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 Rita Knoll, ext 1-5693.

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

MINUTES
Faculty Council Meeting
September 6, 2016 – 4:00 p.m. – A201 Clark Building

CALL TO ORDER

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

ANNOUNCEMENTS

1. Next Faculty Council Meeting – October 4, 2016 – A201 Clark Building – 4 p.m.

   Stromberger announced that the next Faculty Council meeting would be held on October 4, 2016 at 4:00 p.m. in Room A201 Clark Building.

2. Executive Committee Meeting Minutes located on FC website – April 19 and April 26, 2016; May 10, 2016
(http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/)

   Stromberger announced that the Executive Committee Meeting Minutes are posted on the FC website.

3. Faculty Council – Location of Issues – Tracking

   Stromberger explained several items of unfinished business/new business that the standing committees are working on. The tracking list informs Faculty Council of items in the pipeline.

4. Schedule of 2016-17 Faculty Council Meeting Dates

5. Faculty Council Membership List 2016-17

   Two corrections were noted on page 7 of the Faculty Council Membership List as follows: Lynn Johnson – Vice President for University Operations; Ben Withers, Dean, College of Liberal Arts

6. Faculty Council Standing Committees Membership List 2016-17

7. University Committees Membership List

8. Parliamentary Motions – Quick Reference

9. Parliamentary Motions – What They Mean
Stromberger explained the main parliamentary motions that are used in Faculty Council, including main motions, when motions are seconded (if by an individual), and explained how and why the motion to suspend the rules is used.

10. UCC Minutes – April 22 and 29, 2016; May 6, 2016 minutes were approved by Executive Committee (May 10, 2016) on behalf of Faculty Council (Appendix 1)

Stromberger explained that in certain circumstances, such as when timely action is needed, Executive Committee can act on behalf of Faculty Council. In this case, Executive Committee approved several minutes from UCC meetings at their last meeting in May, so that the program and course changes could be included in the 2016-2017 Catalog.

MINUTES TO BE APPROVED

1. Faculty Council Meeting Minutes – May 3, 2016

By unanimous consent, the minutes of the May 3, 2016 Faculty Council meeting were approved. The minutes will be placed on the FC website.

UNFINISHED BUSINESS

1. University Committee Elections – Committee on Faculty Governance

Steve Reising, Committee on Faculty Governance, moved that Faculty Council elect the following faculty to the University Benefits Committee and Grievance Panel:

**UNIVERSITY BENEFITS COMMITTEE**

4 year terms

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOLIVAR A. SENIOR</td>
<td>Health and Human Sciences</td>
<td>2020</td>
</tr>
</tbody>
</table>

**UNIVERSITY GRIEVANCE PANEL**

3 year terms

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>MATTHEW S. JOHNSTON</td>
<td>CVMBS</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RICHARD SLAYDEN</td>
<td>CVMBS</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FRANK PEAIRS</td>
<td>Ag Sciences</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Stromberger asked for nominations from the floor. Hearing no nominations, the nominations were closed.

Reising’s motion was adopted and the nominees were elected to their respective committees, starting July 1, 2016 through June 30, 2019 (for three-year terms) or 2020 (for four-year terms).

2. Standing Committee Elections – Committee on Faculty Governance

Steve Reising, Committee on Faculty Governance, moved that Faculty Council elect the following faculty to the Standing Committees:

**COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAREN HYLLEGARD</td>
<td>Health and Human Sciences</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHRISTIAN PUTTLITZ</td>
<td>Engineering</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COMMITTEE ON SCHOLASTIC STANDARDS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>YOLANDA SARASON</td>
<td>Business</td>
<td>2019</td>
</tr>
<tr>
<td>(Nominated by Committee on Faculty Governance)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Stromberger asked for nominations from the floor. Hearing no nominations, the nominations were closed.

Reising’s motion was adopted and the nominees were elected to three-year terms on their respective Standing Committees, starting July 1, 2016 through June 30, 2019.

**REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President – Rick Miranda

Miranda reported on the following:

- We have some new administrators: Ben Withers, Dean of CLA, and Kelly Long, VPUA—both started on July 1, 2016.
Kathy Rickard, Department of Psychology was hired as the new Faculty Ombuds person. She will be charged with working with faculty.

Miranda traveled on the RamTour, sponsored by the Office of Engagement. The tour took new and newly promoted faculty to the NW part of state (Steamboat Springs area) to visit with those who work for CSU (visit extension offices and state forest extensions) in other parts of the state.

