

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**  
**September 6, 2016 – 4:00 p.m. – A201 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 – October 4, 2016 – A201 Clark Building – 4 p.m.

Stromberger announced that the next Faculty Council meeting would be held on October 4, 2016 at 4:00 p.m. in Room A201 Clark Building.

2. Executive Committee Meeting Minutes located on FC website –  
April 19 and April 26, 2016; May 10, 2016

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

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

3. Faculty Council – Location of Issues – Tracking

Stromberger explained several items of unfinished business/new business that the standing committees are working on. The tracking list informs Faculty Council of items in the pipeline.

4. Schedule of 2016-17 Faculty Council Meeting Dates

5. Faculty Council Membership List 2016-17

Two corrections were noted on page 7 of the Faculty Council Membership List as follows: Lynn Johnson – Vice President for University Operations; Ben Withers, Dean, College of Liberal Arts

6. Faculty Council Standing Committees Membership List 2016-17
7. University Committees Membership List
8. Parliamentary Motions – Quick Reference
9. Parliamentary Motions – What They Mean

Stromberger explained the main parliamentary motions that are used in Faculty Council, including main motions, when motions are seconded (if by an individual), and explained how and why the motion to suspend the rules is used.

10. UCC Minutes – April 22 and 29, 2016; May 6, 2016 minutes were approved by Executive Committee (May 10, 2016) on behalf of Faculty Council (Appendix 1)

Stromberger explained that in certain circumstances, such as when timely action is needed, Executive Committee can act on behalf of Faculty Council. In this case, Executive Committee approved several minutes from UCC meetings at their last meeting in May, so that the program and course changes could be included in the 2016-2017 Catalog.

### **MINUTES TO BE APPROVED**

1. Faculty Council Meeting Minutes – May 3, 2016

By unanimous consent, the minutes of the May 3, 2016 Faculty Council meeting were approved. The minutes will be placed on the FC website.

### **UNFINISHED BUSINESS**

1. University Committee Elections – Committee on Faculty Governance

Steve Reising, Committee on Faculty Governance, moved that Faculty Council elect the following faculty to the University Benefits Committee and Grievance Panel:

#### **UNIVERSITY BENEFITS COMMITTEE**

**4 year terms**

		<b>Term Expires</b>
<u>BOLIVAR A. SENIOR</u>	Health and Human Sciences	2020

#### **UNIVERSITY GRIEVANCE PANEL**

**3 year terms**

<u>MATTHEW S. JOHNSTON</u> (Nominated by Committee on Faculty Governance)	CVMBBS	2019
<u>RICHARD SLAYDEN</u> (Nominated by Committee on Faculty Governance)	CVMBBS	2019
<u>FRANK PEAIRS</u> (Nominated by Committee on Faculty Governance)	Ag Sciences	2019

Stromberger asked for nominations from the floor. Hearing no nominations, the nominations were closed.

Reising's motion was adopted and the nominees were elected to their respective committees, starting July 1, 2016 through June 30, 2019 (for three-year terms) or 2020 (for four-year terms).

2. Standing Committee Elections – Committee on Faculty Governance

Steve Reising, Committee on Faculty Governance, moved that Faculty Council elect the following faculty to the Standing Committees:

**COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

**Term Expires**

**KAREN HYLLEGARD** Health and Human Sciences 2019  
(Nominated by Committee on Faculty Governance)

**COMMITTEE ON RESPONSIBILITIES AND STANDING OF ACADEMIC FACULTY**

**CHRISTIAN PUTTLITZ** Engineering 2019  
(Nominated by Committee on Faculty Governance)

**COMMITTEE ON SCHOLASTIC STANDARDS**

**YOLANDA SARASON** Business 2019  
(Nominated by Committee on Faculty Governance)

Stromberger asked for nominations from the floor. Hearing no nominations, the nominations were closed.

Reising's motion was adopted and the nominees were elected to three-year terms on their respective Standing Committees, starting July 1, 2016 through June 30, 2019.

**REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President – Rick Miranda

Miranda reported on the following:

- We have some new administrators: Ben Withers, Dean of CLA, and Kelly Long, VPUA—both started on July 1, 2016.

- Kathy Rickard, Department of Psychology was hired as the new Faculty Ombuds person. She will be charged with working with faculty.
- Miranda traveled on the RamTour, sponsored by the Office of Engagement. The tour took new and newly promoted faculty to the NW part of state (Steamboat Springs area) to visit with those who work for CSU (visit extension offices and state forest extensions) in other parts of the state.
- Miranda and Kathy Duquoin worked with Jody Hanzlik, Dean of Graduate School, to revise the new degree program approval process. The goal was to streamline the process such that a proposal can be approved in one year. The new timeline will also synchronize the timing of proposal review to allow prioritization of which programs to launch.
- VP of Research, Alan Rudolph, has developed recommendations for Research Success. He has ideas for several new initiatives and investment strategies to increase research opportunities and productivity (e.g. forming teams to do it smarter; cluster hires).
- Received a report of UDTS “Evaluating Teaching Effectiveness” last year. Conversations are ongoing on the recommendations and how to implement them. This was discussed at the Fall Forum and is a big topic for the Committee on Teaching and Learning.
- Looking at core curriculum for improvements this year. We had not assessed our core curriculum in last 10 years. Also looking at High Impact Practices and taking a closer look at undergraduate programs mainly.
- A proposal has been received from the Committee on Non-Tenure Track Faculty. This will move forward to Faculty Council this year. Excited about their recommendations.
- Budget process was revised last couple years. Miranda continues to refine that process. The budget is now separated into six expense categories: multi-year strategic investments (e.g. student success initiatives), faculty/staff compensation (salaries and benefits increases), academic incentive funding (e.g. Differential Tuition, 236 funding, graduate tuition sharing), financial aid (commitment to Colorado, non-resident discounting program), mandatory costs (e.g. bond payments, utility increases, O&M on new buildings), and quality enhancements (division/college-level initiatives).

Questions:

Francesca Cotrufo (Soil and Crop Sciences): What about cluster hires in budget?

Miranda: There were three cluster hires last year. Whether or not there is a new cluster hire depends on the amount the new revenues we receive, and our priorities for expenses.

Miranda showed a list of facility projects completed last year:

- Aggie village north redevelopment; 95% occupancy; apartment style residences more appropriate for upper class; post docs

- Center for Agricultural Education, at the Agricultural Research, Development and Education Center (ARDEC) facility. College of Agriculture raised funds to raise new facility; starting to teach some undergrad classes out there
- Weed research building addition
- Pathology building – upgraded cryon labs
- South college garage – on Pitkin – 600+ parking spaces

Items under construction:

- Stadium - Academic and alumni space in the stadium space; CASA will take up residence on the east side of the stadium space.
- Biology building – ready next fall. Student facility fee contributed to 2/3 of the funding
- Chemistry building – funded by the state largely
- Health and medical center – UCHealth will have a public clinic and shared pharmacy; CSU clinic upstairs
- Prospect road underpass by Hilton
- Institute for Biological and Translational Therapies building at Foothills campus
- Warner College Natural Resources addition (new front on building)
- Next phase of Animal Sciences building
- New Design Center is under contemplation
- Health and Education Outreach Center
- Our single anatomy lab is running 24/7 and we need a second anatomy lab.
- Also, raising money for Temple Grandin Riding Center – located at Equine Center on Foothills Campus.

Miranda said CSU is near the end of a building boom at this time. CSU has transformed the campus in a major way. It is more functional and attractive. It seems to be attracting both students and new faculty.

Questions:

Mohammed Hirchi (Department of Languages, Literatures and Cultures): Who is behind the vision of the campus? Where did the idea come from?

