

To Faculty Council Members: Your critical study of these minutes is requested. If you find errors, please call, send a memorandum, or E-mail immediately to Diane L. Maybon, ext 1-5693.

NOTE: Final revisions are noted in the following manner: additions underlined; deletions ~~over-~~
~~scored~~.

MINUTES
FACULTY COUNCIL
November 2, 2004

CALL TO ORDER

The Faculty Council meeting was called to order at 4:15 p.m. by Mr. C. W. Miller, Chair.

ANNOUNCEMENTS

Mr. Miller announced that the next regularly scheduled Faculty Council meeting will be held on Tuesday, December 7, 2004 in Room A103 Clark Building at 4:15 p.m.

Mr. Miller announced that the Administration/Faculty Council Dialogue for December 7, 2004 will be presented by Mr. Tony Frank, Senior Vice President/Research and Information Technology and Mr. Kirk Hallahan, Chair, Committee on Strategic and Financial Planning.

Mr. Miller announced that the Faculty Council Current Issues Topic for December 7, 2004 entitled, "Coping with Sensitive Issues in the Classroom" will be presented by a panel consisting of Ms. Angie Paccione, State Representative and Research Associate/School of Education, Ms. Anne Hudgens, Executive Director Judicial Affairs, Ms. Mona Schatz, Professor Department of Social Work, Mr. Steve Shulman, Executive Committee member and Professor, Department of Economics, and Ms. Courtney Cage, Director of Academics -Associated Students of Colorado State University.

Mr. Miller announced that proposed revisions to the *Manual, Code*, Section C.2.3.1 - Colleges and Academic Department - Request to change the Name of the Department of Chemical Engineering will be an action item at the December 7, 2004 Faculty Council meeting.

Mr. Miller announced that Executive Committee, acting for Faculty Council, and in support of

the University Parking Management Committee, did not endorse the proposed "Proximity Parking for Colorado State University's Main Campus." He noted that the support materials for this action can be found on pages 3-4 of the November 2, 2004 Faculty Council agenda. He explained that Executive Committee acted for Faculty Council because this issue was time sensitive.

Mr. Miller asked for unanimous consent to add an additional Code announcement from the Committee on Faculty Governance. There were no objections.

Mr. Stephen Davies, Chair, Committee on Faculty Governance, announced that proposed revisions to the Manual, Code, Section C.2.1.3.3 - Officers will be an action item at the December 7, 2004 Faculty Council meeting. He explained that the proposal deals with the terms of the Faculty Council Chair and Vice Chair.

MINUTES TO BE APPROVED

A. FACULTY COUNCIL MEETING MINUTES - OCTOBER 5, 2004

Mr. F. "Ted" Weston MOVED TO APPROVE THE FACULTY COUNCIL MEETING MINUTES OF OCTOBER 5, 2004.

THE OCTOBER 5, 2004 FACULTY COUNCIL MINUTES WERE APPROVED.

REPORTS TO BE RECEIVED

A. FACULTY COUNCIL REPRESENTATIVE TO THE BOARD OF GOVERNORS REPORT ON OCTOBER 5-6, 2004 BOARD OF GOVERNORS' MEETING - MR. PAUL KUGRENS

Mr. Miller recognized Mr. Paul Kugrens to present The Board of Governors Report for its October 5-6, 2004 meeting. Mr. Kugrens noted that his report could be found on pages 39-41 in the November 2, 2004 Faculty Council agenda materials. Mr. Kugrens reported that on October 5 the strategic plan was presented by various Colorado State University administrators, who are a part of the Task Force on Strategic Goals. Mr. Kugrens noted that on October 6, 2004 the Board of Governors approved a resident tuition increase of 21%. This increase includes an increase in the threshold for consolidated tuition from 9 to 10 credit hours,

differential supplemental additions of \$19 per student credit hour in the College of Business - \$12.50 per student credit hour in the College of Engineering and Department of Computer Science. Non resident tuition increases would be \$676 (5%) for undergraduates and \$705 for graduate students. Mr. Kugrens explained that out of the total revenue increase, a minimum of 20% will be allocated toward financial aid. He added that the Colorado Commission on Higher Education (CCHHE) was to consider the Board of Governors' recommendations at its October 7, 2004 meeting. In addition, he noted that the CCHHE based on their analyses recommended a tuition increase of 5.4% and a student fee of 5% to support controlled maintenance. Mr. Kugrens reported that the CCHHE did not make recommendations at its October 7, 2004 meeting.

Mr. Kugrens also asked Faculty Council members to send to him information regarding faculty activities to include in his faculty report to the Board of Governors.