Miranda and Kathy Duquoin worked with Jody Hanzlik, Dean of Graduate School, to revise the new degree program approval process. The goal was to streamline the process such that a proposal can be approved in one year. The new timeline will also synchronize the timing of proposal review to allow prioritization of which programs to launch.

VP of Research, Alan Rudolph, has developed recommendations for Research Success. He has ideas for several new initiatives and investment strategies to increase research opportunities and productivity (e.g. forming teams to do it smarter; cluster hires).

Received a report of UDTS “Evaluating Teaching Effectiveness” last year. Conversations are ongoing on the recommendations and how to implement them. This was discussed at the Fall Forum and is a big topic for the Committee on Teaching and Learning.

Looking at core curriculum for improvements this year. We had not assessed our core curriculum in last 10 years. Also looking at High Impact Practices and taking a closer look at undergraduate programs mainly.

A proposal has been received from the Committee on Non-Tenure Track Faculty. This will move forward to Faculty Council this year. Excited about their recommendations.

Budget process was revised last couple years. Miranda continues to refine that process. The budget is now separated into six expense categories: multi-year strategic investments (e.g. student success initiatives), faculty/staff compensation (salaries and benefits increases), academic incentive funding (e.g. Differential Tuition, 236 funding, graduate tuition sharing), financial aid (commitment to Colorado, non-resident discounting program), mandatory costs (e.g. bond payments, utility increases, O&M on new buildings), and quality enhancements (division/college-level initiatives).

Questions:

Francesca Cotrufo (Soil and Crop Sciences): What about cluster hires in budget?

Miranda: There were three cluster hires last year. Whether or not there is a new cluster hire depends on the amount the new revenues we receive, and our priorities for expenses.

Miranda showed a list of facility projects completed last year:

- Aggie village north redevelopment; 95% occupancy; apartment style residences more appropriate for upper class; post docs
Faculty Council Meeting Minutes
September 6, 2016

- Center for Agricultural Education, at the Agricultural Research, Development and Education Center (ARDEC) facility. College of Agriculture raised funds to raise new facility; starting to teach some undergrad classes out there
- Weed research building addition
- Pathology building – upgraded cryon labs
- South college garage – on Pitkin – 600+ parking spaces

Items under construction:

- Stadium - Academic and alumni space in the stadium space; CASA will take up residence on the east side of the stadium space.
- Biology building – ready next fall. Student facility fee contributed to 2/3 of the funding
- Chemistry building – funded by the state largely
- Health and medical center – UCH will have a public clinic and shared pharmacy; CSU clinic upstairs
- Prospect road underpass by Hilton
- Institute for Biological and Translational Therapies building at Foothills campus
- Warner College Natural Resources addition (new front on building)
- Next phase of Animal Sciences building
- New Design Center is under contemplation
- Health and Education Outreach Center
- Our single anatomy lab is running 24/7 and we need a second anatomy lab.
- Also, raising money for Temple Grandin Riding Center – located at Equine Center on Foothills Campus.

Miranda said CSU is near the end of a building boom at this time. CSU has transformed the campus in a major way. It is more functional and attractive. It seems to be attracting both students and new faculty.

Questions:

Mohammed Hirchi (Department of Languages, Literatures and Cultures): Who is behind the vision of the campus? Where did the idea come from?

Miranda: There was a master planning committee in place for the past two decades. Student facility fee started the ball rolling about 10 years ago. Much more focused with the first capital campaign for raising funds and the second campaign also helped. It has been a combination of realizing we needed to do something and then look for alternative sources for funding. Students have been willing to raise their fee (e.g. LSC, Engineering Building, Biology Building, BSB, etc.) to support CSU construction. We have done more than even imagined.

Miranda’s report was received.
Faculty Council Chair – Mary Stromberger

Stromberger reported on the following:

1. Re-Envision CSU – Over 500 ideas have been received. Ideas are being organized by themes.

2. Living wage – FC officers, APC and CPC officers, Jennifer Bissell, Emma Chavez, Diana Prieto, and Lynn Johnson
   - What would it take for there to be a minimum salary of $30,000 for full-time employees?
   - Council leadership, Benefits Committee, Community Resource Coordinator, HR, and Budget Office
   - Developing a detailed financial report that considers direct costs (salaries and fringe) and indirect costs (compression and cliff effects).

