MINUTES
Executive Committee
Tuesday, May 14, 2019
3:00 p.m. – Room 106 - Administration

Present: Tim Gallagher, Chair; Sue Doe, Vice Chair, Margarita Lenk, BOG Faculty Representative; Rita Knoll, Executive Assistant; Stephan Kroll, Agricultural Sciences; Stephen Hayne, Business; Ali Pezeshki substituting for Steven Reising, Engineering; Linda Meyer, Libraries; Chad Hoffman, Natural Resources; Mary Meyer, Natural Sciences; Anne Avery, CVMBS; Rick Miranda, Provost/Executive Vice President

Guests: Bradley Goetz, Chair, UCC; Fabiola Ehlers-Zavala, Academic Director, CSU INTO

Absent: Steven Reising, Engineering (excused); Thomas Chermack, Health and Human Sciences (excused); Steven Shulman, Liberal Arts (excused)

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

SEPTEMBER 3, 2019 FACULTY COUNCIL AGENDA ITEMS:

I. Proposed Faculty Council Agenda – September 3, 2019 – Clark Building – Room A201 - 4:00 p.m.

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – October 1, 2019 – Clark Building – Room A201 – 4:00 p.m.

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

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting Minutes –

C. UNFINISHED BUSINESS

D. CONSENT AGENDA

1. UCC meeting minutes –

E. ACTION ITEMS
F. REPORTS TO BE RECEIVED

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

G. DISCUSSION
MAY 14, 2019 EXECUTIVE COMMITTEE AGENDA ITEMS:

I. Minutes to be Approved

A. Executive Committee Meeting Minutes

1. April 23, 2019

Gallagher: Any corrections or additions?

Hoffman moved (Avery 2nd) to place the April 23, 2019 EC meeting minutes on the Faculty Council website.

Hoffman’s motion was approved.

B. Faculty Council Meeting Minutes

1. May 7, 2019

Gallagher: Any corrections or additions?

Hayne moved (Doe 2nd) to place the May 7, 2019 Faculty Council Meeting Minutes on September 3, 2019 Faculty Council meeting agenda.

Hayne’s motion was approved.

II. Items Pending/Discussion Items

A. Announcements

1. The Next Executive Committee Meeting will be held on August 20, 2019.

Gallagher announced that the next meeting for Executive Committee would be on August 20, 2019.

B. Action Items

1. UCC meeting minutes – April 26, 2019; May 3 and 10, 2019 (pp.)

Gallagher: Executive Committee is being asked to act “on behalf of Faculty Council” to approve the UCC meeting minutes.
Goetz also explained that Executive Committee is being asked to approve the minutes in lieu of the items going through Faculty Council, since this is the last meeting of the year. Programs, etc., need to be added to the *General Catalog* to meet deadlines.

Goetz: The BSPM name change was also approved by UCC, and one more committee needs to approve it next.

Lenk recommended that the approved UCC minutes should be communicated to Faculty Council members immediately, instead of at the September FC meeting.

Hayne moved (Pezeshki 2nd) to approve the April 26, 2019; May 3 and 10, 2019 UCC meeting minutes on behalf of Faculty Council and place on the September 3, 2019 Faculty Council meeting agenda.

Hayne’s motion was approved.

C. **Reports**

1. **Provost/Executive Vice President – Rick Miranda**

   No report was received.

2. **Faculty Council Chair- Tim Gallagher**

   No report was received.

3. **Board of Governors Faculty Representative – Margarita Lenk**

   Lenk reported on the following:

   Stephanie Clemons, the succeeding Board of Governors Faculty Representative, will submit the May 2019 Board report, on behalf of Lenk, at the next Faculty Council meeting in September.

   The Board had a very nice send-off for President Frank. President McConnell was also welcomed and the Board members became more acquainted with her during the session.

   Lenk’s report was received.
4. INTO CSU preliminary results of Faculty Survey
   - Fabiola Ehlers-Zavala. Academic Director

Fabiola introduced herself as the Executive Director of INTO and
an Associate Professor of English.

Fabiola will be sharing preliminary results of the INTO CSU
Pathways Program. A flyer was passed to EC members that stated
INTO’s mission and values. Whenever new members are
welcomed to the staff, the Principles of Community are always
introduced.

INTO started in 2012 as a public-private partnership as part of
CSU’s wide efforts at internationalization.

Fabiola also distributed an INTO CSU Profile card for EC
members to read. INTO helps educate the campus community
regarding what INTO does. Fabiola explained that INTO absorbed
the IEP (Intensive English Program). For a long time, this
program was essentially doing English for Academic Purposes (a
signature program). A second program was the Pathways
Program. Most students around the world have access to CSU
programs. The graduate program was somewhat different. The
repertoire has expanded to diversify the student body and provide
more options at the graduate level. There are two programs—
Academic English and Pathways Programs--at both the
undergraduate and graduate levels.

Conditional admission vs. Pathways Program: Pathways students
are not the same as conditional admission. They must demonstrate
eligibility for matriculation.

Today, the INTO company has 12 partners. We were number three
at the time we entered. There are many other groups that are
forming partnerships besides INTO. Our ability to attract students
has been affected by these competitors, and due to students being
drawn to the coasts.

INTO still has a challenge and finds it hard to compete, even with
places that are much more expensive, due to the attraction of the
Boston and D.C. areas. INTO has had conversations with several
units to try to elicit more interest. The question throughout the
years has been--how successful has the program been? The
challenge has always been enrollment, but there is no single
reason. In addition, to factors named earlier, there are geopolitics.
There is also the question of what the faculty think. The Provost indicated faculty concern, which was expressed at an earlier Faculty Council meeting. With assistance from others, Fabiola put together a survey to give campus members’ a self-report about the sense of the program. Fabiola also offered to share the PowerPoint.

Fabiola clarifies that the survey was distributed to those faculty who have taught INTO students. There was a 10% return rate on the survey. One of the first questions asks the faculty surveyed about their degree of understanding of the INTO partnership.

There is a Key Learning Community that supports INTO students. INTO welcomes direct entry students as well as partnership and Pathways students.

A long discussion ensued regarding the INTO Program.

Provost Miranda entered the meeting later and Stephen Hayne summed up the gist of the conversation with Fabiola. The survey suggests that, academically, Pathways students are not well prepared and take a lot of additional time (on the faculty’s teaching side) and programs are in need of resources.

Miranda: The INTO Program is supposed to bring students up to the minimum standard. Two problems: Are they getting the support they need during the Pathways Program, and is there institutional support after they leave the program?

Gallagher points out that the way the money is handled varies by colleges, as reported by Fabiola.

Miranda also announced that last week the Board of Governors approved the University’s 2019-2020 budget. Angie Nielsen, Director of the Budget Office, and Miranda will be presenting an analysis of the new revenues and expenses at an Open Forum on Thursday, May 16 at 8:30 in Lory Student Center, Room 304. All are invited to attend.
D. Discussion Items

1. President’s annual evaluation

Executive Committee unanimously agreed to enter Executive Session.

Executive Committee unanimously agreed to exit Executive Session.

Executive Committee adjourned at 4:35 p.m.

Tim Gallagher, Chair
Sue Doe, Vice Chair
Rita Knoll, Executive Assistant