To Faculty Council Members: Your critical study of these minutes is requested. If you find errors, e-mail immediately to Amy Barkley.

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

Minutes Faculty Council Meeting September 1, 2020 – 4:00pm – Microsoft Teams

CALL TO ORDER

Chair Doe called the meeting to order at 4:04p.m.

Chair Doe: Welcomed everyone to the first Faculty Council meeting. Introduced herself as Chair of Faculty Council, Stephanie Clemons as Board of Governors Representative, and Amy Barkley, new Executive Assistant.

Chair Doe: Referenced student enrollment being down and the complicated situation, as well as difficulties teaching this fall, trends related to "flipped classrooms". Briefly discussed the agenda today. Talked about the resources available on the Faculty Council website. Expressed hope that these materials will be helpful. Congratulated everyone on completing their first week of classes and hopes everyone is doing well.

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – September 1, 2020

A. ANNOUNCEMENTS

a. Next Faculty Council Meeting – October 6, 2020 – Microsoft Teams – 4:00pm

Chair Doe: Noted that the schedule for these meetings are available in the packet. Membership lists and parliamentary motions are also available in the packet.

- b. Schedule of 2020-2021 Faculty Council Meeting Dates (pp. 3)
- c. Faculty Council Membership for 2020-2021 (pp. 4-7)
- d. Faculty Council Standing/Advisory Committee Membership for 2020-2021 (pp. 8-12)
- e. Parliamentary Motions Quick Reference (pp.13)
- f. Parliamentary Motions What They Mean (pp.14)
- g. Faculty Council Resolution on Provost and Executive Vice President Rick Miranda (pp. 15-16)
- h. CSU Fort Collins Faculty Council Officer Comment for BOG Public Form –June 5, 2020 (pp.17-18)

Chair Doe: Asked: Are there any questions regarding the above material? Hearing none, moved on to award presentations.

i. Presentation of Harry Rosenberg Award to Jenny Morse

Chair Doe: Presented Jenny Morse as the recipient of the Harry Rosenberg Award. Congratulated Jenny and thanked her for her service. Discussed a little history on this award. Jenny Morse is serving her fourth term on the Non-Tenure Track Faculty Committee. This award is to recognize her distinguished service. There will be a plaque made.

j. Recognition of Rita Knoll

Chair Doe: We wanted to recognize Rita Knoll for all her service to the Faculty Council. She served the Faculty Council from December 2013 to March 2020. Rita now works for the CU Medical program at CSU, and is working from the Fort Collins location, located on the 4th floor of the medical health center.

Rita Knoll: Thanked everyone and expressed sincere gratitude to the Faculty Council. Feels it was a privilege to work with such a dedicated group. Loves her new job, and expressed hope that people will come visit. She will be working in the office on Wednesdays.

Chair Doe: Thanked Rita and wished her all the best in her new position. Will get the plaque to her soon.

B. MINUTES TO BE APPROVED

- a. Faculty Council Meeting May 5, 2020 (pp. 19-24)
- b. Faculty Council Meeting June 16, 2020 (pp. 25-30)

Chair Doe: Asked: Are there any corrections to be made to these minutes? Can we have a motion to approve these minutes?

Motion to approve made by Steve Reising and Marie Legare (second). Minutes unanimously approved.

C. CONSENT AGENDA

a. UCC Minutes – May 1 and 8, 2020. UCC Minutes were approved by Executive Committee on behalf of Faculty Council at the May 19, 2020 Executive Committee Meeting (pp. 31-28)

Chair Doe: Explained that these minutes were approved by Executive Committee on behalf of Faculty Council, and that this will sometimes happen with items that are time sensitive. Asked if Brad Goetz had any comments on these.

Brad Goetz: Nothing to comment on these.

Chair Doe: Please use the chat box to approve these University Curriculum Committee minutes. Requested yay's first, nay's second.

UCC minutes unanimously approved.