3. Student recommendations for diversity courses (3 credit AUCC requirement for students to take a diversity course; require all students to take Intro to Women’s Studies and Intro to Ethnic Studies)
   - Working with VPUA Kelly Long and Carole Makela, UCC chair to review our core curriculum and the courses within the AUCC category 3E, Global and Cultural Awareness.
   - Short-term goal is to improve the ability of the 3E requirement to provide learning outcomes related to diversity.
   - Survey all 100 and 200-level courses to identify new courses to potentially add to the 3E category, if Department chooses (ex., Introduction to Women’s Studies).
   - Working under the umbrella of a larger initiative to redesign our core curriculum, with longer-term goal to create horizontal and vertical integration of diversity competencies throughout the entire curriculum.

4. Big issues/initiatives this year
   - Faculty Diversity: Recruit and hire more minority faculty, and then retain them. Working with Irene Vernon, Albert Bimper, Dan Bush, and now the President’s Commission on Diversity and Inclusion, and Dan Bush.
   - Evaluating Teaching and Service Effectiveness – Committee on Teaching Learning is working on this now.
   - Proposal from Committee on Non-Tenure Track Faculty to create new appointment titles, promotion pathways, professional development, and increase shared governance for NTTF
   - Parking Plan
   - Research Success Initiatives – VPR Alan Rudolph
   - Legislative Issues – CORA, Hospital Provider Fee
Faculty Council Meeting Minutes
September 6, 2016

- Budget and prioritization of expenses

5. Number of faculty needed for University committees:

- Parking Services – need one faculty
- CSU Cares – need one faculty (meetings by phone) – provides emergency funds to employees
- EAB – Employee Appreciation Board

Stromberger’s report was received.

Nancy Hunter (Libraries): Have any other universities attempted the $30,000 limits?

Stromberger: At this level of a public university—I don’t know. Some cities and states have adopted a $15/hr minimum wage; other cities and states are talking about it.

3. Board of Governors Faculty Representative – Paul F. Doherty, Jr.

Doherty reported the following:

The Board of Governors (BOG) met three times (May 5-6, June 16-17, and August 4-5) since the last Faculty Council meeting. Below are my notes from these meetings. Full BOG meeting minutes are available on the BOG web site.

The May 5-6 meeting was held on the CSU Fort Collins campus.

1) The Board of Governor’s Excellence in Undergraduate Teaching Award was awarded to Dr. Lori Peek.
2) Audit and Finance Committee
   a. CSU budget was approved
      i. Salary increase 1.8%
      ii. DCE contribution 0.5%
      iii. CSU-Pueblo will get 1% salary increase contingent on achieving fall enrollment goals.
      iv. CSU Global has a $10 million surplus.
   b. A CSU System Reserve was created.
      i. Faculty input should be obtained on how these funds are allocated.
3) Academic and Student Affairs Committee
   a. Master of Finance Plan C was approved.
      b. Graduate certificates were approved.
         i. College of Health and Human Sciences – Conflict Resolution and Mediation
ii. College of Natural Sciences – Data Analysis; Theory and Applications of Regression Models.

iii. College of Engineering – Systems Engineering Practice; Embedded Systems; Computer Systems Engineering; Power and Energy.

c. Manual changes were approved.

d. Emeritus rank designations were made.

e. The development of the You@CSU web site for student self-assessment of academic, health, and social needs and resources was presented.

4) Real Estate and Facilities Committee

a. The Shields underpass right-of-way was approved as was the Program Plan for the Water Resources Center at the National Western Center.

5) Strategic Mapping update focused on a discussion of the faculty talent market

6) Shared Governance lunch went well.

a. The Board was impressed with the number of councils and people involved.

7) Other interesting tidbits

a. During the ASCSU report, one governor asked if faculty is ever surveyed about what they think of the quality of students (kind of the flipside of course surveys where students are assessing faculty). I thought that was an interesting question.

b. Tuition oversight is swinging back to the Statehouse vs CDHE.

c. Stadium project is meeting construction and financing goals.

The June 16-17 meeting/retreat was held at the CSU Mountain Campus. Most of the time was spent in a retreat focused on strategic planning and mapping. The regular Board meeting was short.

1) Strategic planning retreat

a. Review of FY16

i. Dr. William Shuster (from CSU College of Business) was present as he has helped with the strategic plan this past year.

ii. Fiscal health and stress testing (e.g., CFI – composite financial index)

1. CFI can be a difficult metric for large institutions, but CSU needs to pay attention. Other metrics needed to be monitored.

