

**MINUTES**  
Executive Committee  
**Tuesday, April 25, 2017**  
**3:15 p.m. – Room 106 - Administration**

**Present:** **Stephanie** Clemons, Vice Chair; **Paul Doherty, Jr.**, BOG Faculty Representative; **Rita Knoll**, Executive Assistant; **Jason Ahola**, Agriculture; **Troy Mumford**, Business; **J. Rockey Luo**, substitute for Russ Schumacher, Engineering; **Scott Glick**, Health and Human Sciences; **Angela Christian**, Liberal Arts; **Nancy Hunter**, Libraries; **William Sanford**, Natural Resources; **George Barisas**, Natural Sciences; **J Lucas Argueso**, CVMBS; **Rick Miranda**, Provost/Executive Vice President

**Guests:** **Carole Makela**, Chair, UCC

**Absent:** **Mary Stromberger**, Chair (excused); **Russ Schumacher**, Engineering (excused)

The meeting was called to order at 3:15 p.m. by Stephanie Clemons, Vice Chair.

**May 2, 2017 FACULTY COUNCIL AGENDA ITEMS:**

**I. Proposed Faculty Council Agenda – May 2, 2017 – A101 BSB– 4:00 p.m.**

**A. ANNOUNCEMENTS**

1. Next Faculty Council Meeting – September 5, 2017 – Room TBD – 4:00 p.m.
2. Executive Committee Meeting Minutes located on FC website – March 28, 2017  
(<http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/>)
3. Graduate Student Council Faculty Mentor awards
4. Harry Rosenberg Service Award

**B. MINUTES TO BE APPROVED**

1. Faculty Council Meeting Minutes – April 4, 2017

**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. Committee on Teaching and Learning – Matt Hickey
5. Committee on Libraries – Nancy Hunter

**E. CONSENT AGENDA**

1. UCC Minutes – March 31, 2017; April 7, 2017

**F. ACTION ITEMS**

- 1.

**G. DISCUSSION**

1. Bullying policy  
-Dan Turk, CoRSAF

**April 25, 2017 EXECUTIVE COMMITTEE AGENDA ITEMS:**

**I. Minutes to be Approved**

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

1. April 11, 2017 and April 18, 2017

The April 11, 2017 and April 18, 2017 Executive Committee meeting minutes were unanimously approved and will be placed on the FC website.

**II. Items Pending/Discussion Items**

**A. *Announcements***

1. Next Executive Committee Meeting: May 9, 2017– 3:15 p.m.  
– Room 106 - Administration

Clemons announced that the next Executive Committee meeting would be held on May 9, 2017. This will be the last Executive Committee meeting for the semester. The meeting will end early and Knoll will make reservations at Café Vino for 4:30 p.m. to celebrate EC members' service.

**B. *Action Items***

1. UCC Minutes – April 14, 2017

Makela summarized the UCC minutes.

Argueso moved (Doherty 2<sup>nd</sup>) to place the April 14, 2017 UCC Minutes on the May 2, 2017 FC meeting agenda.

Argueso's motion was unanimously approved.

**C. *Reports***

1. Executive Vice President – Rick Miranda

Miranda reported the following:

The Colorado School of Public Health, of which CSU is a member, is a consortium with CU-Denver, Anschutz, and

UNC as well. They are in the process of hiring a new Dean, and are down to three finalists. There have been opportunities to interview those finalists. The chosen finalist may visit the CSU campus hopefully next month.

At the most recent Council of Deans meeting, Diana Prieto gave a presentation on the new AP framework, and Ashley Stokes gave a presentation on the Engagement Division and Extension.

The Cabinet was given a presentation on the Campus Climate Survey. Miranda is not sure how they are rolling the presentations out, but there will be presentations available. Miranda suggested the possibility of an early fall presentation at Faculty Council.

Miranda participated in the Environmental Justice Symposium. Working group out of SOGES. Part of their activity was to run a workshop, which turned into a small conference, then grew into a very large conference.