D. ACTION ITEMS

a. Welcome to President Joyce McConnell and Discussion

Chair Doe: We will begin with President McConnell, and are thankful she has joined us today. We would also like to introduce Yolanda Bevill, if she is on this call. Asked if President McConnell would like to introduce her.

President McConnell: Would love to introduce Yolanda, who is our new Vice President of University Communications. She has been working with the team since July 1st. Yolanda is from the University of Texas system, and has also worked in public service. Feels she is very aware of the concerns that faculty has about communication around pandemic preparedness, testing, and protocols.

Yolanda Bevill: Thanked Faculty Council for having her. Considers faculty the "boots on the ground" and help make everything run. Wanted to thank everyone for their work to get the semester started. Wants to improve internal communications at CSU. Feels we can use major improvement talking more effectively and efficiently across multiple platforms. Also wants to push out external communication in a pro-active way, with the goal to raise our profile regionally and nationally. Welcomes feedback and suggestions, and wants to know how faculty want to be communicated with. Encouraged Faculty Council members to reach out to her, and is looking forward to working with the Faculty Council.

President McConnell: Thanked Yolanda and expressed appreciation that she is here.

Vice President Bevill: Thankful to be here and is looking forward to the work to be done.

Chair Doe: We want to move to President McConnell due to time constraints. Was thankful for her presence at the June 16th Faculty Council meeting. Knows people will want to hear from her.

President McConnell: Thanked Chair Doe for having her. Wanted to start by thanking the faculty for their phenomenal work to get us to this point in the semester. Appreciated the work done in the spring and over the summer. CSU is down only a little bit in undergraduate and graduate enrollment, as well as overall enrollment. States this is really because of the faculty. Tells other presidents what phenomenal faculty we have. Wants Provost Pedersen to speak to other issues once she is done with her report. Wanted to also thank Rick Miranda for all his years of service and commitment.

President McConnell: Has a small budget presentation, will be quick. We went to the Board of Governors in June and the budget was approved including some of the Board of Governors reserves and re-financing some of the CSU-Fort Collins debt. Did not have to take enormous budget cuts in this academic year. Wanted to also discuss where the state budget is, because the State of Colorado's budget process impacts our budget. CSU has been told to expect a 10% budget cut based on the FY 2020 budget. The governor cut the state education budget by 58%. Backfill permitted with CARES money, and we ended up with only a 5% cut. It was suggested we go back to the FY 2020 budget as a baseline and plan for a 10% cut. Created scenarios for a 5%, 10%, and a 20% cut. The state will be giving us another 5% cut based on FY 2020 budget and a 20% cut on the FY 2021 budget. The latter is a conservative budget process. Will be completing an inclusive budget process going forward. Census for student enrollment will close on September 9th. That will give us a more complete revenue picture, which will help us in making budget decisions. Our next Board of Governors meeting will be in October. Wanted to thank Stephanie Clemons for the incredible work she has done with the Board of Governors. Has been extraordinary in raising faculty concerns to the Board and representing Faculty Council well.

President McConnell: Wanted to thank any faculty who joined us for the racial justice rally last Friday. Lasted two hours in front of the Administration Building. Resolved at 8:30p.m. Student speakers were amazing. Had met with the organizers to discuss protocols regarding health and safety. For the most part, everything went pretty well. Everyone was social distanced and wearing masks, only a few instances where social distancing was not practiced. Speakers on steps were not sitting 6 feet apart. Will brief on free-speech rights as well as pandemic protocols.

President McConnell: Wanted to update everyone on progress with health and safety. Keeping track of active cases, we have had only 100 total COVID cases since we started counting in March 2020. Almost all of them were asymptomatic. Since we began operations on campus, only 24 students and 5 staff tested positive. All were contact traced and placed in quarantine if in close contact and to self isolate if they tested positive. In addition to the 5,000 people we tested in the first week, we will now be doing testing in a broader way. Tents will offer tests to students. This addresses the student concerns that may have been at a social gathering. The research faculty are working to determine viral loads around campus (e.g. part residence hall or class) to target the testing.