MR. KUGRENS' REPORT WAS RECEIVED.

B. PROVOST/ACADEMIC VICE PRESIDENT REPORT - MR. PETER NICHOLLS,
PROVOST/ACADEMIC VICE PRESIDENT

Mr. Miller recognized Mr. Peter Nicholls, Provost/Academic Vice President to present a report.

Mr. Nicholls reported that his office is preparing for the performance contract negotiations with the CCHHE on November 11, 2004. He noted that Mr. Miller will be attending that meeting. He noted that some of the more critical issues include: make up of the core curriculum, increasing retention and graduation rates, reporting grades. He noted that faculty issues will certainly be taken into account. He noted that the metric recommended by the CCHHE for student retention is another critical issue and the CSU administration will recommend that a better measurement would be comparisons with peer institutions. He added that the University of Northern Colorado has started its negotiations and it appears that CCHHE is willing to compromise on certain issues.

Mr. Nicholls reported that Mr. Jerry Bookin-Weimer, Executive Director of International Programs has left the University. Mr. Nicholls noted that he is in the process for a search to replace Mr. Bookin-Weimer.

Mr. Weston asked Mr. Nicholls if the CCHE staff is aware of the "spiraling down" effect of the state budget issues. Mr. Nicholls responded that all of the CCHE academic staff have left so there are new personnel at CCHE. He noted that the CCHE seems to be aware of an impending "train wreck" if nothing is done.

MR. NICHOLLS' REPORT WAS RECEIVED.

C. ATHLETIC DEPARTMENT REPORT - MR. MARK DRISCOLL, ATHLETIC DIRECTOR AND MR. ROBERT KELLER, FACULTY REPRESENTATIVE TO THE ATHLETIC DEPARTMENT

Mr. Miller recognized Mr. Mark Driscoll and Mr. Robert Keller, to present a report on the Athletic Department.

Mr. Driscoll reported that the student athlete graduation rate for 2003-04 was 75%. He noted that this was the highest graduation rate in the Mountain West Conference and that Colorado State University's graduation rate is in the top 10% in the United States. He added that the student athlete four year graduation rate is 61%, the student body four year graduation rate is 63%, and the average graduation rate in the United States is 60%. He explained that the men's football graduation rate for 2003-04 was 67% -- the four year graduation rate was 50%; women's basketball graduation rate for 2003-04 was 100% -- the four year graduation rate was 60%; men's basketball graduation rate for 2003-04 was 0% -- however he noted 2 transfer students graduated but they cannot be counted because they were transfer students; track and cross country graduation rate for 2003-04 was 100% -- the four year graduation rate was 100%.

Mr. Driscoll explained that the NCAA is implementing a new system to measure eligibility and retention on an annual basis called "Annual Progress Rate." Mr. Driscoll reported that the Athletic Department has an academic support area which consists of four support staff members and tutors for the student athletes. This support area is responsible for keeping 300+ student athletes eligible to play, planning schedules, study groups, etc. He noted, that according the NCAA rules, student athletes should spend a maximum of 20 hours per week on their sport. He explained that this 20 hours a week does not include time spent training, medical care, meetings, etc. In reality, most student athletes spend 30 or more hours a week on their sport - so they are very busy and need to schedule their time wisely. Mr. Driscoll added that student athletes are required to meet with student advisors weekly. The advisors also work to help student athletes get involved in campus activities and to interact with the other students on campus.

Mr. Miller recognized Mr. Robert Keller, Faculty Athletic Representative, to present his report. Mr. Keller reported that the Faculty Athlete Representative is a position that is appointed by the President and its primary responsibility is to ensure academic integrity in the Athletics Program. The Faculty Athletics Representative is responsible to certify that student athletes meet NCAA, conference, and University requirements for eligibility; to advise the President and the Athletic Director on athletics issues; and is an *ex-officio* member of the Faculty Council Committee on Intercollegiate Athletics. Mr. Keller pointed out that this year he is also the Chair of the Mountain West Conference Joint Council. The Faculty Representative also meets on a bi-weekly basis with the Student Athlete Advisory Committee. Mr. Keller noted that, as Faculty Representative, he is also involved in the Certification by the NCAA and its forthcoming site visit. Mr. Keller pointed out that he is involved with several issues with the Mountain West Conference: i.e., eligibility for a Bowl Championship Series (BCS) football bowl game; Mountain West Conference becoming a BCS conference; replace the current ESPN television contract with a CSTV contract; and integrating Texas Christian University sports into the Mountain West Conference.

MR. DRISCOLL'S AND MR. KELLER'S REPORTS WERE RECEIVED.