2. Discussion of “dashboard” metrics for the BOG.

iii. Public policy issues

1. CSU Washington DC lobbyists were in attendance
   a. Can help institutional researchers with letters of support to representatives and government agencies.

2. Discussion of federal financial aid and federal research budgets
   a. Sequestration cuts up to 2021
   b. Influence of national elections

   i. Clinton vs Trump college funding/debt plans

2) Board meeting

a. Discussion of Reserve Policy
b. Academic calendar was presented

The August 4-5 meeting was held at the CSU-Pueblo Campus.

1) Audit and Finance Committee
   a. Campus budget presentations
      i. Without enrollment growth, difficult to balance the budget
      ii. Guaranteed tuition model presentation and discussion
          1. Not an approach for CSU to pursue at this time.

2) Real Estate/Facilities Committee
   a. More construction planned
      i. E.g., Richardson Design Center, Shields and Elizabeth underpass, Temple Grandin Center, JBS Global Food Innovation Center, Practice Fields and Heritage Garden
   b. Future construction focus may need to be on infrastructure and research facilities
   c. CSU could be downgraded by bond agencies, but the interest rates on borrowed money probably will not change much.

3) Lunch with CSU Faculty, Admin Pro, State Classified, and Student council leaderships

4) Strategic Mapping Update
   a. System-wide Council might be needed
   b. Faculty exchanges might be possible

5) Academic and Student Affairs Committee
   a. New Degree – PhD in Communications approved
   b. New Graduate Certificates approved for College of Health and Human Sciences, College of Liberal Arts, and Intra-University (Applied Global Sustainability).
   c. Faculty Manual Changes approved
      i. Preface – not Admin Pro need to approve changes to sections that affect them
      ii. Section F.3.16 – Parental leave
      iii. Section F.3.17 – Catastrophic leave
      iv. Section C.2.3.3, C2.8, and E.4.2 – Special Academic Units and hiring non-tenure track faculty
   d. Academic Calendar revisions approved
      i. Sunday Commencements
   e. Campus Activity Reports
      i. Most faculty (98%) meeting expectations or above
      ii. Compensation – we are at 93% of our peers
      iii. Number of women and minority faculty at all-time highs.

6) Other items
   a. Report on Extension activities (Lou Swanson)
   b. Annual Athletic reports
   c. Pay increases for the CSU Presidents and Chancellor were announced
The next BOG meeting will be Oct 6-7 on the Fort Collins Campus.

Questions:

Steve Reising (CoE): One year ago, Faculty Council was talking about incentives for participation in Faculty Council, and service recognition overall. Is the BOG aware of this?

Doherty: Discussions about service started last year. It has been turned over to CoRSAF. The council leadership talked about service and shared governance with the Board of Governors last May.

Doherty’s report was received.

4. Faculty Council Standing Committee 2015-16 Annual Reports
   a. Faculty Council Report to the Board of Governors
   b. Committee on Faculty Governance
   c. Committee on Intercollegiate Athletics
   d. Committee on Libraries - PENDING
   e. Committee on Non-Tenure Track Faculty
   f. Committee on Responsibilities and Standing of Academic Faculty – PENDING
   g. Committee on Scholarship, Research, and Graduate Education
   h. Committee on Scholastic Standards
   i. Committee on Strategic and Financial Planning
   j. Committee on Teaching and Learning
   k. Committee on University Program
   l. University Curriculum Committee

Stromberger presented the above written annual reports to Faculty Council. All reports were received.

5. University Benefits Committee

Stromberger asked if there were any questions regarding this report. Hearing none, the report was received.

CONSENT AGENDA

1. Confirmation of Faculty Council Secretary – Rita Knoll – Executive Assistant to Faculty Council

2. Confirmation of Faculty Council Parliamentarian – Lola Fehr – Professional Registered Parliamentarian
Carole Makela moved that Faculty Council adopt the consent agenda.

The consent agenda was unanimously approved.

