

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**  
**Tuesday, February 2, 2016 – 4:00 p.m. – A202 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 – March 1, 2016 – A202 Clark Building – 4 p.m.

Stromberger announced that the next Faculty Council meeting would be held on March 1, 2016 at 4:00 p.m. in Room A202 Clark Building and noted the new room number for the spring semester.

2. Elections for Faculty Council Chair, Vice Chair, and Board of Governors Faculty Representative – March 1, 2016 – Committee on Faculty Governance. Nominations close February 15, 2016.

Stromberger announced the upcoming elections for Faculty Council officers on March 1, 2016, and nominations will close on February 15, 2016.

3. Executive Committee Meeting Minutes located on FC website – November 10 and 17, 2015; December 8 and December 15, 2015 (<http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/>)

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

4. Revision to the 2014 – 2016 Academic Calendar – Acting for Faculty Council – Adopted by Executive Committee December 15, 2015

**MINUTES TO BE APPROVED**

1. Faculty Council Meeting Minutes – December 1, 2015

By unanimous consent, the minutes of the December 1, 2015 Faculty Council meeting were approved. The minutes will be placed on the FC website.

### **UNFINISHED BUSINESS**

Faculty Council Standing Committee Graduate Student Election

By unanimous consent, Alistair Cook (Graduate Student) was approved to serve a one year term on the University Curriculum Committee.

### **REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President – Rick Miranda

Miranda reported on the following:

Miranda's report was received.

2. Faculty Council Chair – Mary Stromberger

Stromberger reported on the following:

Stromberger's report was received.

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

Doherty's report was received.

4. UGO Annual Report

### **CONSENT AGENDA**

1. UCC Minutes – November 6 and 13, 2015; December 4, 2015 (*revised January 15, 2016*) and December 11, 2015; January 15, 2016

Carole Makela, Chair, University Curriculum Committee, moved that Faculty Council approve the November 6 and 13, 2015; December 4, 2015 (*revised January 15, 2016*) and December 11, 2015; January 15, 2016 UCC Minutes.

The consent agenda was unanimously approved.

2. Approval of degree candidates – Spring and Summer Semesters

### ACTION ITEMS

1. Proposed revisions to Section E.2.1.5 Temporary Appointments – *Academic Faculty and Administrative Professional Manual* – CoNTTF

Additions are underlined, and deletions are indicated by ~~strikeouts~~.

#### **E.2.1.5 Temporary Faculty Appointments** (*last revised May 8, 2015*)

Temporary faculty appointments may be either full-time or part-time and are distinguished from other types of appointments by the expectation that the appointment is for a specified period of time, at the end of which, it is anticipated that employment at the University may not be renewed or that the member will transition to a different appointment type (see d. below). Part-time is defined as any fraction less than one hundred (100) percent of full-time. Conditions applicable to temporary appointments are:

- a. Temporary appointments are “at will” and are subject to termination by either party at any time (the process set forth in Section D.5.6 regarding the termination of “at will” appointments shall apply to temporary faculty appointments). Temporary appointments need not carry specified ending dates, but an ending date indicating the point in the future when the funding and/or appointment is expected to terminate should be included when known. The inclusion of a specified ending date on an appointment form or other such documentation is for administrative convenience only and does not create a minimum or fixed duration of appointment.
- b. Temporary appointees are not eligible for tenure.
- c. Temporary appointees are required to enroll in the retirement program and if half-time or greater are eligible to participate in other benefits offered by the University as described in the *Academic Faculty and Administrative Professional Benefits and Privileges Handbook*. Published annually by Human Resources and in Sections F and G of the *Manual*. Eligibility for sick leave is defined in Section F.3.2. Temporary appointees are eligible for faculty privileges described in Sections G.1 – G.3. Temporary appointees are not eligible for sabbatical leave (see Section F.3.4.1).
- d. The University recognizes that the nature of a temporary appointment is incompatible with recurring consecutive appointments over a long period of time with an assignment of 50% or more. Therefore, after the second consecutive semester for a 9-month assignment at 50% or more time (excluding summer session) or after the first year for a 12-month assignment at 50% or

more time, the faculty member's appointment shall be required to convert to a special appointment and cannot be renewed as a temporary appointment.