SPECIAL ACTIONS

A. *CHANGES IN CURRICULUM TO BE APPROVED: UNIVERSITY CURRICULUM COMMITTEE MINUTES: SEPTEMBER 17, 24, AND OCTOBER 1, 2004*

Mr. James Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE ACTION ITEMS IN THE SEPTEMBER 17, 24 AND OCTOBER 1, 2004 UNIVERSITY CURRICULUM COMMITTEE MEETING MINUTES CHANGES IN CURRICULUM.

Mr. Lindsay noted the following exemptions in the September 17, 2004 University Curriculum Committee minutes on page 3 - Request to Change the Minimum Grade Requirement in the School of Social Work; page 4 Request for a New Major in Biomedical Sciences.

Mr. Lindsay noted the following exemptions in the September 24, 2004 University Curriculum Committee minutes on page 1 - Request to Change the Name of the Master of Science in Manufacturing Technology and Construction Management; page 2 - Request to Change the Minimum Grade Requirement in the Major in Biochemistry.

Mr. Lindsay noted the following exemptions in the October 1, 2004 University Curriculum Committee minutes on page 4 - Request to Change the Minimum Grade Requirement for Undergraduate Chemistry Minors.

MR. LINDSAY'S MOTION WAS ADOPTED WITH THE EXEMPTIONS.

B. PROPOSED REVISIONS TO THE *GENERAL CATALOG* - MINIMUM GRADE REQUIREMENT FOR SOCIAL WORK - UNIVERSITY CURRICULUM COMMITTEE

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE *GENERAL CATALOG* - MINIMUM GRADE REQUIREMENT FOR SOCIAL WORK TO BE EFFECTIVE SPRING SEMESTER 2005 AS FOLLOWS:

Deletions ~~Overseored~~ Additions - Underlined

Page 164 - 2004-2005 General Catalog:

. . . . Students must have an overall 2.0 GPA, and a 2.5 GPA with no grade less than a C₋ in any required ~~social work~~ SW prefix course and HSCC 300 before being allowed to continue in the program. . . .

The rest of the paragraph remains the same.

Page 165, 2004-2006 General Catalog:

After progression into the major, students must continue to maintain a 2.0 overall GPA and a 2.5 GPA with no grade less than C₋ in any ~~social work~~ required SW prefix course and HSCC 300. Students will be required to retake any ~~social work~~ required SW prefix course and HSCC 300 in which a grade of C₋ or better is not achieved.

Minimum Grade Requirement - Page 165, 2004-2005 General Catalog

~~All courses~~ Each SW prefix course required for the major in social work and HSCC300 must have a minimum grade of C₋.

Mr. Lindsay explained that these changes clarify the original intent of the minimum grade requirement.

MR. LINDSAY'S MOTION WAS ADOPTED.

C. PROPOSED REVISIONS TO THE *GENERAL CATALOG* - MINIMUM GRADE REQUIREMENT FOR B.S. DEGREE PROGRAM IN BIOCHEMISTRY - UNIVERSITY CURRICULUM COMMITTEE

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE *GENERAL CATALOG* - MINIMUM GRADE REQUIREMENT FOR THE B.S. DEGREE PROGRAM IN BIOCHEMISTRY TO BE EFFECTIVE SPRING SEMESTER 2005 AS FOLLOWS:

Deletions ~~Overseored~~ Additions - Underlined

Page 280, 2004-2006 General Catalog:

A minimum overall grade point average of 2.0 must be earned for all required biochemistry, and LS, ~~and NS~~ prefix lecture and laboratory courses. This minimum average includes the original grade for any repeated course.

Mr. Lindsay explained that the change in the catalog copy matches the change made to the formal minimum grade requirement for the major that was passed at Faculty Council last year.

MR. LINDSAY'S MOTION WAS ADOPTED.

D. REQUEST TO ADD A NEW B.S. DEGREE PROGRAM IN THE DEPARTMENT OF BIOMEDICAL SCIENCES IN THE COLLEGE OF VETERINARY MEDICINE AND BIOMEDICAL SCIENCES - UNIVERSITY CURRICULUM COMMITTEE

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED NEW MAJOR IN BIOMEDICAL SCIENCES TO BE EFFECTIVE FALL SEMESTER 2005 AS FOLLOWS:

A new major in Biomedical Sciences (B.S. Degree Program) be established in the Department of Biomedical Sciences in the College of Veterinary Medicine and Biomedical Sciences. The effective date for the new major would be Fall Semester 2005.