Miranda: There was a master planning committee in place for the past two decades. Student facility fee started the ball rolling about 10 years ago. Much more focused with the first capital campaign for raising funds and the second campaign also helped. It has been a combination of realizing we needed to do something and then look for alternative sources for funding. Students have been willing to raise their fee (e.g. LSC, Engineering Building, Biology Building, BSB, etc.) to support CSU construction. We have done more than even imagined.

Miranda's report was received.

2. Faculty Council Chair – Mary Stromberger

Stromberger reported on the following:

1. Re-Envision CSU – Over 500 ideas have been received. Ideas are being organized by themes

2. Living wage – FC officers, APC and CPC officers, Jennifer Bissell, Emma Chavez, Diana Prieto, and Lynn Johnson

- What would it take for there to be a minimum salary of \$30,000 for full-time employees?
- Council leadership, Benefits Committee, Community Resource Coordinator, HR, and Budget Office
- Developing a detailed financial report that considers direct costs (salaries and fringe) and indirect costs (compression and cliff effects)

3. Student recommendations for diversity courses (3 credit AUCC requirement for students to take a diversity course; require all students to take Intro to Women's Studies and Intro to Ethnic Studies)

- Working with VPUA Kelly Long and Carole Makela, UCC chair to review our core curriculum and the courses within the AUCC category 3E, Global and Cultural Awareness.
- Short-term goal is to improve the ability of the 3E requirement to provide learning outcomes related to diversity.
- Survey all 100 and 200-level courses to identify new courses to potentially add to the 3E category, if Department chooses (ex., Introduction to Women's Studies).
- Working under the umbrella of a larger initiative to redesign our core curriculum, with longer-term goal to create horizontal and vertical integration of diversity competencies throughout the entire curriculum.

4. Big issues/initiatives this year

- Faculty Diversity: Recruit and hire more minority faculty, and then retain them. Working with Irene Vernon, Albert Bimper, Dan Bush, and now the President's Commission on Diversity and Inclusion, and Dan Bush.
- Evaluating Teaching and Service Effectiveness – Committee on Teaching Learning is working on this now.
- Proposal from Committee on Non-Tenure Track Faculty to create new appointment titles, promotion pathways, professional development, and increase shared governance for NTTF
- Parking Plan
- Research Success Initiatives – VPR Alan Rudolph
- Legislative Issues – CORA, Hospital Provider Fee

- Budget and prioritization of expenses

5. Number of faculty needed for University committees:

- Parking Services – need one faculty
- CSU Cares – need one faculty (meetings by phone) – provides emergency funds to employees
- EAB – Employee Appreciation Board

Stromberger's report was received.

Nancy Hunter (Libraries): Have any other universities attempted the \$30,000 limits?

Stromberger: At this level of a public university—I don't know. Some cities and states have adopted a \$15/hr minimum wage; other cities and states are talking about it.

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

Doherty reported the following:

The Board of Governors (BOG) met three times (May 5-6, June 16-17, and August 4-5) since the last Faculty Council meeting. Below are my notes from these meetings. Full BOG meeting minutes are available on the BOG web site.

The May 5-6 meeting was held on the CSU Fort Collins campus.

- 1) The Board of Governor's Excellence in Undergraduate Teaching Award was awarded to Dr. Lori Peek.
- 2) Audit and Finance Committee
  - a. CSU budget was approved
    - i. Salary increase 1.8%
    - ii. DCE contribution 0.5%
    - iii. CSU-Pueblo will get 1% salary increase contingent on achieving fall enrollment goals.
    - iv. CSU Global has a \$10 million surplus.
  - b. A CSU System Reserve was created.
    - i. Faculty input should be obtained on how these funds are allocated.
- 3) Academic and Student Affairs Committee
  - a. Master of Finance Plan C was approved.
  - b. Graduate certificates were approved.
    - i. College of Health and Human Sciences – Conflict Resolution and Mediation

