MINUTES
Executive Committee
Tuesday, October 15, 2019
3:00 p.m. – Room 106 - Administration

Present: Tim Gallagher, Chair; Sue Doe, Vice Chair; Stephanie Clemons, BOG Faculty Representative; Rita Knoll, Executive Assistant; Jason Bruemmer, Agricultural Sciences; 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; Rick Miranda, Provost/Executive Vice President

Guests: Brad Goetz, Chair, UCC; Steve Shulman, CLA At-Large;

Absent: Kathleen Kelly, Business (excused)

Tim Gallagher, Chair, called the meeting to order at 3:03 p.m.

NOVEMBER 5, 2019 FACULTY COUNCIL AGENDA ITEMS:

I. Proposed Faculty Council Agenda – November 5, 2019 – Clark Building – Room A201 - 4:00 p.m.

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – December 3, 2019 – Clark Building - Room A201 – 4:00 p.m.
2. Executive Committee Meeting Minutes located on the FC website – September 24, 2019
   (http://facultycouncil.colostate.edu/faculty-council-meeting-dates-agendas-minutes/)

B. MINUTES TO BE APPROVED

C. UNFINISHED BUSINESS

D. CONSENT AGENDA

1. UCC meeting minutes – September 20 and 27, 2019

E. ACTION ITEMS

1. Proposed revisions to the Academic Calendar – Fall Semester 2024 - Summer 2026
2. Proposed revisions to the *Graduate and Professional Bulletin* – Requirements for all Graduate Degrees and Graduation Procedures – CoSRGE

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. Task Force on Institutional Learning Objectives - Matt Hickey. Chair, CoTL

G. DISCUSSION
OCTOBER 15, 2019 EXECUTIVE COMMITTEE AGENDA ITEMS:

I. Minutes to be Approved

A. Faculty Council Meeting Minutes

1. October 1, 2019

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

Bruemmer moved (Clemons 2nd) to place the October 1, 2019 EC meeting minutes on the November 5 FC meeting agenda.

Bruemmer’s motion was approved.

II. Items Pending/Discussion Items

A. Announcements

1. Next Executive Committee Meeting will be held on October 22, 2019 – 3:00 p.m. – Provost’s Conference Room

Gallagher announced that the next Executive Committee meeting will be held on October 22, 2019.

This is the last meeting to make substantive changes to the November 5 FC meeting agenda. We also received President McConnell’s edits for the September 3 FC meeting and will add these minutes to next week’s EC agenda.

B. Action Items

1. UCC meeting minutes – October 4, 2019

Gallagher: Any questions or comments on these minutes?

Smith moved (Clemons 2nd) to place the October 4, 2019 UCC meeting minutes on the November 5 FC meeting agenda.

Smith’s motion was approved.
2. Request for Department/Unit name change in the College of Agricultural Sciences - Change Department of Bioagricultural Sciences and Pest Management to Department of Agricultural Biology – CoFG

Pedros-Gascon moved (Koons 2nd) to place the request for Department/Unit name change in the College of Agricultural Sciences - Change Department of Bioagricultural Sciences and Pest Management to Department of Agricultural Biology on the November 5, 2019 FC meeting agenda.

Pedros-Gascon’s motion was approved.

3. Proposed revisions to the Graduate and Professional Bulletin – Graduate Certificate Program – CoSRGE (revisiting from October 8 EC meeting)

Gallagher: At the October 9 EC meeting, Goetz pointed out a concern with the rationale: Requirements for “select from a list of courses” was not consistent with the rationale provided.

Smith, Chair of CoSRGE, stated that she agreed that the rationale could be better.

Gallagher: Something more generic would fix this readily. We want to avoid issues on the floor of FC. Gallagher asked Goetz if he had any suggested wording with the rationale.

Goetz had no specific suggestion.

Miranda recommended: “all courses taken for the graduate certificate program.” In the last sentence.

