

***PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking.***

***PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 18A Administration, at least 24 hours before this meeting.***

**AGENDA  
Faculty Council Meeting  
September 1, 2020 – 4:00pm – Microsoft Teams**

**FACULTY COUNCIL AGENDA ITEMS:**

**I. FACULTY COUNCIL AGENDA – September 1, 2020**

**A. ANNOUNCEMENTS**

- a. Next Faculty Council Meeting – October 6, 2020 – Microsoft Teams – 4:00pm
- b. Schedule of 2020-2021 Faculty Council Meeting Dates
- c. Faculty Council Membership for 2020-2021
- d. Faculty Council Standing/Advisory Committee Membership for 2020-2021
- e. Parliamentary Motions – Quick Reference
- f. Parliamentary Motions – What They Mean
- g. Faculty Council Resolution on Provost and Executive Vice President Rick Miranda
- h. CSU Fort Collins Faculty Council Officer Comment for BOG Public Form –June 5, 2020
- i. Presentation of Harry Rosenberg Award to Jenny Morse
- j. Recognition of Rita Knoll

**B. MINUTES TO BE APPROVED**

- a. Faculty Council Meeting – May 5, 2020
- b. Faculty Council Meeting – June 16, 2020

**C. CONSENT AGENDA**

- a. UCC Minutes – May 1 and 8, 2020. UCC Minutes were approved by Executive Committee on behalf of Faculty Council at the May 19, 2020 Executive Committee Meeting

## **D. ACTION ITEMS**

- a. Welcome to President Joyce McConnell and Discussion
- b. Election – Faculty Council Vice Chair – Committee on Faculty Governance
  1. Candidate Statement – Ruth Hufbauer
  2. Candidate Statement – Steve Reising
- c. Election – Faculty Council Standing Committee Nominees – Committee on Faculty Governance
- d. New Degree: Doctor of Occupational Therapy (O.T.D.) – Approved by Executive Committee at meeting on August 18, 2020 – Ready to Sustain Debate
- e. Title IX Appendices Changes – Committee on Responsibility and Standing of Academic Faculty – Marie Legare, Chair

## **E. REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President Report – Mary Pedersen
2. Board of Governors Report – Stephanie Clemons
3. Faculty Council Chair Report – Sue Doe
4. Faculty Council Standing Committee 2019-2020 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
  - 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 Programs
  - l. University Curriculum Committee

## **F. DISCUSSION**

- a. Lightning Round Presentations
  1. Ed Hall – Associate Professor of Ecosystem Science and Sustainability
  2. Dan Beachy-Quick – Professor of English, University Distinguished Teaching Scholar and Monfort Scholar