- ii. College of Natural Sciences – Data Analysis; Theory and Applications of Regression Models.
  - iii. College of Engineering – Systems Engineering Practice; Embedded Systems; Computer Systems Engineering; Power and Energy.
  - c. *Manual* changes were approved.
  - d. Emeritus rank designations were made.
  - e. The development of the You@CSU web site for student self-assessment of academic, health, and social needs and resources was presented.
- 4) Real Estate and Facilities Committee
- a. The Shields underpass right-of-way was approved as was the Program Plan for the Water Resources Center at the National Western Center.
- 5) Strategic Mapping update focused on a discussion of the faculty talent market
- 6) Shared Governance lunch went well.
- a. The Board was impressed with the number of councils and people involved.
- 7) Other interesting tidbits
- a. During the ASCSU report, one governor asked if faculty is ever surveyed about what they think of the quality of students (kind of the flipside of course surveys where students are assessing faculty). I thought that was an interesting question.
  - b. Tuition oversight is swinging back to the Statehouse vs CDHE.
  - c. Stadium project is meeting construction and financing goals.

The June 16-17 meeting/retreat was held at the CSU Mountain Campus. Most of the time was spent in a retreat focused on strategic planning and mapping. The regular Board meeting was short.

- 1) Strategic planning retreat
- a. Review of FY16
    - i. Dr. William Shuster (from CSU College of Business) was present as he has helped with the strategic plan this past year.
    - ii. Fiscal health and stress testing (e.g., CFI – composite financial index)
      - 1. CFI can be a difficult metric for large institutions, but CSU needs to pay attention. Other metrics needed to be monitored.
      - 2. Discussion of “dashboard” metrics for the BOG.
    - iii. Public policy issues
      - 1. CSU Washington DC lobbyists were in attendance
        - a. Can help institutional researchers with letters of support to representatives and government agencies.
      - 2. Discussion of federal financial aid and federal research budgets
        - a. Sequestration cuts up to 2021
        - b. Influence of national elections
          - i. Clinton vs Trump college funding/debt plans
- 2) Board meeting
- a. Discussion of Reserve Policy



- b. Academic calendar was presented

The August 4-5 meeting was held at the CSU-Pueblo Campus.

- 1) Audit and Finance Committee
  - a. Campus budget presentations
    - i. Without enrollment growth, difficult to balance the budget
    - ii. Guaranteed tuition model presentation and discussion
      1. Not an approach for CSU to pursue at this time.
- 2) Real Estate/Facilities Committee
  - a. More construction planned
    - i. E.g., Richardson Design Center, Shields and Elizabeth underpass, Temple Grandin Center, JBS Global Food Innovation Center, Practice Fields and Heritage Garden
  - b. Future construction focus may need to be on infrastructure and research facilities
  - c. CSU could be downgraded by bond agencies, but the interest rates on borrowed money probably will not change much.
- 3) Lunch with CSU Faculty, Admin Pro, State Classified, and Student council leaderships
- 4) Strategic Mapping Update
  - a. System-wide Council might be needed
  - b. Faculty exchanges might be possible
- 5) Academic and Student Affairs Committee
  - a. New Degree – PhD in Communications approved
  - b. New Graduate Certificates approved for College of Health and Human Sciences, College of Liberal Arts, and Intra-University (Applied Global Sustainability).
  - c. Faculty Manual Changes approved
    - i. Preface – not Admin Pro need to approve changes to sections that affect them
    - ii. Section F.3.16 – Parental leave
    - iii. Section F.3.17 – Catastrophic leave
    - iv. Section C.2.3.3, C2.8, and E.4.2 – Special Academic Units and hiring non-tenure track faculty
  - d. Academic Calendar revisions approved
    - i. Sunday Commencements
  - e. Campus Activity Reports
    - i. Most faculty (98%) meeting expectations or above
    - ii. Compensation – we are at 93% of our peers
    - iii. Number of women and minority faculty at all-time highs.
- 6) Other items
  - a. Report on Extension activities (Lou Swanson)
  - b. Annual Athletic reports
  - c. Pay increases for the CSU Presidents and Chancellor were announced

The next BOG meeting will be Oct 6-7 on the Fort Collins Campus.