Gallagher: Strike listed on a and replace with taken for the certificate program. So, the last sentence should read: The proposed revisions clarifies that all courses taken for the graduate certificate program are required for the certificate, and that a grade of “C” or better must be achieved in all courses of the certificate program.

Executive Committee unanimously approved.

4. Proposed revisions to the Graduate and Professional Bulletin – Scholastic Standards – CoSRGE
Smith explains that the changes are for purposes of clarifying guidelines about repeated course grades for graduate students.

Pedros-Gascon moved (Clemons 2nd) to place the proposed revisions to the *Graduate and Professional Bulletin* – Scholastic Standards on the November 5, 2019 FC meeting agenda.

James pointed out that the language of repeated versus higher may be problematic.

Smith suggested, on page 49, third underlined sentence, strike repeated course grade only, and replace with higher course grade only.

Gallagher: All in favor of this change and placing the proposed revisions on the November 5 FC agenda?

Unanimously approved by Executive Committee.

5. Proposed Resolution on athletic subsidies

Steve Shulman joined Executive Committee to discuss his resolution and a long discussion ensued.

Gallagher: We are not going to be able to wrap up wording for today.

Clemons: We are doing committee work, and we would be better to have a suggested revision next week.

Gallagher stated that he would be happy to work with two or three other EC members to expedite the resolution.

Smith and Pedros-Gascon volunteered to work with Gallagher. Smith said she would be willing to make the first attempt.

C. Reports

1. Provost/Executive Vice President – Rick Miranda

Miranda reported on the following:

We did hire a new VP for Engagement, who will be here in about one month. The announcement will be made tomorrow.
Amy Smith has resigned as Director of CSU Online. Chris Labelle will be the Interim Director of CSU Online. Chris is new to the campus.

Groundbreaking for the Sheppardson building occurred last week. It will be a wonderful upgrade. The State is putting in about $43 million dollars.

A couple of years ago, Charlie Kirk, with Turning Point USA, came to CSU. He is coming back next Tuesday evening, October 22 at the University Center for the Arts. There were invited by a student group, which is not using student fees.

James: Thinking about the race bias issues. A CU student was expelled for behavior beyond free speech. I was not sure if you were aware of this.

Doe asked about alternative programming.

Miranda: The student must have violated the student conduct policy. There are no large events, small ones distributed here and there. The emphasis of the university is going to be on security.

Pedros-Gascon: What is the background of the new VP for Engagement?

Miranda: A Ph.D. in Education and Organizational Development.

Miranda’s report was received.

2. Faculty Council Chair – Tim Gallagher

Gallagher reported on the following:

Gallagher: Certain senators of ASCSU are intending to bring up a proposed resolution that encourages open carry of firearms on campus for whomever want to do it. This is something that has come up in the past. Faculty viewpoint is crystal clear against this. Read your Collegian later this week to see what is going on. OGC has done a lot of work in this area.

Pedros-Gascon would like to ask for more specifics from the CSU PD on this. And, what if I see a gun in my class? Can I cancel class?

Miranda: It has to be concealed carry.
James: We cannot write a contractual agreement into our syllabi.

Miranda: This was tested at CU.

James: There was a proposal at ASCSU to end the WGAC but it did not pass.

Gallagher’s report was received.

3. Board of Governors Faculty Representative – Stephanie Clemons

Clemons reported on the following:

**Board of Governors – Faculty Council Representative Report – CSU- Fort Collins**
Respectfully submitted by Stephanie Clemons, Ph.D.  CSU Faculty Council Meeting - November 5, 2019

**Board of Governors Meeting – October 3-4, 2019 – Location: CSU-Fort Collins Campus**

Executive Summary

**CSU-Fort Collins highlights.** Meridian Village (MV) update. Two-phase process. First phase: bring 1,000 beds online in MV; take 400 beds offline in Allison. Allison + Newsom need maintenance. Data indicates grades are higher if students live on campus rather than off-campus. It is projected that MV will offer beds to freshmen and sophomores; with fewer dining seats as more students are choosing “grab ‘n go”. Facility opening: fall 2022. President McConnell’s report: Race, Bias, Equity Initiative discussed. CSU is playing a critical role in “convening” (e.g. Salazar Center, International Symposium on Conservation Impact (SoGES). Medical School Branch: first 4-year cohort starts spring 2021; curriculum accredited through CU Anschutz Medical Campus. Curriculum unique to CSU: One Health framework, access to rural medicine practice in rural communities, access to various research on our campus, and renowned vet school and branch of medical school in same college. College Spotlights: College of Agriculture and Warner Scott College of Engineering. Consent Agenda Items - all approved.

