildlife, and Conservation Biology
Yu Wei	Forest, Rangeland, & Watershed Stewardship
Sven Egenhoff	Geosciences
<u>Stu Cottrell</u>	Human Dimensions of Natural Resources

Natural Sciences

TBA	Biochemistry and Molecular Biology
David Steingraeber	Biology
<u>John Wood</u>	Chemistry
Ross McConnell	Computer Science
Iuliana Oprea	Mathematics
Raymond 'Steve' Robinson	Physics
Zinta Byrne	Psychology
Geof Givens	Statistics
<u>Ed DeLosh</u>	College-at-Large
<u>Christos Papadopoulos</u>	College-at-Large
Roger Culver	College-at-Large
Carl Patton	College-at-Large
Veterinary Medicine and Biomedical Sciences	
Elaine Carnevale	Biomedical Sciences

<u>Howard Seim</u>	Clinical Sciences
John Rosecrance	Environmental and Radiological Health Sciences
<u>Gary Mason</u>	Microbiology, Immunology and Pathology
Terry Nett	College-at-Large
Jeffrey Wilusz	College-at-Large
C. W. Miller	College-at-Large
Pete Hellyer	College-at-Large
David Gilkey	College-at-Large
E. J. Ehrhart	College-at-Large
James Madl	College-at-Large
(substituting for Melinda Frye)	
<u>Ronald B. Tajalkens</u>	College-at-Large
University Libraries	
Nancy Hunter	Libraries
Rachel Erb	At-Large
Officers	
Tim Gallagher	Chair, Faculty Council
Mary Stromberger	Vice Chair, Faculty Council
Alex Bernasek	BOG Faculty Representative
Kathy Duquoin	Executive Assistant/Secretary
Lola Fehr	Parliamentarian
Ex Officio Voting Committee Chair Members	
<u>Don Estep</u>	Chair Committee on Faculty Governance
<u>Susan LaRue</u>	Chair Committee on Intercollegiate Athletics
<u>Jerry Magloughlin</u>	Chair Committee on Libraries
David Greene*	Chair Committee on Responsibilities and Standing of Academic Faculty
Mark Zabel	Chair Committee on Scholarship Research and Graduate Education
James Madl	Chair Committee on Scholastic Standards
(Substituting for Melinda Frye)	
Jeff Wilusz*	Chair Committee on Strategic and Financial Planning
Stephanie Clemons*	Chair Committee on Teaching and Learning
Eric Prince	Chair Committee on University Programs
Carole Makela	Chair University Curriculum Committee

*Indicates Member of Faculty Council

Ex Officio Non-Voting Advisory Committee Chair Members

Jennifer Aberle Chair Committee on Faculty Governance

Ex Officio Non-Voting Members

Anthony Frank	President
Rick Miranda	Provost/Executive Vice President
<u>Brett Anderson</u>	Vice President for Advancement
<u>Mary Ontiveros</u>	Vice President for Diversity
<u>Lou Swanson</u>	Vice President for Engagement/Director of Extension
<u>Robin Brown</u>	Vice President for Enrollment and Access
<u>Daniel Bush</u>	Vice Provost for Faculty Affairs
<u>Patrick Burns</u>	Vice President for Information Technology/Dean University Libraries
<u>Jim Cooney</u>	Vice Provost for International Affairs
<u>Tom Milligan</u>	Vice President for Public Affairs
<u>Alan Rudolph</u>	Vice President for Research
Blanche M. Hughes	Vice President for Student Affairs
Kathleen Pickering	Vice Provost for Undergraduate Affairs
<u>Amy Parsons</u>	Vice President for University Operations
<u>Craig Beyroudy</u>	Dean, College of Agricultural Sciences
Jeff McCubbin	Dean, College of Applied Human Sciences
<u>Ajay Menon</u>	Dean, College of Business/Executive Dean
<u>David McLean</u>	Dean, College of Engineering
<u>Jodie Hanzlik</u>	Dean, Graduate School
<u>Ann Gill</u>	Dean, College of Liberal Arts
<u>Jan Nerger</u>	Dean, College of Natural Sciences
<u>Mark Stetter</u>	Dean, College of Veterinary Medicine and Biomedical Sciences
<u>Joyce Berry</u>	Dean, Warner College of Natural Resources
David Mornes	Chair, Administrative Professional Council