Questions:

Steve Reising (CoE): One year ago, Faculty Council was talking about incentives for participation in Faculty Council, and service recognition overall. Is the BOG aware of this?

Doherty: Discussions about service started last year. It has been turned over to CoRSAF. The council leadership talked about service and shared governance with the Board of Governors last May.

Doherty's report was received.

4. Faculty Council Standing Committee 2015-16 Annual Reports
  - a. Faculty Council Report to the Board of Governors
  - b. Committee on Faculty Governance
  - c. Committee on Intercollegiate Athletics
  - d. Committee on Libraries - PENDING
  - e. Committee on Non-Tenure Track Faculty
  - f. Committee on Responsibilities and Standing of Academic Faculty – PENDING
  - g. Committee on Scholarship, Research, and Graduate Education
  - h. Committee on Scholastic Standards
  - i. Committee on Strategic and Financial Planning
  - j. Committee on Teaching and Learning
  - k. Committee on University Program
  - l. University Curriculum Committee

Stromberger presented the above written annual reports to Faculty Council. All reports were received.

5. University Benefits Committee

Stromberger asked if there were any questions regarding this report. Hearing none, the report was received.

### **CONSENT AGENDA**

1. Confirmation of Faculty Council Secretary – Rita Knoll – Executive Assistant to Faculty Council
2. Confirmation of Faculty Council Parliamentarian – Lola Fehr – Professional Registered Parliamentarian

Carole Makela moved that Faculty Council adopt the consent agenda.

The consent agenda was unanimously approved.

### ACTION ITEMS

1. Proposed revisions to the *Graduate and Professional Bulletin* – Continuous Registration – CoSRGE

Bill Sanford, Chair, CoSRGE, moved that Faculty Council approved the proposed revisions to the Graduate and Professional Bulletin, Continuous Registration, as follows:

ADDITIONS - UNDERLINED - DELETIONS ~~OVERSCORE~~

#### Continuous Registration

ADDITIONS - UNDERLINED - DELETIONS ~~OVERSCORE~~

#### Continuous Registration

All students admitted to a graduate program at CSU are required to be continuously registered in the fall and spring semester throughout their degree programs. This policy applies from the time of first enrollment through the graduation term. Students may fulfill this requirement by registering for any graduate credit-bearing course (regular or non-regular). As an alternative, students may opt for a Continuous Registration (CR) status. Registration for CR status is accomplished in the same way as registration for courses. Section ID numbers appear in the class schedule under the CR ~~prefix~~ subject code. Students registering for CR will be assessed a fee for each semester of CR registration. Students who register for CR on or after the first day of the term will be charged a Late Registration Fee. ~~Students graduating in summer any term are required to be registered for at least one credit or CR. See the Graduate Enrollment Requirement. Students must be either enrolled for at least one credit or must register for CR during the term (fall, spring, summer) they complete their degree requirements.~~

Students enrolled in CR have access to library services and campus computing services; they pay a mandatory University Technology Fee. CR students may also choose to purchase CSU student health insurance and/or access the CSU Health Network for a fee.

The maximum number of CR semesters a student may enroll in during his/her degree program is ten (10). When a student is in her/his first (1<sup>st</sup>), fourth (4<sup>th</sup>) and eighth (8<sup>th</sup>) semesters of CR, the student's advisory committee is required to review the student's progress and intentions related to degree completion, with input from the student. Upon completion of the review, a report that provides a student plan which includes academic expectations and an accompanying timeline for satisfactory progress for the degree will be forwarded to the department head/chair and student- A registration hold will be placed on a student with more than 10 semesters of CR unless the student's department

head has submitted the student's progression plan and a petition to the Dean of Graduate School to extend the number of CR semesters to a specific number beyond 10.