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*Rationale:*

*Section E.2.1.5.d is being proposed to clarify that temporary faculty on assignment for less than 50% time shall maintain a temporary appointment. This defines the nature of temporary faculty at the University and differentiates from those faculty who are hired on consistent basis with expectations of the assignment being at 50% or more time. As well, this change aligns with the Human Resource practices of denoting changes at 50% FTE such as automatically increasing the fringe rate of a faculty member who has been working at the University at 50% or more after one year of employment*

Jen Aberle, Chair, CoNTTF, moved that Faculty Council approve the Proposed revisions to Section EE.2.1.5 Temporary Appointments.

The motion was unanimously approved by FC.

2. Biennial Reviews of CIOUSUs

**The Committee on University Programs reviewed 51 Centers, Institutes, and Other Special Units (CIOUSUs) as part of the biennial review oversight process for CIOUSUs for the academic year 2015. The CUP recommendations to Faculty Council are to approve as follows:**

**New CIOUSUs**

The Committee on University Programs approved an application for a new CIOUSU:

TILT- C-ALT The Center for the Analytics of Learning and Teaching  
( Director, Dr. James Folkestad, School of Education )

**CIOUSUs Consolidated, Discontinued or Denied Approval**

The following CIOUSUs are reported discontinued or consolidated:

CAS- SGC Center for Shortgrass Steppe Long Term Ecological Research  
CHHS-CHN Consortium for Human Nutrition  
CLA-CBRM Center for Biomedical Research in Music  
CLA-REI Regional Economic Institute  
CVMBS-CCIPM Center for Comparative and Integrative Pain Medicine

CHHS-NCVECS National Center for Vehicle Emissions Control and Safety

(Merged with CHHS-IBE Institute for the Built Environment)

**Continuing CIOUSUs:**

The 45 Centers, Institutes, and Other Special Units listed as follows, were reviewed by the Committee on University Programs and are recommended for continuance by the Committee on University Programs:

<b>CAS</b> Agricultural Sciences - Research Associate Dean: Jan Leach				
1	CAS_CMSQ		Continuation	Center for Meat Safety & Quality
2	CAS_WCIRM		Continuation	Western Center for Integrated Resource Management
<b>COB</b> College of Business- Research Associate Dean: Dan Ganster				
3	COB_BBI		Continuation	Beverage Business Institute
4	COB_CASE		Continuation	Center for Advancement of Sustainable Enterprise (CASE)
5	COB_CPDBR		Continuation	Center for Professional Development and Business Research
6	COB_EREK		Continuation	Everitt Real Estate Center (EREK)
<b>COE</b> College of Engineering- Research Associate Dean: Sonia Kreidenweis				
7	COE_CCC		Continuation	Colorado Climate Center
8	COE_CMMS		Continuation	Composite Materials Manufacture & Structures
9	COE_CHILL		Continuation	CSU Chill National Weather Radar Facility
10	COE_CIRA		Continuation	Cooperative Institute for Research in the Atmosphere
11	COE_EECL		Continuation	Engines and Energy Conversion Laboratory
12	COE_EUV		Continuation	EUV
13	COE_GEO		Continuation	Graduate Geo Environmental Room/Geo Technical Lab
14	COE_HHS_UWC		Continuation	Harold H. Short Civil Infrastructure Systems Laboratory
15	COE_HRL		Continuation	Hydraulic Research Lab
16	COE_ISWR		Continuation	International School of Water Resources
17	COE-REC		Continuation	Rural Energy Center
<b>CHHS</b> Health and Human Sciences - Research Associate Dean: Patti Davies				
18	CHHS_AMOM		Continuation	Avenir Museum of Design and Merchandising
19	CHHS_CFCT		Continuation	Center for Family and Couple Therapy
20	CHHS_CEP		Continuation	Center for Educator Preparation
21	CHHS_CFSPFD		Continuation	Center for Food Safety and the Prevention of Foodborne Disease at CSU
22	CHHS_Aging		Continuation	Center on Aging
23	CHHS_CHN		Continuation	Consortium for Human Nutrition
24	CHHS_HABIC		Continuation	Human Animal Bond in Colorado

