

**MINUTES**  
Executive Committee  
**Tuesday, October 25, 2016**  
**3:15 p.m. – Room 106 - Administration**

**Present:** **Mary Stromberger**, Chair; **Paul Doherty, Jr.**, BOG Faculty Representative; **Rita Knoll**, Executive Assistant; **Jason Ahola**, Agricultural Sciences; **Troy Mumford**, Business; **TBD**, Engineering; **Scott Glick**, Health and Human Sciences; **Angela Christian**, Liberal Arts; **Naomi Lederer** substituting for Nancy Hunter, Libraries; **Monique Rocca** substituting for Maria Fernandez-Gimenez, Natural Resources; **George Barisas**, Natural Sciences; **J Lucas Argueso**, CVMBS; **Rick Miranda**, Provost/Executive Vice President

**Guests:** Martin Carcasson, Director, Center of Public Deliberation; William Sanford, Chair, CoSRGE

**Absent:** Stephanie Clemons, Vice Chair (excused)

The meeting was called to order at 3:15 p.m. by Mary Stromberger.

**November 1, 2016 FACULTY COUNCIL AGENDA ITEMS:**

**I. Proposed Faculty Council Agenda – November 1, 2016 – Eddy 212 – 4:00 p.m.**

**A. ANNOUNCEMENTS**

1. Next Faculty Council Meeting – December 6, 2016– A201 Clark Building – 4:00 p.m.
2. Executive Committee Meeting Minutes located on FC website – September 20 and 27, 2016  
(<http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/>)

**B. MINUTES TO BE APPROVED**

1. Faculty Council Meeting Minutes – October 4, 2016

**C. UNFINISHED BUSINESS**

**D. REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President – Rick Miranda
2. Faculty Council Chair – Mary Stromberger

3. Board of Governors Faculty Representative – Paul Doherty, Jr.
4. Changes to Health Care Plan – Diana Prieto and Teri Suhr, HR

**E. CONSENT AGENDA**

1. UCC Minutes – September 23 and 30, 2016; October 7, 2016

**F. ACTION ITEMS**

- 1.

**G. DISCUSSION**

**October 25, 2016 EXECUTIVE COMMITTEE AGENDA ITEMS:**

**I. Minutes to be Approved**

**A. *Executive Committee Meeting Minutes***

1. October 11, 2016

The minutes were unanimously approved and will be placed on the Faculty Council website.

**II. Items Pending/Discussion Items**

**A. *Announcements***

1. Next Executive Committee Meeting: November 15, 2016 – 3:15 p.m.  
– Room 106 - Administration

Stromberger announced that the next Executive Committee meeting would be held on November 15, 2016 as Stromberger will be out of town the week of November 7 for a conference, and Vice Chair, Stephanie Clemons would not be available that week as well.

Stromberger also outlined upcoming Executive Committee meetings and a number of action items that will be forthcoming to add to the December Faculty Council meeting agenda.

**B. *Action Items***

1. UCC Minutes – October 14, 2016

Makela explained two graduate certificates and a new specialization.

Glick moved (Arugeso 2<sup>nd</sup>) to place the UCC meeting minutes from October 14, 2016 on the November 1, 2016 FC meeting consent agenda.

Glick's motion was unanimously approved.

2. Proposed revisions to the *Graduate and Professional Bulletin* – Admissions Requirements and Procedures – CoSRGE

Bill Sanford, Chair, CoSRGE explained this proposal reflects the new admissions process that is being used, now that the Graduate School is using the SLATE platform. All documents are now submitted to the Admissions office, online through SLATE.

Christian moved (Glick 2<sup>nd</sup>) to place the proposed revisions to the *Graduate and Professional Bulletin – Admissions Requirements and Procedures* on the November 1, 2016 FC meeting agenda.

Christian's motion was unanimously approved.

3. Proposed revisions to the Graduate and Professional Bulletin –  
Graduate Study – CoSRGE

Bill Sanford, Chair, CoSRGE explained this proposal would add graduate specializations to the Graduate School website.

Questions:

Makela questioned whether this proposal was needed.

Sanford explained that the Graduate School would like to have the specializations on the web site.

Makela asked if GS6 forms are likely to be changed more than once a year?

Stromberger thought that “specializations” had accidentally not been put on the Grad School Bulletin section of the Catalog.

Makela said the suggested wording should match the glossary language in the catalog.

Mumford asked if the catalog could be updated real-time?

Stromberger replied the Catalog is electronic, but is only published once a year.

Christian asked if the proposal was meant to help with recruiting. Sanford thought so.

Makela asked if the proposal was to include a list of specializations, or a link to the Catalog?

Stromberger suggested that the points raised be taken back to the committee with clarification about the rationale and alignment with the Catalog.

Makela suggested some edits and Miranda suggested that an “effective date” be included in the Catalog along with updates.

Glick moved (Mumford 2<sup>nd</sup>) to send the proposal back to CoSRGE for further consideration and revision.

Glick's motion was unanimously approved.

**C. Reports**

1. Provost/Executive Vice President – Rick Miranda

Miranda reported the following:

Miranda reported that the well-being standards conversations were ongoing. Budget discussions are ongoing including 2-3-6 funding being dispersed to colleges. An INTO board meeting occurred and there is some concern about enrollment.

Lederer asked if we spend money for a company to recruit students?

Miranda explained INTO and the pathways program, and that some part of the recruitment responsibilities belong to CSU (e.g. developing programs, advertising materials).

Mumford asked if the problem is with attracting raw number of students or with the pathway?

Miranda thought the problem was mostly with the raw number. Tuning our offerings to the international market are also topics of discussion.

Makela asked if the country of origin makeup has been stable.

Miranda replied that ~40% of the students are from China.

Lederer expressed concern about how much money has been spent on INTO.

Miranda explained some of the financial aspects of the programs and that there is not a recurring cost to the base budget.

Miranda's report was received.

2. Faculty Council Chair – Mary Stromberger

Stromberger did not give a report to allow more time for the discussion item.

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

Doherty had no report as the BOG will not meet until December.

***D. Discussion Items***

1. Parking  
-Martin Carcasson

Carcasson gave a survey on parking options; Executive Committee participated.

Executive Committee adjourned at 5:15 p.m.

Mary Stromberger, Chair  
Paul Doherty, Jr., Faculty Representative to BOG  
Rita Knoll, Executive Assistant