Provost Mary Pedersen: Thank you, President McConnell. It is a real honor to meet with you today. Looking forward to serving alongside the Faculty Council. Thanked Rick Miranda for his support and helping her transition, and for all his fundamental work he has left for me to step into. Congratulated him on the Resolution and congratulated Jenny Morse for her award and recognition.

Provost Pedersen: Deans are reporting that 64% (roughly 6,000) sections are in person or hybrid mode this fall. Working with leadership teams and deans to identify information around classroom health and safety protocols to communicate with faculty. New messaging coming out when a positive case occurs in a classroom. In terms of testing, we are implementing increased testing Tuesday-Friday. We are trying to make it as convenient as possible. Goal is to keep the campus as safe and healthy as possible. Undergraduate enrollment is down 4%, graduate

enrollment down 2%, overall degree-seeking enrollment down 3.5%, and overall enrollment is down 5%.

Provost Pedersen: There is a pandemic meeting every Friday. Health and wellness continues to be the topic, specifically support needed. Have had two Town Halls that were very well attended. Want to hold another for faculty to discuss their concerns and how we can help.

President McConnell: Asked: Do we have time for questions?

Chair Doe: We have about 10-12 minutes for questions. Asked Faculty Council members if they have questions, discussed how to do this through the chat.

Antonio Pedros-Gascon: Can you please give us any update on the investigation related to what was reported by the Coloradoan? Any date we can know we have a report back?

President McConnell: Thanked Antonio for his question. We have a general counsel talking with investigators to make sure it is as neutral as possible. The OGC may have a report in a week or two after Labor Day. It is unclear when the full report will be completed. Have asked OGC to ask the investigators if we can have a firmer date. Will let you know once I have it.

Chair Doe: Thank you, Antonio. Any other questions?

Karen Barrett: Thanked President McConnell for the informative reports. Noted that she is on the faculty of School of Public Health. Expressed concern about aerosol contact typical in a classroom, including airborne transmission of very small particles. Had looked on the website with regards to air purity and airborne transmission, and it did not seem like a whole lot of attention had been paid to the public health aspect of airborne transmissions. Could either President McConnell or Provost Pedersen provide more information?

President McConnell: Provost Pedersen has been working more directly with researchers. Asked if she could speak to this.

Provost Pedersen: We created information on ventilation that was submitted through the deans. This has been a big topic of discussion. The CSU classroom ventilation precautions include daily flushing of buildings with regards to filtration and following ASHRAE recommendations. We look at ventilation and airflow. We are working with the utilities team to maximize ventilation potential in each building. This is an important issue. We understand the critical role of this issue. There is a one page summary on the website of what we have been doing with regards to ventilation, including guidelines being followed.

Barrett: Did not see a sheet on the website, but had not seen that anyone health-related had been consulted for this. Discussed contact tracing guidelines for six feet and in the classroom setting.

Provost Pedersen: Yes, information is changing. Have been proactive about following up with students even if they were more than 6 feet away. Have expanded on that.

President McConnell: Response around classroom contact tracing is being updated every day. Proximity is just one factor.

Chair Doe: Let's move on to Silvia Canetto.

Silvia Sara Canetto: Thanked both President McConnell and Provost Pedersen for their reports. Wanted to follow up on athletic subsidies.

President McConnell: Thank you for asking. Cannot answer question right now, the athletic budget has been disrupted due to the pandemic. Without understanding revenue, we can't address the question. The Mountain West Conference is working on telling us if we will have any revenue from media rights. Would be happy to give a report at the next Faculty Council meeting depending on information that comes forward.

Chair Doe: Brad Conner has a question.

Brad Conner: Wanted to follow up on police and practices on campus. Any updates on the report due back in August?