**ACTION ITEMS**

1. Proposed revisions to the *Graduate and Professional Bulletin* – Continuous Registration – CoSRGE

   Bill Sanford, Chair, CoSRGE, moved that Faculty Council approved the proposed revisions to the Graduate and Professional Bulletin, Continuous Registration, as follows:

   **ADDITIONS - UNDERLINED - DELETIONS OVERSCORE**

   **Continuous Registration**

   **ADDITIONS - UNDERLINED - DELETIONS OVERSCORE**

   **Continuous Registration**

   All students admitted to a graduate program at CSU are required to be continuously registered in the fall and spring semester throughout their degree programs. This policy applies from the time of first enrollment through the graduation term. Students may fulfill this requirement by registering for any graduate credit-bearing course (regular or non-regular). As an alternative, students may opt for a Continuous Registration (CR) status. Registration for CR status is accomplished in the same way as registration for courses. Section ID numbers appear in the class schedule under the CR prefix subject code. Students registering for CR will be assessed a fee for each semester of CR registration. Students who register for CR on or after the first day of the term will be charged a Late Registration Fee. Students graduating in summer any term are required to be registered for at least one credit or CR. See the Graduate Enrollment Requirement. Students must be either enrolled for at least one credit or must register for CR during the term (fall, spring, summer) they complete their degree requirements.

   Students enrolled in CR have access to library services and campus computing services; they pay a mandatory University Technology Fee. CR students may also choose to purchase CSU student health insurance and/or access the CSU Health Network for a fee.

   The maximum number of CR semesters a student may enroll in during his/her degree program is ten (10). When a student is in her/his first (1st), fourth (4th) and eighth (8th) semesters of CR, the student’s advisory committee is required to review the student’s progress and intentions related to degree completion, with input from the student. Upon completion of the review, a report that provides a student plan which includes academic expectations and an accompanying timeline for satisfactory progress for the degree will be forwarded to the department head/chair and student. A registration hold will be placed on a student with more than 10 semesters of CR unless the student’s department
The head has submitted the student’s progression plan and a petition to the Dean of Graduate School to extend the number of CR semesters to a specific number beyond 10.

Students may register for CR for the following reasons:

1) They do not require the use of University resources (other than those listed above), but are actively working on their degree requirements. Students who are utilizing CSU facilities to conduct their research must not enroll in CR; instead, they must enroll in the appropriate number of research, thesis or dissertation credits. See Curricular Policies and Procedures Handbook, Appendix D, for information regarding faculty contact time needed to generate credit hours: [http://curriculum.colostate.edu](http://curriculum.colostate.edu), or

2) They will not be working on their degree requirements, but will be leaving the University for professional or personal reasons (e.g., mission service, medical or parental leave, work) or an official assignment for CSU.

Subject to the established time limits for the earning of graduate degrees and the various academic requirements, CR registrants need not apply for readmission should they wish to take additional graduate courses. Such students are ensured a place in their graduate programs as long as they remain in good academic standing. However, students who do not register will need to apply for readmission for their next semester of enrollment.

The availability of the CR option shall not supersede any other registration requirements to which students may be subject at the University, Department, or Program level. For example, the credit bearing registration requirement for graduate assistantships applies to all students appointed to these positions—a student’s advisory committee may require additional course work. Similarly, some units departments may require adopt more stringent credit-bearing registration CR policies than that expressed here, until the degree is completed. The credit registration requirement for graduate assistantships applies to all students appointed to these positions.

**Rationale:**

This policy

1. Provides clarity regarding when and how CR should be used.
2. Specifically labels how CR can be used from academic and non-academic perspectives.
3. Supports student success. It will benefit graduate students by requiring a structured plan that provides faculty advising and monitoring components that have been developed to assist the student to make progress toward degree completion.
4. Assists faculty in managing their advisees.
5. Assists students to stay on track.
Sanford explained that there are two things in this motion: it clarifies continuous registration and it limits the number of continuing registration periods that can be signed up without approval by the committee.

The motion was unanimously approved by FC.

2. New Degree: PhD in Computer Engineering – effective Spring 2017 in the Department of Electrical and Computer Engineering, College of Engineering – UCC

Carole Makela, Chair, UCC, moved that Faculty Council approve a new Ph.D. program in Computer Engineering.

Carole Makela, Chair of UCC, explained that currently the department has a Ph.D. and Master’s programs in Computer and Electrical Engineering; they would like to separate the disciplines into distinct programs. It will be helpful for recruiting students. Now, when students choose a degree, it will do the tracking for them.

There was no discussion.

Makela’s motion was adopted, pending final approval by the Board of Governors


Carole Makela, Chair, UCC, moved that Faculty Council approve a new M.S. Plan A and a M.S. Plan B program in Computer Engineering.

There was no discussion.

Makela’s motion was adopted, pending final approval by the Board of Governors

4. Proposed revisions to Section C.2.1.9.5.d Committee on Libraries of the Academic Faculty and Administrative Professional Manual - CoFG

Steve Reising, Committee on Faculty Governance, moved that Faculty Council approve the proposed revision to the Manual, Section C.2.1.9.5.d, Committee on Libraries.