Mr. Lindsay explained that according to the "New Program Planning Proposal" submitted by the Department of Biomedical Sciences:

Faculty expertise and course work offered by the department has expanded to a point where an undergraduate degree program built on this foundation is not only feasible, but warranted.

Students interested in a career with an emphasis in medical aspects of biology will be well served by an integrated educational approach and preparation for a variety of career and/or postgraduate options.

Job opportunities in areas supported by the skills and knowledge developed in the proposed degree program are expanding dramatically in the current biomedical and health-related biotechnology fields with no diminution in sight. . . and Dr. Penley's inaugural promise to "address the great global challenge of promoting health and well being."

This positive education change can be implemented with relatively few new resources and limited financial impact on the University.

MR. LINDSAY'S MOTION WAS ADOPTED.

- E. REQUEST TO CHANGE THE NAME OF THE MASTER OF SCIENCE DEGREE IN MANUFACTURING TECHNOLOGY AND CONSTRUCTION MANAGEMENT - UNIVERSITY CURRICULUM COMMITTEE**

Mr. Lindsay, Chair, University Curriculum Committee, MOVED THAT FACULTY COUNCIL ADOPT THE REQUEST TO CHANGE THE NAME OF THE MASTER OF SCIENCE DEGREE IN MANUFACTURING TECHNOLOGY AND CONSTRUCTION

MANAGEMENT TO BE EFFECTIVE FALL SEMESTER 2005 AS FOLLOWS:

The name of the Master of Science Degree in Manufacturing Technology and Construction Management in the Department of Construction Management be renamed to the Master of Science in Construction Management.

Mr. Lindsay explained that the Department of Construction Management is no longer offering manufacturing technology as part of the Master of Science Program. This means the only program available is Construction Management and the request is made to align this program with previously approved program changes.

MR. LINDSAY'S MOTION WAS ADOPTED.

F. PROPOSED REVISIONS TO THE GRADUATE AND PROFESSIONAL BULLETIN - CONTINUOUS REGISTRATION - COMMITTEE ON SCHOLARSHIP, RESEARCH AND GRADUATE EDUCATION

Mr. Jerry Eckert, Chair, Committee on Scholarship, Research and Graduate Education, MOVED THAT FACULTY COUNCIL ADOPT THE PROPOSED REVISIONS TO THE 2004-2005 GRADUATE AND PROFESSIONAL BULLETIN REGARDING CONTINUOUS REGISTRATION ([PAGE 22]) TO BE EFFECTIVE UPON FACULTY COUNCIL ADOPTION AS FOLLOWS:

ADDITIONS - UNDERLINED - DELETIONS ~~OVERSCORED~~

CONTINUOUS REGISTRATION (Page 22 - 2004-2005 Graduate and Professional Bulletin)
All ~~graduate~~ students admitted to a graduate degree program at Colorado State University are required to be continuously registered in the fall and spring semester throughout their degree programs. This policy applies from the time of first enrollment through the graduation term. Students may fulfill this requirement by registering for any graduate credit-bearing course (regular or non-regular). As an alternative, students may opt for a Continuous Registration (CR) status. Registration for CR status is accomplished in the same way as registration for courses. Section ID numbers appear in the class schedule under the CR prefix. Students registering for CR are will be assessed a \$150 fee in the fall and spring semesters of each academic year for each semester of CR registration. Students graduating in summer term are required to be registered for at least one credit or CR. See the Graduate Enrollment Requirement.

Subject to the established time limits for the earning of graduate degrees and the various academic requirements, CR registrants need not apply for readmission should they wish to take additional graduate courses. Such students are ensured a place in their graduate programs as long as they remain in good academic standing. However, students who do not register will need to apply for readmission for their next semester of enrollment.

The availability of the CR option shall not supersede any other registration requirements to which students may be subject. For example, a student's advisory committee may require additional course work. Similarly, some departments may require credit-bearing registration until the degree is completed. The credit registration requirement for graduate assistantships applies to all students appointed to these positions.

GRADUATE ENROLLMENT REQUIREMENT

Graduate degree candidates must be either enrolled for at least one credit or must register for CR during the term (fall, spring, or summer) they will complete their degree requirements. ~~If students opt to register for CR the fee is \$150.~~

RESIDENCY REQUIREMENT (Page 23 - *Graduate and Professional Bulletin*)

There is no University residency requirement for Ph.D. degree programs; however, such requirements may exist at the department level. Students should check with their departments about such policies. Whether or not a residency requirement exists, registration policies as outlined above must be followed.