President McConnell: Yes, should have included this in earlier statement. Rico Munn, Chair of Task Force, did file a preliminary report. The report was only preliminary because the students who we asked to participate were not available. They are now attending. The first item that the task force needed to determine was whether they wanted input from the CSUPD. They decided that they did not want representation from the CSUPD, but requested a liaison from them instead. The preliminary report was focused on that decision and the integration of students. Would you like an update when I receive one?

Brad Conner: Yes, I would like an update but can't speak for Faculty Council. Feels invested in this issue and would like to know more.

Chair Doe: Asked: Are there any other questions? Thanked both President McConnell and Provost Pedersen for joining the meeting. Faculty appreciates hearing from both of you directly. Provost Pedersen will be present at most Executive Committee and Faculty Council meetings, and invited President McConnell to join us whenever she is available.

President McConnell: Thankful for the opportunity. Thanked faculty again for all they have done and all they will do this year as we work through our challenges. Asked to stay on the meeting a while longer.

Chair Doe: Absolutely.

President McConnell: Thank you.

- b. Election Faculty Council Vice Chair Committee on Faculty Governance
 - 1. Candidate Statement Ruth Hufbauer (pp. 39)

2. Candidate Statement – Steve Reising (pp.40-41)

Chair Doe: Normally we have these elections in March. Sue James has moved into a new position as Vice Provost for Faculty Affairs, and is no longer eligible to serve in as Vice Chair. We wish her all the best. We have two candidates, Ruth Hufbauer and Steve Reising. Hopeful we can elect a Vice Chair today. We can also accept nominations from the floor. Invited nominations from the floor.

Joseph DiVerdi: Would like to self-nominate. Associate professor at CSU with a fair amount of service. Would like the opportunity to represent faculty in this capacity. Is also the Chair of the Committee on Strategic and Financial Planning.

Chair Doe: Expressed appreciation for the self-nomination. Would be honored to work alongside him. Must declare nomination out of order. As a non-tenure track faculty member, does not meet the requirements to be Vice Chair. While we cannot accept the nomination, it would be good to schedule a Faculty Council discussion to talk about eligibility requirements.

DiVerdi: Acknowledged, Sue. Will look forward to discussing at a future time.

Chair Doe: Turning over to Leo Vijayasarathy, who will be leading and conducting our election. Thanked Committee on Faculty Governance for coming up with a way to run this election.

Leo Vijayasarathy: The process is simple. Will post a link to the ballot in the chat box, where you can click on the link and vote for one of the candidates. Discussed process for including name in order to note eligible voters. You have a minute and then we will announce the results.

Vijayasarathy assisted a few people who had difficulty with the links.

Vijayasarathy: Announced the winner as Ruth Hufbauer. Thanked everyone for participating in the election.

Ruth Hufbauer: Thanked everyone. Looking forward to serving with Chair Doe.

Chair Doe: Thanked Ruth, and thanked Steve for putting forth his candidacy and for all the work he is doing for the Faculty Council. Will move to Steve Reising for the next item on the agenda.

c. Election – Faculty Council Standing Committee Nominees – Committee on Faculty Governance (pp. 42)

Steve Reising: Congratulated Ruth. Motion to approve the nominations of the five candidates for the standing committees.

Chair Doe: Do we need a motion for this?

Melinda Smith: I believe Steve motioned, I second.

Jason Bernagozzi: Second.

Carole Makela: Second.

Chair Doe: Please use the chat box to vote yes or yay on this motion. Asked for nay's second.

Chair Doe: Unanimous approval for standing committee nominees. Thanked Steve for putting forth this list of nominees.

d. New Degree: Doctor of Occupational Therapy (O.T.D.) – Approved by Executive Committee at meeting on August 18, 2020 – Ready to Sustain Debate (pp. 43-48)

Chair Doe: Called upon Brad Goetz to talk about this degree. Expressed hope that we can get this going for the department.

Brad Goetz: As in report. Moved that Faculty Council adopt this new Doctor of Occupational Therapy.