25	CHHS_HPCRL		Continuation	Human Performance Clinical Research Lab.
26	CHHS_IBE		Continuation	Institute for the Built Environment
27	CHHS_SPI		Continuation	Scenario Planning Institute
<b>CLA</b> <b>Liberal Arts - Research Associate Dean: Stephan Weiler</b>				
28	CLA_CDRA		Continuation	Center for Disaster and Risk Analysis
29	CLA_PLHC		Continuation	Public Lands History Center
<b>CNS</b> <b>Natural Sciences - Research Associate Dean: Jim Sites</b>				
30	CNS_CMB		Continuation	Cell and Molecular Biology Graduate Program
31	CNS_MSN		Continuation	Materials Chemistry Program of Study
<b>CVMBBS</b> <b>CVMBBS – Research Associate Dean: Sue VandeWoude</b>				
32	CVMBBS_Argus		Continuation	Argus Institute
33	CVMBBS_CSUCCVR		Continuation	Colorado State University Center for Cardiovascular Research
34	CVMBBS_CCAS		Continuation	Center for Companion Animal Studies
35	CVMBBS_EC		Continuation	CSU Equine Center
36	CVMBBS_FACC		Continuation	Flint Animal Cancer Center
37	CVMBBS_HICAHS		Continuation	High Plains Intermountain Center for Agricultural Health and Safety
38	CVMBBS_MRL		Continuation	Mycobacterium Research Laboratories
<b>WCNR</b> <b>Warner College of Natural Resources - Research Associate Dean: Mark Paschke</b>				
39	WCNR_CCC		Continuation	Center for Collaborative Conservation
40	WCNR-Westfire		Continuation	Western Forest Fire Research Center
<b>PROVOST</b> <b>Office of the Provost – RAD Rep: Tammi Vacha-Haase</b>				
41	Provost_CASA		Continuation	Center for Advising and Student Achievement
42	Provost_CSAL		Continuation	Center for the Study of Academic Labor
43	Provost_CNEE		Continuation	Center for New Energy Economy
44	Provost_STEM		Continuation	CSU STEM Center
45	Provost_SSS		Continuation	Society of Senior Scholars
<b>TILT</b> <b>The Institute for Learning and Teaching: Mark Brown</b>				
46	TILT_CM		Continuation	CSU Center for Mindfulness

Eric Prince, Chair, Committee on University Programs, moved that Faculty Council approve the 45 CIOUSUs.

By unanimous consent, Faculty Council approved the new CIOUSUs.

3. Hospital Provider Fee letter

### **DISCUSSION**

1. Principles of Community Statement  
-Mary Ontiveros

Stromberger adjourned the meeting p.m.

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

ATTENDANCE  
**BOLD INDICATES PRESENT AT MEETING**  
UNDERLINE INDICATES ABSENT AT MEETING

**Agricultural Sciences**

<u>Gregory Perry</u>	Agricultural and Resource Economics	2016
<b>Stephen Coleman</b>	Animal Sciences	2018
<b>Scott Nissen</b>	Bioagricultural Sciences & Pest Management	2018
<b>Bradley Goetz</b>	Horticulture & Landscape Architecture	2016
<b>Francesca Cotrufo</b>	Soil and Crop Sciences	2017
<u>Milt Thomas</u>	College-at-Large	2016
<u>Jason Ahola</u>	College-at-Large	2017

