MINUTES
Executive Committee
Tuesday, September 17, 2019
3:00 p.m. – Room 106 - Administration

Present: Tim Gallagher, Chair; Sue Doe, Vice Chair; Rita Knoll, Executive Assistant; Jason Bruemmer, Agricultural Sciences; Kathleen Kelly, Business; Susan James, Engineering; Thomas Chermack, Health & Human Sciences; Antonio Pedros-Gascon, Liberal Arts; Linda Meyer, Libraries; David Koons, Natural Resources; Melinda Smith, Natural Sciences; Jennifer Peel, CVMBS

Guests: Bradley Goetz, Chair, UCC

Absent: Rick Miranda, Provost/Executive Vice President (excused); Stephanie Clemons, BOG Faculty Representative (excused); Dan Bush, Vice Provost for Faculty Affairs (excused)

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

OCTOBER 1, 2019 FACULTY COUNCIL AGENDA ITEMS:

I. Proposed Faculty Council Agenda – October 1, 2019 – Clark Building – Room A201 - 4:00 p.m.

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – November 5, 2019 – Clark Building - Room A201 – 4:00 p.m.
2. Executive Committee Meeting Minutes located on the FC website – August 20, 2019 (http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/)

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting Minutes –

C. UNFINISHED BUSINESS

1. New CIOSU: Institute for Research in the Social Sciences (IRISS) - CUP

D. CONSENT AGENDA

1. UCC meeting minutes – August 23, 2019
E. ACTION ITEMS

1. Proposed revisions to the *Graduate and Professional Bulletin* – Admissions Requirements and Procedures – Readmission – CoSRGE

2. Proposed revisions to Section D.5.3.1 Types of Appointments of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

3. Proposed revisions to Section D.7.18 Retirement of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

4. Proposed revisions to Section E.2.1 Basic Types of Faculty Appointments of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

5. Proposed revisions to Section F.3.13 Leave Without Pay of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

6. Proposed revisions to Section K Resolution of Disputes of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

7. Proposed revisions to Section K.3.1 A Grievable Action does not include: of the *Academic Faculty and Administrative Professional Manual* - CoRSAF

8. Proposed revisions to Section K.3.2 Type of Grievable Actions and Burden of Proof of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

9. Proposed revisions to Section K.12.4 Duties of the University Grievance Officer of the *Academic Faculty and Administrative Professional Manual* – CoRSAF

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

4. CSU Mental Health Initiatives – Blanche Hughes and Lori Lynn

G. DISCUSSION
SEPTEMBER 17, 2019 EXECUTIVE COMMITTEE AGENDA ITEMS:

I. Minutes to be Approved

A. Executive Committee Meeting Minutes

1. August 27, 2019

Gallagher: Are there any additions or corrections to these minutes?

Pedros-Gascon: On page 12—request for an addition to the Board of Governors report. Pedros-Gascon had suggested inviting Board members to join our Faculty Council meetings more frequently.

Chermack moved (Kelly 2nd) this suggested addition/edit to the BOG meeting minutes.

Chermack’s motion was approved.

2. September 10, 2019

Gallagher: Are there any additions or corrections to these minutes?

Gallagher: Hearing none. The September 10, 2019 Executive Committee meeting minutes were approved by unanimous consent.

II. Items Pending/Discussion Items

A. Announcements

1. Next Executive Committee Meeting will be held on September 24, 2019 – 3:00 p.m. – Provost’s Conference Room

Gallagher announced that the next Executive Committee meeting will be held on September 24, 2019.

Gallagher wanted to let EC members know that we don’t have any action items for next week, but Gallagher had already invited Steve Shulman to attend the meeting on September 24. This will allow Steve to speak to the new EC about a possible Resolution on athletics spending that he would like considered for an upcoming FC meeting.
B. Action Items

1. UCC meeting minutes – August 30, 2019; September 6, 2019 and September 13, 2019 (draft)

Gallagher: Any comments or questions of Brad Goetz, Chair, UCC?

No questions on the August 30 or September 6, 2019 UCC meetings.

Gallagher: Any questions on the draft September 13 meeting minutes? There were none.

Brad Goetz, Chair, UCC, recommended provisional approval and the Executive Committee approved this approach.

Koons moved (James 2nd) to place the August 30, 2019; September 6 and September 13, 2019 UCC meeting minutes on the Faculty Council Consent Agenda for October 1, 2019.

Koons’ motion was approved.

C. Reports

1. Faculty Council Chair – Tim Gallagher

Gallagher reported on the following:

Gallagher: Would Executive Committee members help me assist Faculty Council members to sit where they should be sitting for the October 1 meeting? Gallagher can speak out as members come in, but not everyone gets the message. Gallagher appreciates the help.

This morning, Gallagher was at the President’s Executive Leadership Team meeting, previously known as the “Cabinet”. Many important things were discussed and the black face incident is becoming an increasingly visible controversy. At tomorrow’s ASCSU meeting (Wednesday, September 17 at 6:00 or 6:30 p.m.), there will be a resolution presented and a large crowd is expected.

Gallagher encouraged EC members to start thinking about a possible resolution from faculty. This will be discussed at the next meeting.
Gallagher: There will be no report from the Provost or Board of Governors Representative, as Rick, Dan Bush, and Stephanie Clemons were unavailable to attend today’s meeting.

Gallagher’s report was received.

2. Possible Report for October 1, 2019 FC meeting - Report from the Task Force on Institutional Learning Objectives – CoTL

Gallagher points out that we have several action items and one report already scheduled for the October 1 meeting. Do we want to include this as a Report at the October or November Faculty Council meeting?

Kelly: Is there a vote needed?

Gallagher: We don’t need a vote for reports.

James: October looks pretty full, so probably the November meeting.

Bruemmer: No time issues?

Gallagher: It will be very brief. It is mainly a written report.

Pedros-Gascon: It looks like something more than a report. I am trying to understand the scope of this document. Where would this report from CoTL go next?

Gallagher: Good question. I can address this to Matt, what is next then? Whenever we have a report, the Chair reports that it was received.

Pedros-Gascon: What is meant by something like “habits of mind”? This document seems to be pointed to undergraduate education but then there are references elsewhere that confound this.

Gallagher suggests that EC invite Matt Hickey to talk about this at next week’s EC meeting.

Goetz; UCC asked the same questions Antonio did. We discussed this and understood it as a report to go forward and it will not change the UCC process. It is not something that is going to change the curricular process. Most of these things we are already doing.
3. Possible Report for December 3, 2019 FC meeting – 2018 Employee Climate Survey – Jennifer Schneider

Gallagher found out that Jennifer Schneider will be unable to give the report because she is leaving CSU. Gallagher then contacted Lauren Jensen, Vice Provost for Planning and Effectiveness, to find out whom to contact. Gallagher then contacted Rachel McKinney, and the December 3 Faculty Council meeting worked the best to present this report.

D. Discussion Items

1. None.

Executive Committee was adjourned at 3:40 p.m.

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