Chair Doe: Reminded people that this does not require a second since this was approved by the University Curriculum Committee. Do we have any questions? Noted that someone from the department was in the meeting and asked if they wanted to speak to it.

Aaron Eakman: Yes, thank you, I support this degree.

Chair Doe: Move to approve this degree.

Motion approved of Doctor of Occupational Therapy.

e. Title IX Appendices Changes – Committee on Responsibility and Standing of Academic Faculty – Marie Legare, Chair (pp. 49-72)

Chair Doe: Asked Marie Legare to discuss the Title IX changes.

Marie Legare: Thanked Chair Doe. Changes have been made to the appendices based on legislative changes and federal mandates. The appendices have been split into two due to the two topics including sexual harassment. Discussed how the appendices will be split, which will require the re-ordering. Since appendices are university policy, we can really only vote yes or no to include it in the Faculty Manual. Assured everyone that Chair Doe and legal council have been working on this change to make sure it is congruent with new legislation.

Chair Doe: Does anyone have any questions? Marie, there was an Executive Committee question that came up about why track changes were not shown.

Legare: The edits were so large that it was difficult to show as track changes. Because of federal regulations, a lot of Appendix 1 and 2 had to be re-worded in such a way that they had to be completely re-written.

Chair Doe: We do not have much choice as these are federal mandates, only how they appear in the Faculty Manual. That is the substance of the change, pretty substantial. Asked: Does anyone else have any questions?

Chair Doe: Can we have a motion to accept these changes?

Legare: Moved.

Pedros-Gascon: Second.

Makela: Second, to inclusion in the Manual and re-ordering.

Chair Doe: Title IX Appendices changes approved and will appear in the Faculty Manual as described. Thanked everyone.

E. REPORTS TO BE RECEIVED

1. Provost/Executive Vice President Report – Mary Pedersen

Chair Doe: Invited Provost Pedersen back if she had anything more to report.

Provost Pedersen: Nothing to add to report given earlier in meeting.

2. Board of Governors Report – Stephanie Clemons (pp. 73-74)

Stephanie Clemons: Please accept report as submitted. Asked: Are there any questions about the report? Hearing none, went back to Chair Doe.

3. Faculty Council Chair Report – Sue Doe

Chair Doe: We are doing well on time. Will take a few minutes to discuss who Faculty Council are. The definition is provided on the Faculty Council website. Our Faculty Council has an opportunity and responsibility to shared governance. Discussed the three phases of Faculty Council's history: self improvement, development of code, and elected faculty members. Have included a fourth phase which includes the current time: a shift in university funding models and reductions in state funding in context of highly dynamic culture change. Also noted the importance of the land grant mission.

Chair Doe: Was part of the Recovery Advisory Committee, and has been a part of the Teaching Continuity Committee, Council of Deans, and Executive Leadership Team since starting as the Faculty Council Chair on July 1st. Was on a budget recovery committee from March until June.

All that budget work really matters. The campus was taking on a huge challenge with the pandemic. The Board of Governors heard our seriousness and partnership from the campus. Now meeting nearly every day with the Teaching Continuity Committee to address challenges we would be facing with in-person, hybrid, and remote context. We continue to work on these efforts.

Chair Doe: Have been visiting all the standing committees. Will be meeting with all of them by the end of September. Discussed task forces, lightning rounds, and the Laps and Chats. Hopes for this year and have begun to launch task forces to bring current issues to Faculty Council. Will also introduce lightning rounds talks at the end of Faculty Council meetings. Laps and Chats are taking place on Thursday afternoons at 3:00p.m. Don our face coverings, and happy to walk or jog with you around the Oval to chat.

Chair Doe: Working with Stephanie Clemons to help make better connections with the Board of Governors. Would like to invite Board of Governors members to Faculty Council meetings. Working to secure their responses and RSVPs to meetings as soon as possible.