Students may register for CR for the following reasons:

- 1) They do not require the use of University resources (other than those listed above), but are actively working on their degree requirements. Students who are utilizing CSU facilities to conduct their research must not enroll in CR; instead, they must enroll in the appropriate number of research, thesis or dissertation credits. See Curricular Policies and Procedures Handbook, Appendix D, for information regarding faculty contact time needed to generate credit hours: <http://curriculum.colostate.edu> ,or
- 2) They will not be working on their degree requirements, but will be leaving the University for professional or personal reasons (e.g., mission service, medical or parental leave, work) or an official assignment for CSU.

Subject to the established time limits for the earning of graduate degrees and the various academic requirements, CR registrants need not apply for readmission should they wish to take additional graduate courses. Such students are ensured a place in their graduate programs as long as they remain in good academic standing. However, students who do not register will need to apply for readmission for their next semester of enrollment.

The availability of the CR option shall not supersede any other registration requirements to which students may be subject at the University, Department, or Program level. For example, the credit bearing registration requirement for graduate assistantships applies to all students appointed to these positions. ~~a student's advisory committee may require additional course work. Similarly, some units departments may require adopt more stringent credit bearing registration CR policies than that expressed here. until the degree is completed. The credit registration requirement for graduate assistantships applies to all students appointed to these positions.~~

**Rationale:**

This policy

1. Provides clarity regarding when and how CR should be used.
2. Specifically labels how CR can be used from academic and non-academic perspectives.
3. Supports student success. It will benefit graduate students by requiring a structured plan that provides faculty advising and monitoring components that have been developed to assist the student to make progress toward degree completion.
4. Assists faculty in managing their advisees.
5. Assists students to stay on track.

Sanford explained that there are two things in this motion: it clarifies continuous registration and it limits the number of continuing registration periods that can be signed up without approval by the committee.

The motion was unanimously approved by FC.

2. New Degree: PhD in Computer Engineering – effective Spring 2017 in the Department of Electrical and Computer Engineering, College of Engineering – UCC

Carole Makela, Chair, UCC, moved that Faculty Council approve a new Ph.D. program in Computer Engineering.

Carole Makela, Chair of UCC, explained that currently the department has a Ph.D. and Master's programs in Computer and Electrical Engineering; they would like to separate the disciplines into distinct programs. It will be helpful for recruiting students. Now, when students choose a degree, it will do the tracking for them.

There was no discussion.

Makela's motion was adopted, pending final approval by the Board of Governors

3. New Degree: MS in Computer Engineering, Plan A and Plan B – effective Spring 2017 in the Department of Electrical and Computer Engineering, College of Engineering – UCC

Carole Makela, Chair, UCC, moved that Faculty Council approve a new M.S. Plan A and a M.S. Plan B program in Computer Engineering.

There was no discussion.

Makela's motion was adopted, pending final approval by the Board of Governors

4. Proposed revisions to Section C.2.1.9.5.d Committee on Libraries of the *Academic Faculty and Administrative Professional Manual* - CoFG

Steve Reising, Committee on Faculty Governance, moved that Faculty Council approve the proposed revision to the *Manual*, Section C.2.1.9.5.d, Committee on Libraries.

Reising explained that the motion originated from the Committee on Libraries, who would like to add a representative from the VPR's office.

Nancy Hunter (Libraries): We currently have a guest from the VPR office who attends the meetings. Adding a representative as a member would improve the flow of information, including information related to research materials and journals.

Stromberger explained that because this is a Code (Section C) change in the *Manual*, it requires a 2/3 vote to pass.

The motion was unanimously approved by Faculty Council and is pending final approval by the Board of Governors.

5. Revise Academic Calendars (Fall and Spring semesters) 2016-2018; 2018-2020; and 2020-2022 to include Sunday commencements.

Stephanie Clemons, Vice Chair, moved that Faculty Council approve the revisions to the Academic Calendars, 2016-2022, to include Sunday commencements.

Stromberger explained that the proposed revisions would add Sunday commencements to the academic calendars already approved by Faculty Council. The Board of Governors considered these revisions during the August meeting, and approved of the change to the academic calendar, pending final approval by Faculty Council.

The motion was unanimously approved by FC.