Reising explained that the motion originated from the Committee on Libraries, who would like to add a representative from the VPR’s office.
Nancy Hunter (Libraries): We currently have a guest from the VPR office who attends the meetings. Adding a representative as a member would improve the flow of information, including information related to research materials and journals.

Stromberger explained that because this is a Code (Section C) change in the *Manual*, it requires a 2/3 vote to pass.

The motion was unanimously approved by Faculty Council and is pending final approval by the Board of Governors.

5. Revise Academic Calendars (Fall and Spring semesters) 2016-2018; 2018-2020; and 2020-2022 to include Sunday commencements.

Stephanie Clemons, Vice Chair, moved that Faculty Council approve the revisions to the Academic Calendars, 2016-2022, to include Sunday commencements.

Stromberger explained that the proposed revisions would add Sunday commencements to the academic calendars already approved by Faculty Council. The Board of Governors considered these revisions during the August meeting, and approved of the change to the academic calendar, pending final approval by Faculty Council.

The motion was unanimously approved by FC.

**DISCUSSION**

1. None.

Stromberger adjourned the meeting 5:27 p.m.

Mary Stromberger, Chair
Stephanie Clemons, Vice Chair
Rita Knoll, Executive Assistant
AT ATTENDANCE
BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

<table>
<thead>
<tr>
<th>ELECTED MEMBERS</th>
<th>REPRESENTING</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephan Kroll</td>
<td>Agricultural and Resource Economics</td>
<td>2019</td>
</tr>
<tr>
<td>Stephen Coleman</td>
<td>Animal Sciences</td>
<td>2018</td>
</tr>
<tr>
<td>Scott Nissen</td>
<td>Bioagricultural Sciences &amp; Pest Management</td>
<td>2018</td>
</tr>
<tr>
<td>Adam Heuberger</td>
<td>Horticulture &amp; Landscape Architecture</td>
<td>2019</td>
</tr>
<tr>
<td>Francesca Cotrufo</td>
<td>Soil and Crop Sciences</td>
<td>2017</td>
</tr>
<tr>
<td>Jane Choi</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Jason Ahola</td>
<td>College-at-Large</td>
<td>2017</td>
</tr>
<tr>
<td>Bradley Goetz</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Health and Human Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Perry</td>
<td>Design and Merchandising</td>
<td>2019</td>
</tr>
<tr>
<td>Brian Tracy</td>
<td>Health and Exercise Science</td>
<td>2018</td>
</tr>
<tr>
<td>David Sampson</td>
<td>Food Science and Human Nutrition</td>
<td>2019</td>
</tr>
<tr>
<td>Lisa Daunhauer</td>
<td>Human Development and Family Studies</td>
<td>2018</td>
</tr>
<tr>
<td>Scott Glick</td>
<td>Construction Management</td>
<td>2017</td>
</tr>
<tr>
<td>Barb Hooper</td>
<td>Occupational Therapy</td>
<td>2017</td>
</tr>
<tr>
<td>Tom Chermak</td>
<td>School of Education</td>
<td>2018</td>
</tr>
<tr>
<td>Eunhee Choi</td>
<td>School of Social Work</td>
<td>2019</td>
</tr>
<tr>
<td>Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Rankin</td>
<td>Accounting</td>
<td>2019</td>
</tr>
<tr>
<td>Stephen Hayne</td>
<td>Computer Information Systems</td>
<td>2018</td>
</tr>
<tr>
<td>Tianyang Wang</td>
<td>Finance and Real Estate</td>
<td>2019</td>
</tr>
<tr>
<td>Troy Mumford</td>
<td>Management</td>
<td>2018</td>
</tr>
<tr>
<td>Kelly Martin</td>
<td>Marketing</td>
<td>2018</td>
</tr>
<tr>
<td>(substituting for Tuba Ustuner-Fall 2016 sabbatical)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Kutcher</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>John Hoxmeier</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russ Schumacher</td>
<td>Atmospheric Science</td>
<td>2018</td>
</tr>
<tr>
<td>Travis Bailey</td>
<td>Chemical and Biological Engineering</td>
<td>2019</td>
</tr>
<tr>
<td>Rebeccca Atadero</td>
<td>Civil and Environmental Engineering</td>
<td>2018</td>
</tr>
<tr>
<td>Siddharth Suryanarayanan</td>
<td>Electrical and Computer Engineering</td>
<td>2019</td>
</tr>
<tr>
<td>Shantanu Jathar</td>
<td>Mechanical Engineering</td>
<td>2017</td>
</tr>
<tr>
<td>J. Rockey Luo</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Steven Reising</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Ted Watson</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
</tbody>
</table>
## Faculty Council Meeting Minutes
May 3, 2016