Chair Doe: Elaborated on the task forces. Task forces would meet from mid to late September until the end of the semester. The idea is to infuse new life via the task forces. We have many university concerns and hope to expand faculty engagement in shared governance. Want to help others become familiar with our work. The first idea for a task force is with regards to information technology. We want to work with IT to address faculty concerns regarding IT. Working with Brandon Bernier to address these concerns. Other task forces include intellectual property of faculty and President McConnell's annual evaluation. Please let Chair Doe know by September 7th if you are interested in being a part of one of these task forces. What is another faculty commitment? Want to address non-tenure track faculty eligibility for Faculty Council leadership positions.

- 4. Faculty Council Standing Committee 2019-2020 Annual Reports
 - a. Faculty Council Report to the Board of Governors (pp. 75-83)
 - b. Committee on Faculty Governance (84-85)
 - c. Committee on Intercollegiate Athletics (pp. 86-88)
 - d. Committee on Libraries (pending)
 - e. Committee on Non-Tenure Track Faculty (pp. 89-99)
 - f. Committee on Responsibilities and Standing of Academic Faculty (pp. 100)
 - g. Committee on Scholarship, Research, and Graduate Education (pp. 101)
 - h. Committee on Scholastic Standards (pp. 102-104)
 - i. Committee on Strategic and Financial Planning (pp. 105-107)
 - j. Committee on Teaching and Learning (pp. 108-114)
 - k. Committee on University Programs (pp. 115-118)
 - 1. University Curriculum Committee (pp. 119-129)

Chair Doe: Noted that these reports are available in the packet. Encouraged everyone to read through these, Thanked all these standing committees and their members for all their tremendous work they do throughout the year on our behalf.

Antonio Pedros-Gascon: Did we not receive the standing committee reports? Can we move to postpone? Members should be allowed to ask questions regarding these documents.

Chair Doe: Can we have a motion to postpone the standing committee reports until the next Faculty Council meeting?

Marie Legare: Second.

Motion unanimously approved to postpone these reports until the next meeting. These will be placed on the agenda for the October 6, 2020 Faculty Council meeting.

Chair Doe: Now we invite our faculty presentations. We hope that these help campus and others to know what we do at CSU. Invited everyone to listen to these presentations.

F. DISCUSSION

- a. Lightning Round Presentations
 - Ed Hall Associate Professor of Ecosystem Science and Sustainability

Chair Doe: Thanked Ed for joining us and looked forward to hearing from him. Asked him to introduce himself and the work he is doing.

Ed Hall, Associate Professor of Sustainability and Ecosystem Science in the Warner College of Natural Resources. Resident SoeGes Fellow for this year. Discussed Tilapia Farms in Honduras from Lake Yajoa that was being negatively impacted by tilapia farming despite meeting certification requirements. There has been a deterioration of water quality over the past few years, which has led to a national debate in the country of Honduras. There are challenges to working in Honduras because of a lack of recent data. Received a handwritten notebook from a retiring researcher that had handwritten data for the past 3 years on the lake. Recruited students to partner with a nonprofit to find out what is happening with the lake, and developed a study that has tested 1,274 samples so far. The goal is to work to ensure the eco-system of the lake is better cared for and can still allow tilapia farming.

Chair Doe: Thanked Ed for putting the presentation together and for joining us.

2. Dan Beachy-Quick – Professor of English, University Distinguished Teaching Scholar and Monfort Scholar

Chair Doe: Now we will go to Dan Beachy-Quick. Dan is a poet, essayist, and translator. Recently listed for a national book award, is a distinguished teaching scholar, and Monfort scholar. Is now serving as assistant chair of the Department of English.

Dan Beachy-Quick: Thanked Chair Doe for inviting himself and Ed, and opening up this opportunity for faculty to come and discuss what they are doing. Read two poems to Faculty Council. One poem was translated from ancient Greek by him, the other he wrote. Discussed how he wanted to start translating to get closer to words. Exploring poetry as a "made thing".