## **DISCUSSION**

1. None.

Stromberger adjourned the meeting 5:27 p.m.

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

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

<b>ELECTED MEMBERS</b>	<b>REPRESENTING</b>	<b>TERM</b>
<b>Agricultural Sciences</b>		
<b>Stephan Kroll</b>	Agricultural and Resource Economics	2019
<b>Stephen Coleman</b>	Animal Sciences	2018
<u>Scott Nissen</u>	Bioagricultural Sciences & Pest Management	2018
<b>Adam Heuberger</b>	Horticulture & Landscape Architecture	2019
<b>Francesca Cotrufo</b>	Soil and Crop Sciences	2017
<u>Jane Choi</u>	College-at-Large	2019
<b>Jason Ahola</b>	College-at-Large	2017
<b>Bradley Goetz</b>	College-at-Large	2019
<b>Health and Human Sciences</b>		
<u>Anna Perry</u>	Design and Merchandising	2019
<b>Brian Tracy</b>	Health and Exercise Science	2018
<b>David Sampson</b>	Food Science and Human Nutrition	2019
<b>Lisa Daunhauer</b>	Human Development and Family Studies	2018
<b>Scott Glick</b>	Construction Management	2017
<b>Barb Hooper</b>	Occupational Therapy	2017
<u>Tom Chermak</u>	School of Education	2018
<b>Eunhee Choi</b>	School of Social Work	2019
<b>Business</b>		
<u>Bill Rankin</u>	Accounting	2019
<u>Stephen Hayne</u>	Computer Information Systems	2018
<b>Tianyang Wang</b>	Finance and Real Estate	2019
<b>Troy Mumford</b>	Management	2018
<b>Kelly Martin</b>	Marketing	2018
(substituting for Tuba Ustuner-Fall 2016 sabbatical)		
<b>Lisa Kutcher</b>	College-at-Large	2019
<u>John Hoxmeier</u>	College-at-Large	2019
<b>Engineering</b>		
<b>Russ Schumacher</b>	Atmospheric Science	2018
<b>Travis Bailey</b>	Chemical and Biological Engineering	2019
<b>Rebecca Atadero</b>	Civil and Environmental Engineering	2018
<b>Siddharth Suryanarayanan</b>	Electrical and Computer Engineering	2019
<b>Shantanu Jathar</b>	Mechanical Engineering	2017
<u>J. Rockey Luo</u>	College-at-Large	2019
<b>Steven Reising</b>	College-at-Large	2019
<b>Ted Watson</b>	College-at-Large	2018

May 3, 2016

**Liberal Arts**

<b>Michael Pante</b>	Anthropology	2017
<b>Marius Lehene</b>	Art	2017
<b>Julia Khrebtan-Horhager</b>	Communication Studies	2019
<b>Robert Keller</b>	Economics	2017
<b>Sue Doe</b>	English	2018
<b>Albert Bimper</b>	Ethnic Studies	2019
TBD	Languages, Literatures and Cultures	2018
<b>Thaddeus Sunseri</b>	History	2017
(substituting for Adrian Howkins Fall 2016)		
TBD	Journalism and Technical Communication	2017
<u>Wesley Ferreira</u>	Music, Theater, and Dance	2019
<b>Moti Gorin</b>	Philosophy	2019
<b>Kyle Saunders</b>	Political Science	2018
<b>Tara Opsai</b>	Sociology	2019
<u>Antonio Pedros-Gascon</u>	College-at-Large	2019
<b>Mohammed Hirchi</b>	College-at-Large	2017
<b>David Riep</b>	College-at-Large	2018
<b>Angela Christian</b>	College-at-Large	2018
<u>Lori Peek</u>	College-at-Large	2018

**Natural Resources**

<b>Monique Rocca</b>	Ecosystem Science and Sustainability	2017
<b>Julie Savidge</b> (Fall 2016; Barry Noon (thru Spring 2018))	Fish, Wildlife, & Conservation Biology	2018
<b>Maria Fernandez-Gimenez</b>	Forest and Rangeland Stewardship	2017
<b>William Sanford</b>	Geosciences	2017
<b>Richard Knight</b>	HDNR in Warner College	2017