Last Friday night, attended Legends of Ranching. The equine science program gets a donation from some ranches and each ranch donates a horse. Students are paired with a horse and train the horses all year long. At the end of the year, they auction off the horses and get monies. All the ranchers attend. It's a wonderful experience.

Questions:

Doherty: You mentioned AP framework. Does this cause changes to the *Manual*?

Miranda: I don't think so. It gives template of job descriptions. There are 20 job families (describing the general sector of activity); in each Job Family there are 6-7 broader categories of contributions, and in each category there are 2-4 levels describing increasing amounts of responsibility and/or scope. They are trying to establish and classify the system

Doherty: Does it make sense to include NTTF into that category?

Miranda: Probably not.

Doherty: A memo went out from the Graduate school saying online courses won't count towards GTE. In March, FC voted it down. Graduate school sending out a memo related to it. Doesn't seem like good shared governance. It says CSU online credits do not meet eligibility requirements. I don't think there is a formal policy to back this up. Seems to be ignoring faculty input.

Miranda: Will follow up with Jodie Hanzlik.

Sanford: We are trying to change the wording, but FC voted it down saying online credit should count.

Miranda: Let me talk to Jodie about how this is all going down. My impression was that no policy was changing.

Doherty: I think the status quo was grey. This memo is black. At the end of the day, it all comes down to money. Graduate students need access to those courses.

Ahola: re: the ropes course over that used to be by the Hilton on Prospect Street was disassembled. Do you know the status?

Doherty: All the parts are up at the mountain campus.

Ahola: I used that for student groups and it was a great learning asset that CSU had. I was just curious.

Doherty: My understanding was that no one fought for it very hard to stay. We have the yurt up there as well.

Ahola: It was great to have.

Miranda: I will inquire on this.

Christian: Question from CLA faculty re: construction of slaughterhouse?

Miranda: It's part of the vision to expand animal sciences building. Part of the expansion was to replace stock pavilion and part was to add this facility in order to train students properly. The department has had to train students in this area by taking students to local facilities and partner

and participate in a different sort of way. There were liability issues with the companies if students interacted.

Ahola: By doing this on campus, it's a better experience for our students. It is designed so no animals are seen by the public. Temple Grandin is very involved and has also helped design how animals are transferred from the trucks into the building. We had no way to teach students the proper humane way for slaughtering. The number of animals is very low--maybe 10 head per week. Key points: 1) needed to do the teaching with methods; and, 2) location was the other piece. Better to have on campus. CSU is a world leader in animal welfare. Animals need a good life and a good death.

Christian: How is program dealing with the petitions?

Ahola: I am not sure. To some extent, it's a global thing. It is a little unclear with how much weight to put into this. Rick may be more familiar with what group is managing the scope of this.

Christian: Why does it have to be next to the Clark building, etc?

Ahola: From my perspective, it's logistics. 80% of our students are on campus. It's for efficiency of teaching students. There was a tremendous amount of discussion for a long amount of time. Everyone knew there would be concern from other populations.

Miranda's report was received.

2. Vice Chair – Stephanie Clemons

Clemons reported the following:

Clemons reported on one of the meetings she attends as Vice Chair: SSI:2 Gaps. She chairs an Action Team related to the "First Four Weeks of the Semester". The Action Team is focusing on how to invite faculty to offer a low-stakes assessment during the first four weeks of the semester. Such assessments engage students in learning and encourage them to study course material earlier in the

semester. This type of assessment intervention may result in improved student grades and increase retention. Impact is predicted for both incoming freshmen and transfer students. Paul Thayer and Kelly Long also attend these meetings.

Clemons' report was received.

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

Doherty reported the following:

No report. Timothy Mottet was hired as the new President at CSU-Pueblo.

Doherty's report was received.

***D. Discussion Items***

1. President's evaluation

Doherty moved (Mumford 2<sup>nd</sup>) to enter executive session.

Hunter moved (Christian 2<sup>nd</sup>) to exit executive session.

Executive Committee adjourned at 4:48 p.m.

Stephanie Clemons, Vice Chair  
Rita Knoll, Executive Assistant