Chair Doe: Thanked both Dan and Ed for joining us and for the beautiful poetry.

Chair Doe: Do we have a motion to adjourn this meeting?

Stephanie Clemons: Moved.

Meeting was adjourned at 6:01p.m.

Sue Doe, Chair Sue James, Outgoing Vice Chair Stephanie Clemons, BOG Representative Amy Barkley, Executive Assistant

ATTENDANCE BOLD INDICATES PRESENT AT MEETING UNDERLINE INDICATES ABSENT AT MEETING 2020-2021

Chair: Sue Doe Vice-Chair: TBD

Executive Assistant: Amy Barkley BOG Representative: Stephanie Clemons

Professional Registered Parliamentarian: Lola Fehr

ELECTED MEMBERS	REPRESENTING	TERM
Agricultural Sciences		
Stephan Kroll	Agricultural and Resource Economics	2022
Jason Bruemmer	Animal Sciences	2021
Cynthia (Cini) Brown (excused)	Bioagricultural Sciences & Pest Management	2021
Kelly Curl	Horticulture & Landscape Architecture	2022
Jim Ippolito	Soil and Crop Sciences	2023
Marco Costanigro	College-at-Large	2023
Bradley Goetz	College-at-Large	2022
Andrew Norton	College-at-Large	2023
Health and Human Sciences		
Nancy Miller	Design and Merchandising	2021
Raoul Reiser	Health and Exercise Science	2022

David Sampson Karen Barrett Bolivar Senior Aaron Eakman Carole Makela Shannon Hughes	Food Science and Human Nutrition Human Development and Family Studies Construction Management Occupational Therapy School of Education School of Social Work	2022 2023 2023 2023 2021 2022
Business Bill Rankin Stephen Hayne John Elder Yolanda Sarason (substituting for Dawn DeTienne, o	Accounting Computer Information Systems Finance and Real Estate Management on sabbatical for 2020-21)	2023 2021 2022 2021
Engineering Kristen Rasmussen Margarita Herrera-Alonso Peter Nelson Ali Pezeshki Kirk McGilvray Thomas Bradley TBD Steven Reising J. Rockey Luo	Atmospheric Science Chemical and Biological Engineering Civil and Environmental Engineering Electrical and Computer Engineering Mechanical Engineering Systems Engineering College-at-Large College-at-Large College-at-Large	2021 2022 2021 2022 2023 2023 2022 2022
Liberal Arts Mary Van Buren Jason Bernagozzi Ziyu Long Ramaa Vasudevan Tony Becker Albert Bimper Maria Del Mar Lopez-Cabrales Jared Orsi Michael Humphrey Wes Kenney Moti Gorin Peter Harris Tara Opsal	Anthropology & Geography Art Communication Studies Economics English Ethnic Studies Languages, Literatures, and Cultures History Journalism and Technical Communication Music, Theatre, and Dance Philosophy Political Science Sociology	2023 2022 2022 2023 2023 2022 2023 2023
Ajean Ryan Antonio Pedros-Gascon Emily Morgan Marcela Velasco Del Harrow	College-at-Large College-at-Large College-at-Large College-at-Large College-at-Large	2023 2023 2023 2021 2021