**Natural Sciences**

TBD	Biochemistry and Molecular Biology	2019
<u>Melinda Smith</u>	Biology	2018
<u>George Barisas</u>	Chemistry	2017
<b>Ross McConnell</b>	Computer Science	2019
<b>Gerhard Dangelmayr</b>	Mathematics	2017
<u>Mingzhong Wu</u>	Physics	2017
<b>Silvia Canetto</b>	Psychology	2019
<b>Mary Meyer</b>	Statistics	2019
<u>Ed DeLosh</u>	College-at-Large	2017
<u>Anton Betten</u>	College-at-Large	2019
<b>Janice Moore</b>	College-at-Large	2018
<b>Brad Conner</b>	College-at-Large	2018
<b>Alan Van Orden</b>	College-at-Large	2018



**Veterinary Medicine & Biomedical Sciences**

<b>C.W. Miller</b>	Biomedical Sciences	2019
<b>Dean Hendrickson</b>	Clinical Sciences	2019
<u>Lucas Argueso</u>	Environmental & Radiological Health Sciences	2017
<b>Jennifer McLean</b> (substituting for Alan Schenkel)	Microbiology, Immunology and Pathology	2018
<u>Ryan Ferris</u>	College-at-Large	2017
<b>Gerald Callahan</b>	College-at-Large	2017
<u>Patrick McCue</u>	College-at-Large	2018
<b>Stuart Tobet</b>	College-at-Large	2018
<u>DN Rao Veeramachaneni</u>	College-at-Large	2018
<b>Marie Legare</b>	College-at-Large	2019
<b>Anne Avery</b>	College-at-Large	2019
<u>Tod Clapp</u>	College-at-Large	2019
<b>Dawn Duval</b>	College-at-Large	2019

**University Libraries**

<b>Nancy Hunter</b>	Libraries	2019
<b>Naomi Lederer</b> substituting (Fall 2016) for Michelle Wilde	At-Large	2019

***Ex Officio* Voting Members**

<b>Mary Stromberger</b>	Chair, Faculty Council/Executive Committee	2017
<b>Stephanie Clemons</b>	Vice Chair, Faculty Council	2017
<b>Paul Doherty, Jr.</b>	BOG Faculty Representative	2017
Don Estep, Chair	Committee on Faculty Governance	2017
Todd Donovan, Chair	Committee on Intercollegiate Athletics	2017
<b>Nancy Hunter, Chair</b>	Committee on Libraries	2017
Jenny Morse, Chair	Committee on Non-Tenure Track Faculty	2017
Bill Hanneman, Chair	Committee on Responsibilities & Standing of Academic Faculty	2017
<b>William Sanford, Chair</b>	Committee on Scholarship Research and Graduate Education	2017
Karen Barrett, Chair	Committee on Scholastic Standards	2017
Katharine Leigh, Chair	Committee on Strategic and Financial Planning	2017
Matt Hickey, Chair	Committee on Teaching and Learning	2017
Eric Prince, Chair	Committee on University Programs	2017
<b>Carole Makela, Chair</b>	University Curriculum Committee	2017

***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
Louis 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
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
Kelly Long	Vice Provost for Undergraduate Affairs
Lynn Johnson	Vice President for University Operations
Ajay Menon	Dean, College of Agricultural Sciences
Jeff McCubbin	Dean, College of Health and Human Sciences
Beth Walker	Dean, College of Business
David McLean	Dean, College of Engineering
Jodie Hanzlik	Dean, Graduate School
Ben Withers	Dean, College of Liberal Arts
Jan Nerger	Dean, College of Natural Sciences
Mark Stetter	Dean, College of Vet. Medicine & Biomedical Sciences
John Hayes	Dean, Warner College of Natural Resources
Toni-Lee Viney	Chair, Administrative Professional Council