MINUTES
Executive Committee
Tuesday April 17, 2018
3:00 p.m. – Room 106 - Administration

Present: Tim Gallagher, Chair; Margarita Lenk, BOG Faculty Representative; Rita Knoll, Executive Assistant; Stephan Kroll, Agricultural Sciences; Stephen Hayne, Business; Steven Reising, Engineering; Carole Makela, Health and Human Sciences; Stephen Mumme, Liberal Arts; Monique Rocca, Natural Resources; George Barisas, Natural Sciences; Anne Avery, CVMBS; Rick Miranda, Provost/Executive Vice President

Guests:

Absent: Sue Doe, Vice Chair (excused); Mary Stromberger, Immediate Past Chair (excused); Nancy Hunter, Libraries (excused)

Tim Gallagher, Chair, called the meeting to order at 3:00 p.m.

MAY 1, 2018 FACULTY COUNCIL AGENDA ITEMS:

I. Proposed Faculty Council Agenda – May 1, 2018 – BSB- Room 131 4:00 p.m.

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – September 4, 2018 – New location: Plant Sciences building – Room C101 – 4:00 p.m.

2. Executive Committee Meeting Minutes located on FC website: (http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/)

3. Presentation of Graduate Student Council Faculty Mentor Awards
   -Lindsay Lammers, Graduate Student Council President

4. Presentation of Faculty Council Harry Rosenberg Distinguished Service Award

B. MINUTES TO BE APPROVED
UNFINISHED BUSINESS

1. Elections – University Benefits Committee – Committee on Faculty Governance

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

CONSENT AGENDA

1. UCC Minutes – March 30, 2018

ACTION ITEMS

DISCUSSION
APRIL 17, 2018 EXECUTIVE COMMITTEE AGENDA ITEMS:

I. Minutes to be Approved

A. Executive Committee meeting minutes

1. April 10, 2018

Executive Committee unanimously approved placing the April 10, 2018 Executive Committee meeting minutes on the Faculty Council website

II. Items Pending/Discussion Items

A. Announcements

1. Next Executive Committee Meeting: April 24, 2018 - 3:00 p.m. – Room 106 – Administration

Gallagher announced that the next Executive Committee meeting would be held on April 24, 2018.

At the upcoming meeting, EC will decide whether to add the LENS proposal to the May FC meeting agenda. After Gallagher hears from Matt Hickey, he will email the updated LENS information to EC members.

B. Action Items

1. UCC Minutes – April 6, 2018

Per Makela, the minutes are straightforward. Two sets of minutes upcoming and there will also be an action item.

Barisas moved (Reising 2nd) to place the April 6, 2018 UCC meeting minutes on the May 1, 2018 Faculty Council meeting agenda.

Barisas’ motion was approved.

2. Proposed revisions to the Graduate and Professional Bulletin – Scholastic Standards – CoSRGE

Gallagher: Any discussion?
Makela: There needs to be edits to it. Under Overall course GPA, Regular courses are non-variable credit courses with course numbers less than X82. Delete are non-variable credit courses with course numbers Correction: Regular courses with course numbers less than X82.

Non-regular courses have variable credit hours associated with them, and are assigned… Delete: have variable credit hours associated with them, and Correction: Non-regular courses are assigned……

Avery: No number of mandated regularly graded courses?

Makela: No

Hayne: Can we delete the two bullets?

Makela will communicate the changes with Gallagher so he can give feedback to Don Samelson, Chair, CoSRGE. Will try to have corrections addressed before next Tuesday’s (April 24) Executive Committee meeting.

Motion was not approved--will be sent back to CoSRGE.

3. Proposed revisions to Section D.7.1 Maximum Employment of the Academic Faculty and Administrative Professional Manual - CoRSAF

Reising: Will this change the salary rate for summer months with 9-month appointments?

Gallagher: Linda Schutjer, Office of General Counsel, contacted CoRSAF and said the current wording is contrary to law, so CoRSAF proposed this to bring it into compliance with the law.

There is an issue with a sentence that speaks to 12 weeks. Why is 12 the right number of weeks? Why not 3 months?

Gallagher: Can we approve this proposal from CoRSAF, then between now and the May 1 FC meeting. We can have additional discussions to fix the 12-week sentence as well.

Executive Committee members unanimously agreed.

Miranda: It’s worth asking CoRSAF the question why.
Hayne: Can we ask for an amendment now?

Gallagher: No, we cannot speak for CoRSAF. We cannot amend this now.

Mumme (Avery 2\textsuperscript{nd}) to place the proposed revisions to the *Academic Faculty and Administrative Professional Manual* – Section D.7.1 Maximum Employment on the May 1, 2018 Faculty Council meeting agenda.

Mumme’s motion was approved.


Hayne moved (Reising 2\textsuperscript{nd}) to place the New CIOSU: The Center for Archaeology and Remote Sensing (CARS) on the May 1, 2018 Faculty Council meeting agenda.

Hayne’s motion was approved.

Makela noted there were five incorrect references to the department’s name, which included “and Geography” in the title, which will need to be fixed. The center already has the approval of CLA, but final approval has not yet been given.

Gallagher will contact Mo Salman, Chair, CUP, regarding necessary amendments.

C. Reports

1. Provost/Executive Vice President – Rick Miranda

   No report was given.

2. Faculty Council Chair – Tim Gallagher

   Gallagher reported on the following:

   Standing Committee meetings: Attended Committee on Libraries and Committee on Intercollegiate Athletics meetings last week.
Today, Gallagher met with the APC and CPC Officers. Talked about a proposal to create a University Policy Review Committee. Policy was proposed by Don Estep, Chair, CoFG. There would be faculty, APs and State Classified personnel on it. The two groups, as well as Robert Schur, Executive Director, Office of Policy and Compliance, were uncertain about the policy. Schur stated: “It is my job to make sure all the stakeholders know about it and have an opportunity to provide input.”

This will be addressed more in-depth at a later time with EC members. Gallagher just wanted EC members to be aware of the proposal.

Comments:

Lenk: If there were critical massive grounds for it, I would be in agreement. I concur on the side of Robert Schur.

Barisas: My take is shaped by the driving force. If the driving force is there are lax in the spectrum of university policies, I am against it. If the notion is there are things that have crept into various documents, then I would be in favor of it.

Gallagher’s report was received.

3. Board of Governors Faculty Representative – Margarita Lenk

Lenk reported on the following:

No report for BOG yet as they meet May 3-4, 2018. Also, are there term limits on CoIA?

Gallagher: Let’s talk about this after the May FC meeting.

Lenk’s report was received.

D. Discussion Items

1. President’s evaluation
Will discuss further at the April 24 and May 8, 2018 EC meetings.

2. Faculty Council Harry Rosenberg Distinguished Service Award

Reising moved; Barisas (2nd) approval of a nominee.

Reising’s motion was approved.

Executive Committee adjourned at 3:53 p.m.

Tim Gallagher, Chair
Margarita Lenk, BOG Faculty Representative
Rita Knoll, Executive Assistant