Maura Velazquez-Castillo	College-at-Large	2021
Natural Resources Randall Boone Chad Hoffman David Koons William Sanford Alan Bright	Ecosystem Science and Sustainability Forest and Rangeland Stewardship Fish, Wildlife, & Conservation Biology Geosciences Human Dimensions of Natural Resources	2023 2023 2021 2023 2023
Natural Sciences Jennifer Nyborg Melinda Smith George Barisas Ross McConnell Dylan Yost Silvia Sara Canetto Mary Meyer TBD Alan Van Orden Anton Betten Brad Conner James Liu TBD	Biochemistry & Molecular Biology Biology Chemistry Computer Science Physics Psychology Statistics Mathematics College-at-Large College-at-Large College-at-Large College-at-Large College-at-Large College-at-Large	2022 2021 2023 2022 2021 2022 2022 2023 2023
Veterinary Medicine & Biomedica DN Rao Veeramachaneni Kevin Haussler Elizabeth Ryan Tony Schountz Candace Mathiason Marie Legare Adam Chicco Christianne Magee Gerrit (Jerry) Bouma Jennifer Peel John Rosecrance Sheryl Magzamen	Biomedical Sciences Clinical Sciences Environmental & Radiological Health Sciences Microbiology, Immunology and Pathology College-at-Large	2022 2022 2023 2021 2022 2023 2022 2022
University Libraries Linda Meyer Ex Officio Voting Members Sue Doe TBD Stephanie Clemons Steve Reising, Chair	Chair, Faculty Council/Executive Committee Vice Chair, Faculty Council BOG Faculty Representative Committee on Faculty Governance	2022 2021 2021 2021 2021

Todd Donavan, Chair	Committee on Intercollegiate Athletics	2021
Jerry Magloughlin, Chair	Committee on Libraries	2021
Jenny Morse, Chair	Committee on Non-Tenure Track Faculty	2021
Marie Legare, Chair	Committee on Responsibilities and Standing	
	of Academic Faculty	2021
Melinda Smith, Chair	Committee on Scholarship, Research, and	
	Graduate Education	2021
Karen Barrett, Chair	Committee on Scholastic Standards	2021
Joseph DiVerdi, Chair	Committee on Strategic and Financial Planning	2021
Shawn Archibeque, Interim Chair	Committee on Teaching and Learning	2021
Mo Salman, Chair	Committee on University Programs	2021
Bradley Goetz, Chair	University Curriculum Committee	2021
Susan (Suellen) Melzer	Committee on Non-Tenure Track Faculty	2021
Denise Apodaca	Committee on Non-Tenure Track Faculty	2021
Christine Pawliuk	Committee on Non-Tenure Track Faculty	2022
Ashley Harvey	Committee on Non-Tenure Track Faculty	2022
Jamie Nielson	Committee on Non-Tenure Track Faculty	2022
Leslie Stone-Roy	Committee on Non-Tenure Track Faculty	2022
Mary Van Buren	Committee on Non-Tenure Track Faculty	2023
Steve Benoit	Committee on Non-Tenure Track Faculty	2022
Natalie Ooi	Committee on Non-Tenure Track Faculty	2022
Pinar Omur-Ozbek	Committee on Non-Tenure Track Faculty	2023

Ex Officio Non-Voting Members

Joyce McConnell President

Mary PedersenProvost/Executive Vice PresidentBrett AndersonSpecial Advisor to the PresidentKim TobinVice President for AdvancementMary OntiverosVice President for Diversity

Blake NaughtonVice President for Engagement and ExtensionLeslie TaylorVice President for Enrollment and Access

Susan James Vice Provost for Faculty Affairs

Karen Estlund Dean of Libraries

Brandon Bernier Vice President for Information Technology Kathleen Fairfax Vice Provost for International Affairs

Yolanda Bevill Vice President for University Communications

Alan RudolphVice President for ResearchBlanche M. HughesVice President for Student AffairsKelly LongVice Provost for Undergraduate AffairsLynn JohnsonVice President for University OperationsJames PritchettDean, College of Agricultural Sciences

Lise Youngblade Dean, College of Health and Human Sciences

Beth Walker Dean, College of Business

<u>David McLean</u> Dean, College of Engineering

Mary Stromberger Dean, Graduate School

Ben Withers Dean, College of Liberal Arts Jan Nerger

Mark Stetter

Dean, College of Natural Sciences
Dean, College of Vet. Medicine & Biomedical Sciences
Dean, Warner College of Natural Resources John Hayes **Catherine Douras** Chair, Administrative Professional Council