**CSU-Global highlights.** Demographics: 19,000 active students; 71% undergrad + 29% graduate students; 58% female population; 38% first gen students. Growth: 14%. Projecting influx of new students. No tuition increase expected to ensure competitive edge. Rolling out new “E-Sports” program. [https://csuglobal.edu/esports-program](https://csuglobal.edu/esports-program). CSU-Global is considering other innovative solutions moving forward.

**CSU-Pueblo highlights.** Demographics: 84% in-state students; graduating more students. Retention rate for Hispanic students is equal to non-Hispanic; atypical of national trend. Some students opting to use online rather than face-to-face. Issue: as students migrate to online, they are paying less fees to support infrastructure; poses a financial issue. Therefore, considering cost avoidance strategies (e.g. wind power). Another goal is to increase summer enrollment. New programs: social work and nurse practitioner. Continuing to move forward with Implementing Vision 2028. [https://www.csupueblo.edu/vision2028/](https://www.csupueblo.edu/vision2028/).
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System Highlights: National Western – Building up community programs to transfer to new physical facilities (e.g. oral histories from students, Platte River activities, community health clinic, and partnership with CU to offer mobile vet clinic). Developing 1) “journey maps” to National Western campus and 2) National Western branding. Todos Santos – developing a five-year strategic plan. College of Liberal Arts (CLA) offering first full semester set of courses, Fall 2019. See CSU “State” magazine for additional details. Programs at Todos include continuation of “Kids Do it All” CLA program; in sixth year of operation; Todos Santos students team up with CLA theatre students; community loves it! Sturm Collaboration Campus opened. Pioneering venture between CSU, Douglas County, and Arapahoe Community College (ACC). It is CSU’s Regional Engagement Hub in Castle Rock. Offers 2 + 2 Program between ACC and Douglas School District. Offers a variety of degrees and certificates within three of ACC’s Pathways: Business, Health, and Technology.

Discussions held with representatives from CSU Extension and CSU-Fort Collins Student Veterans.  
Special Reports received - Engagement/Extension and Annual Public Safety Reports/Clery Reports.  
Standing Committee Reports received - Academic and Student Affairs Committee, Audit and Finance, Real Estate/Facilities Committee and Evaluation Committee. 
Next BOG Meeting: December 5-6, 2019, Denver - CSU System.

Clemons’ report was received.

D. Discussion Items

1. Update on Student Course feedback  
   – Matt Hickey

   Gallagher: This communication was received from Hickey. What do you want to do with this? We could receive this an update to EC, or ask Hickey to give a report at a future FC meeting--remembering that he is already on the agenda for November. Please give me your feedback?

   Chermack: Treat as just received.

   Miranda: This will replace Qualtrics for the Spring semester.

2. Continue discussion of faculty role in the university Race, Bias, and Equity Initiative

   Gallagher: At the EC meeting, two weeks from today, it will be too late to change the November Faculty Council agenda, so maybe then we can give this discussion topic more serious priority.
James: I got the engineering faculty reps to talk about this and encourage you to talk to your faculty for feedback. Put on agenda two weeks from today.

Smith: We still haven’t acted on the two resolutions that came out of ASCSU.

Gallagher: The second resolution asked for punishment of members of the community who exercise their First Amendment rights. I see this as problematic.

James believes that they took this out. We should check. Gallagher agrees to check.

James: KUNC ran the story about CU expelling the student and Gallagher will look into this as well.

Executive Committee was adjourned at 4:50 p.m.

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