

**MINUTES**  
Executive Committee  
**Tuesday, May 9, 2017**  
**3:15 p.m. – Room 106 - Administration**

**Present:** Mary Stromberger, Chair; Stephanie Clemons, Vice Chair; Rita Knoll, Executive Assistant; Jason Ahola, Agriculture; Troy Mumford, Business; Russ Schumacher, Engineering; Scott Glick, Health and Human Sciences; Angela Christian, Liberal Arts; Beth Oehlerts for 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:** Nancy Hunter, Libraries (excused); Paul Doherty, Jr., BOG Faculty Representative (excused)

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

**September 5, 2017 FACULTY COUNCIL AGENDA ITEMS:**

**I. Proposed Faculty Council Agenda – September 5, 2017 – Clark A201–4:00 p.m.**

**A. ANNOUNCEMENTS**

1. Next Faculty Council Meeting – October 3, 2017 – A201 Clark – 4:00 p.m.
2. Executive Committee Meeting Minutes located on FC website –

[\(http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/\)](http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/)

**B. MINUTES TO BE APPROVED**

1. Faculty Council Meeting Minutes –

**C. UNFINISHED BUSINESS**

1. Elections – Faculty Council Standing Committees – Committee on Faculty Governance

**D. REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President – Rick Miranda
2. Faculty Council Chair – Tim Gallagher
3. Board of Governors Faculty Representative – Margarita Lenk

**E. CONSENT AGENDA**

1. UCC Minutes –

**F. ACTION ITEMS**

- 1.

**G. DISCUSSION**

- 1.

**May 9, 2017 EXECUTIVE COMMITTEE AGENDA ITEMS:**

**I. Minutes to be Approved**

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

1. April 25, 2017

The April 24, 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: August 22, 2017– 3:00 p.m. – Room 106 - Administration

Stromberger announced that the next Executive Committee meeting would be held on August 22, 2017.

**B. *Action Items***

1. UCC Minutes – April 28, 2017  
- May 5, 2017 (emailed to EC members)

Makela summarized the UCC minutes.

UCC reviewed their annual report: had 165 more course proposals this year than last year, and 17 more program proposals.

Christian moved (Glick 2<sup>nd</sup>) to approve the April 28, 2017 and May 5, 2017 UCC Minutes on behalf of Faculty Council. This motion was made to ensure that the Catalog will be up to date for the fall semester.

Christian's motion was unanimously approved.

Makela asked for approval for two committee members to begin meeting with UCC prior to official election by Faculty Council next September: Sally Sutton (Natural Resources) is returning for a new term, and Doreene Hyatt (CVMBS) will join as a new member. These names will be on the ballot for the September FC meeting.

EC approved the request to allow the two interim members to meet with UCC in August, prior to the September Faculty Council election.

**C. Reports**

1. Executive Vice President – Rick Miranda

Miranda reported the following:

A Board of Governor's meeting was held last Tuesday-Wednesday. On Wednesday morning, there was a report from the Academic and Student Affairs Committee. No controversies. All programs and Manual changes brought forward were approved. At the end of the meeting, there were presentations by faculty re: course instructional designs. Miranda was proud of CSU faculty who participated, including Karen Gebhardt (Economics) and Amy Riep (Social Work). The instructional designers then spoke and indicated clearly how effectively this works. Faculty are incorporating adaptive analytics partially funded by APLU Gates Foundation. The tools are quite robust. About 10-15% of core credit hours by the end of the grant period.

Also, the Long Bill is on the Governor's desk as of today. Hospital Provider Fee looks to be adjusted in a positive way.

Miranda's report was received.

2. Chair – Mary Stromberger

Stromberger reported the following:

There will be continued activity over the summer with the bullying policy. Tim Gallagher is being looped in.

A student group would like CSU to review its dead week policy, so that students have more time to study for finals. For example, cancel co-curricular activities and classes on Thursday and Friday of dead week. Stromberger forwarded the communication to Tim Gallagher and Matt Hickey, chair of CoTL, to consider next fall.

Stromberger also shared a thank you note to EC members from C.W. Miller, recipient of the Faculty Council Harry Rosenberg Award.

Stromberger's report was received.

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

No report was given.

***D. Discussion Items***

1. President's evaluation

Paul Doherty is finishing up the rough draft of the evaluation and will send to EC members by email for review.

Executive Committee adjourned at 3:45 p.m.

Mary Stromberger, Chair  
Stephanie Clemons, Vice Chair  
Rita Knoll, Executive Assistant