<table>
<thead>
<tr>
<th>Liberal Arts</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Pante</td>
<td>Anthropology</td>
<td>2017</td>
</tr>
<tr>
<td>Marius Lehene</td>
<td>Art</td>
<td>2017</td>
</tr>
<tr>
<td>Julia Khrebtan-Horbager</td>
<td>Communication Studies</td>
<td>2019</td>
</tr>
<tr>
<td>Robert Keller</td>
<td>Economics</td>
<td>2017</td>
</tr>
<tr>
<td>Sue Doe</td>
<td>English</td>
<td>2018</td>
</tr>
<tr>
<td>Albert Bimper</td>
<td>Ethnic Studies</td>
<td>2019</td>
</tr>
<tr>
<td>TBD</td>
<td>Languages, Literatures and Cultures</td>
<td>2018</td>
</tr>
<tr>
<td>Thaddeus Sunseri</td>
<td>History</td>
<td>2017</td>
</tr>
<tr>
<td>(substituting for Adrian Howkins Fall 2016)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>Journalism and Technical Communication</td>
<td>2017</td>
</tr>
<tr>
<td>Wesley Ferreira</td>
<td>Music, Theater, and Dance</td>
<td>2019</td>
</tr>
<tr>
<td>Moti Gorin</td>
<td>Philosophy</td>
<td>2019</td>
</tr>
<tr>
<td>Kyle Saunders</td>
<td>Political Science</td>
<td>2018</td>
</tr>
<tr>
<td>Tara Opsai</td>
<td>Sociology</td>
<td>2019</td>
</tr>
<tr>
<td>Antonio Pedros-Gascon</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Mohammed Hirchi</td>
<td>College-at-Large</td>
<td>2017</td>
</tr>
<tr>
<td>David Riep</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
<tr>
<td>Angela Christian</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
<tr>
<td>Lori Peek</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Natural Resources</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Monique Rocca</td>
<td>Ecosystem Science and Sustainability</td>
<td>2017</td>
</tr>
<tr>
<td>Julie Savidge (Fall 2016; Barry Noon (thru Spring 2018))</td>
<td>Fish, Wildlife, &amp; Conservation Biology</td>
<td>2018</td>
</tr>
<tr>
<td>Maria Fernandez-Gimenez</td>
<td>Forest and Rangeland Stewardship</td>
<td>2017</td>
</tr>
<tr>
<td>William Sanford</td>
<td>Geosciences</td>
<td>2017</td>
</tr>
<tr>
<td>Richard Knight</td>
<td>HDNR in Warner College</td>
<td>2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Natural Sciences</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>Biochemistry and Molecular Biology</td>
<td>2019</td>
</tr>
<tr>
<td>Melinda Smith</td>
<td>Biology</td>
<td>2018</td>
</tr>
<tr>
<td>George Barisas</td>
<td>Chemistry</td>
<td>2017</td>
</tr>
<tr>
<td>Ross McConnell</td>
<td>Computer Science</td>
<td>2019</td>
</tr>
<tr>
<td>Gerhard Dangelmayr</td>
<td>Mathematics</td>
<td>2017</td>
</tr>
<tr>
<td>Mingzhong Wu</td>
<td>Physics</td>
<td>2017</td>
</tr>
<tr>
<td>Silvia Canetto</td>
<td>Psychology</td>
<td>2019</td>
</tr>
<tr>
<td>Mary Meyer</td>
<td>Statistics</td>
<td>2019</td>
</tr>
<tr>
<td>Ed DeLosh</td>
<td>College-at-Large</td>
<td>2017</td>
</tr>
<tr>
<td>Anton Betten</td>
<td>College-at-Large</td>
<td>2019</td>
</tr>
<tr>
<td>Janice Moore</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
<tr>
<td>Brad Conner</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
<tr>
<td>Alan Van Orden</td>
<td>College-at-Large</td>
<td>2018</td>
</tr>
</tbody>
</table>
Veterinary Medicine & Biomedical Sciences
C.W. Miller                  Biomedical Sciences                  2019
Dean Hendrickson            Clinical Sciences                   2019
Lucas Argueso               Environmental & Radiological Health Sciences 2017
Jennifer McLean             Microbiology, Immunology and Pathology 2018
(substituting for Alan Schenkel)
Ryan Ferris                 College-at-Large                  2017
Gerald Callahan             College-at-Large                  2017
Patrick McCue               College-at-Large                  2018
Stuart Tobet               College-at-Large                  2018
DN Rao Veeramachaneni       College-at-Large                  2018
Marie Legare               College-at-Large                  2019
Anne Avery               College-at-Large                  2019
Tod Clapp               College-at-Large                  2019
Dawn Duval               College-at-Large                  2019