**Health and Human Sciences**

<b>Stephanie Clemons</b>	Design and Merchandising	2016
<b>Tracy Nelson</b>	Health and Exercise Science	2016
<b>David Sampson</b>	Food Science and Human Nutrition	2016
<b>Allison Bielak</b>	Human Development and Family Studies	2018
(Substituting for Lisa Daunhauer – Sabbatical)		
<b>Scott Glick</b>	Construction Management	2017
<b>Barb Hooper</b>	Occupational Therapy	2017
<b>Tom Chermak</b>	School of Education	2018
Jennifer Portz	School of Social Work	2016
(Eunhee Choi substituting Fall 2015)		

**Business**

<b>Margarita Lenk</b>	Accounting	2016
<b>Stephen Hayne</b>	Computer Information Systems	2018
Timothy Gallagher	Finance and Real Estate	2016
(Substituting for Patricia Ryan – Sabbatical- Spring 2016)		
<b>Ray Hogler</b>	Management	2018
(Substituting for Troy Mumford Fall 2015)		
<b>Tuba Ustuner</b>	Marketing	2018

**Engineering**

<b>Russ Schumacher</b>	Atmospheric Science	2018
<u>Travis Bailey</u>	Chemical and Biological Engineering	2016
(Qiang (David) Wang substitute for Travis Bailey)		
<b>Rebecca Atadero</b>	Civil and Environmental Engineering	2018
<u>Steve Reising</u> (Excused)	Electrical and Computer Engineering	2016
<b>Azer Yalin</b>	Mechanical Engineering	2017
<b>J. Rockey Luo</b>	College-at-Large	2016
<b>Jose Chavez</b>	College-at-Large	2016
<u>Ted Watson</u>	College-at-Large	2018



**Liberal Arts**

<b>Michael Pante</b>	Anthropology	2017
<u>Eleanor Moseman</u>	Art	2017
<b>Elizabeth Williams</b>	Communication Studies	2016
Robert Keller	Economics	2016
(David Mushinski substitute for Robert Keller)		
<b>Toby Jacobi</b>	English	2018
Sue Doe (starts January 2016)		
<b>Ernesto Sagas</b>	Ethnic Studies	2017
<b>Antonio Pedros-Gascon</b>	Languages, Literatures and Cultures	2018
<b>Adrian Howkins</b>	History	2017
<b>Jangyul Kim</b>	Journalism and Technical Communication	2017
<b>Gary Moody</b>	Music, Theater, and Dance	2016
TBD	Philosophy	2018
<u>Kyle Saunders</u>	Political Science	2018
<b>Ken Berry</b>	Sociology	2016
<b>Eric Aoki</b>	College-at-Large	2016
<b>Mohammed Hirchi</b>	College-at-Large	2017
Jared Orsi	College-at-Large	2019
Angela Christian	College-at-Large	2019
Lori Peek	College-at-Large	2019

**Natural Resources**

<b>Monique Rocca</b>	Ecosystem Science and Sustainability	2017
<b>Julie Savidge</b>	Fish, Wildlife, & Conservation Biology	2016
(thru Spring 2016)		
<b>Maria Fernandez-Gimenez</b>	Forest and Rangeland Stewardship	2017
<b>William Sanford</b>	Geosciences	2017
<b>Stuart Cottrell</b>	HDNR in Warner College	2017

**Natural Sciences**

<u>Tom Santangelo</u>	Biochemistry and Molecular Biology	2016
<u>Melinda Smith</u>	Biology	2018
<b>George Barisas</b>	Chemistry	2017
<b>Ross McConnell</b>	Computer Science	2016
<u>Iuliana Oprea</u>	Mathematics	2017
<u>Mingzhong Wu</u>	Physics	2017
<u>Zinta Byrne</u>	Psychology	2016
<u>Mary Meyer</u>	Statistics	2016
<u>Ed DeLosh</u>	College-at-Large	2017
<u>Christos Papadopoulos</u>	College-at-Large	2016
<b>Janice Moore</b>	College-at-Large	2018
<u>Brad Conner</u>	College-at-Large	2018
<b>Alan Van Orden</b>	College-at-Large	2018

**Veterinary Medicine & Biomedical Sciences**

<u>Elaine Carnevale</u>	Biomedical Sciences	2016
<u>Howard Seim</u>	Clinical Sciences	2016
<b>Lucas Argueso</b>	Environmental & Radiological Health Sciences	2017
<b>Alan Schenkel</b>	Microbiology, Immunology and Pathology	2018
<u>Ryan Ferris</u>	College-at-Large	2017
<u>Gerald Callahan</u>	College-at-Large	2017
<u>Pete Hellyer</u>	College-at-Large	2016
<b>David Gilkey</b>	College-at-Large	2016
<u>E.J. Ehrhart</u>	College-at-Large	2016
<u>DN Rao Veeramachaneni</u>	College-at-Large	2016
<u>Patrick McCue</u>	College-at-Large	2018
<b>Stuart Tobet</b>	College-at-Large	2018

**University Libraries**

<b>Nancy Hunter</b>	Libraries	2017
<b>Rachel Erb</b>	At-Large	2016

***Ex Officio Voting Members***

<b>Mary Stromberger</b>	Chair, Faculty Council/Executive Committee	2016
<b>Stephanie Clemons</b>	Vice Chair, Faculty Council	2016
<b>Paul Doherty, Jr.</b>	BOG Faculty Representative	2016
<b>Don Estep, Chair</b>	Committee on Faculty Governance	2016
<u>Todd Donovan, Chair</u>	Committee on Intercollegiate Athletics	2016
<u>Jerry Magloughlin, Chair</u>	Committee on Libraries	2016
<b>Jennifer Aberle, Chair</b>	Committee on Non-Tenure Track Faculty	2016
<u>Bill Hanneman, Chair</u>	Committee on Responsibilities & Standing of Academic Faculty	2016
Don Samelson, Chair	Committee on Scholarship Research and Graduate Education	2016
Melinda Frye, Chair	Committee on Scholastic Standards	2016
Katharine Leigh, Chair	Committee on Strategic and Financial Planning	2016
Anton Betten, Chair	Committee on Teaching and Learning	2016
<b>Eric Prince, Chair</b>	Committee on University Programs	2016
<b>Carole Makela, Chair</b>	University Curriculum Committee	2016

***Ex-Officio Non-Voting Members***

Anthony Frank	President
Rick Miranda	Provost/Executive Vice President
Brett Anderson	Vice President for Advancement
Mary Ontiveros	Vice President for Diversity
Lou Swanson	Vice Provost for Engagement/Director of Extension
Robin Brown	Vice President for Enrollment and Access
Dan Bush	Vice Provost for Faculty Affairs
Patrick Burns	Vice President for Information Technology/Dean Libraries

***Ex-Officio Non-Voting Members Cont'd***

Jim Cooney	Vice Provost for International Affairs
Tom Milligan	Vice President for Public Affairs
Alan Rudolph	Vice President for Research
Blanche M. Hughes	Vice President for Student Affairs
Kathleen Pickering	Vice Provost for Undergraduate Affairs
Amy Parsons	Vice President for University Operations
Ajay Menon	Dean, College of Agricultural Sciences
Jeff McCubbin	Dean, College of Applied Human Sciences
Beth Walker	Dean, College of Business
David McLean	Dean, College of Engineering
Jodie Hanzlik	Dean, Graduate School
Ann Gill	Dean, College of Liberal Arts
Jan Nerger	Dean, College of Natural Sciences
Mark Stetter	Dean, College of Veterinary Medicine & Biomedical Sciences
John Hayes	Dean, Warner College of Natural Resources
Toni-Lee Viney	Chair, Administrative Professional Council