University Libraries
Nancy Hunter               Libraries                                   2019
Naomi Lederer substituting (Fall 2016)
for Michelle Wilde         At-Large                                  2019

Ex Officio Voting Members
Mary Stromberger            Chair, Faculty Council/Executive Committee 2017
Stephanie Clemons           Vice Chair, Faculty Council               2017
Paul Doherty, Jr.           BOG Faculty Representative                  2017
Don Estep, Chair            Committee on Faculty Governance                2017
Todd Donavan, Chair         Committee on Intercollegiate Athletics      2017
Nancy Hunter, Chair         Committee on Libraries                       2017
Jenny Morse, Chair          Committee on Non-Tenure Track Faculty          2017
Bill Hanneman, Chair        Committee on Responsibilities & Standing of
                             Academic Faculty                             2017
William Sanford, Chair      Committee on Scholarship Research and Graduate
                             Education                                      2017
Karen Barrett, Chair        Committee on Scholastic Standards               2017
Katharine Leigh, Chair      Committee on Strategic and Financial Planning 2017
Matt Hickey, Chair          Committee on Teaching and Learning                   2017
Eric Prince, Chair          Committee on University Programs                    2017
Carole Makela, Chair        University Curriculum Committee                      2017
**Ex-Officio Non-Voting Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Frank</td>
<td>President</td>
</tr>
<tr>
<td>Rick Miranda</td>
<td>Provost/Executive Vice President</td>
</tr>
<tr>
<td>Brett Anderson</td>
<td>Vice President for Advancement</td>
</tr>
<tr>
<td>Mary Ontiveros</td>
<td>Vice President for Diversity</td>
</tr>
<tr>
<td>Louis Swanson</td>
<td>Vice Provost for Engagement/Director of Extension</td>
</tr>
<tr>
<td>Robin Brown</td>
<td>Vice President for Enrollment and Access</td>
</tr>
<tr>
<td>Dan Bush</td>
<td>Vice Provost for Faculty Affairs</td>
</tr>
<tr>
<td>Patrick Burns</td>
<td>Vice President for Information Technology/Dean Libraries</td>
</tr>
<tr>
<td>Jim Cooney</td>
<td>Vice Provost for International Affairs</td>
</tr>
<tr>
<td>Tom Milligan</td>
<td>Vice President for Public Affairs</td>
</tr>
<tr>
<td>Alan Rudolph</td>
<td>Vice President for Research</td>
</tr>
<tr>
<td>Blanche M. Hughes</td>
<td>Vice President for Student Affairs</td>
</tr>
<tr>
<td>Kelly Long</td>
<td>Vice Provost for Undergraduate Affairs</td>
</tr>
<tr>
<td>Lynn Johnson</td>
<td>Vice President for University Operations</td>
</tr>
<tr>
<td>Ajay Menon</td>
<td>Dean, College of Agricultural Sciences</td>
</tr>
<tr>
<td>Jeff McCubbin</td>
<td>Dean, College of Health and Human Sciences</td>
</tr>
<tr>
<td>Beth Walker</td>
<td>Dean, College of Business</td>
</tr>
<tr>
<td>David McLean</td>
<td>Dean, College of Engineering</td>
</tr>
<tr>
<td>Jodie Hanzlik</td>
<td>Dean, Graduate School</td>
</tr>
<tr>
<td>Ben Withers</td>
<td>Dean, College of Liberal Arts</td>
</tr>
<tr>
<td>Jan Nerger</td>
<td>Dean, College of Natural Sciences</td>
</tr>
<tr>
<td>Mark Stetter</td>
<td>Dean, College of Vet. Medicine &amp; Biomedical Sciences</td>
</tr>
<tr>
<td>John Hayes</td>
<td>Dean, Warner College of Natural Resources</td>
</tr>
<tr>
<td>Toni-Lee Viney</td>
<td>Chair, Administrative Professional Council</td>
</tr>
</tbody>
</table>