GRADUATION PROCEDURES (Page 25 - *Graduate and Professional Bulletin*)

APPLICATION FOR GRADUATION

A graduate student must apply for graduation by submitting to the Graduate School Office an Application for Graduation (GS Form 25). (Deadlines are available on the Graduate School website.) For students in combined bachelor's/master's degree programs (Track III Admissions), an application for graduation from the Graduate School must be either contemporaneous or subsequent to filing an application for receiving the bachelor's degree. Students must be registered during the semester they complete their degree requirements as specified under Graduate Enrollment Requirement above.

REGISTRATION AND STUDENT RECORDS (Page 34 - *Graduate and Professional Bulletin*)

CONTINUOUS REGISTRATION

All ~~graduate~~ students admitted to a graduate degree program are required to be continuously enrolled in their degree programs in the fall and spring semesters. This policy applies from the time of first enrollment through the graduation term. Students should contact their adviser if they do not plan to register for at least

one credit of course work or research. Students graduating in summer term are required to be registered for at least one credit or Continuous Registration (CR). Students registering for CR ~~are~~ will be assessed a ~~\$150~~ fee for each semester of CR registration. ~~in the fall, spring, and summer semesters of each academic year.~~ Students who choose Continuous Registration are cautioned that they may not be recognized as enrolled students for external purposes such as maintenance of a visa or deferral of a student loan. Students who do not register at all for summer, and who are not registered for the following fall, are not entitled to standard student privileges.

TUITION, FEES, AND EXPENSES (Page 30, *Graduate and Professional Bulletin*)

SPECIAL FEES

In addition to the regular charges which all students are assessed, other fees may be applicable at certain times or for certain groups of students pursuing particular activities.

Continuous Registration fee \$150 per semester

Admission application fee (Graduate School) \$50.00

Ph.D. dissertation microfilming fee \$55.00

Late registration fee \$50.00

Transcript fee per copy \$ 8.00

Course Fees –

Certain courses carry a special fee which is assessed at the time of registration. The costs vary and are determined annually. The current fees for each course can be found at http://www.provost.colostate.edu/print/course_fee/CompleteList.pdf or www.Ramweb.colostate.edu and are updated in July each year. The fees are for the use of materials or other specific expenditures necessary for the conduct of instruction.

Mr. Eckert explained that the proposed revisions to the *Graduate and Professional Bulletin* do not alter the current policy of Continuous Registration. They are, instead, designed to provide consistency within the document in statements relating to implementation of Continuous Registration. The only substantive change included is to move the fee being charged (currently \$150 per semester) to the section of the *Bulletin* covering fees that does not require Faculty Council approval on a year by year basis.

Mr. Robert Jones moved to amend the main motion as follows:

~~Students who choose Continuous Registration are cautioned that they may not be recognized as enrolled students for external purposes such as maintenance of a visa or deferral of a student loan. Students who do not register at all for summer, and who are not registered for the following fall, are not entitled to standard student privileges.~~

Students enrolled for Continuous Registration in any term may not be considered enrolled full time for the purposes of, for example, financial aid, student loans, visas, or employment. Moreover, to receive full privileges for the summer term, students must be enrolled either in the summer or for the following Fall term.

Mr. Jones' explained that the new language clarifies the intend of the motion.

MR. JONES' MOTION TO AMEND THE MAIN MOTION WAS ADOPTED.

MR. ECKERT'S AMENDED MAIN MOTION WAS ADOPTED.

CURRENT ISSUES TOPIC

- A. "PRESENTATION OF ASCSU ISSUES TO FACULTY COUNCIL" - MS. KATIE CLAUSEN, PRESIDENT, ASSOCIATED STUDENTS OF COLORADO STATE UNIVERSITY AND MS. COURTNEY CAGE, DIRECTOR OF ACADEMICS, ASSOCIATED STUDENTS OF COLORADO STATE UNIVERSITY

Mr. Miller introduced Ms. Katie Clausen, President, Associated Students of Colorado State University and Ms. Courtney Cage, Director of Academics, Associated Students of Colorado State University. Ms. Clausen and Ms. Cage distributed a hand out to Faculty Council members outlining student concerns as follows:

Book Orders

During the semester, ASCSU has encouraged professors to turn in course book orders before October 15. Even though this date has past, we are still encouraging you to turn your book orders in as soon as possible. Timely book ordering helps save \$461,000 annually on text book costs! Sixty percent of book orders have been turned in as of October 25! This is great, but we still need the remaining 40 percent.

Help save students money; please remind your constituents to turn in their book orders.

Background Checks

It has come to the attention of ASCSU that Faculty members are exempt from any type of background check. The student body feels that in order to foster a safe atmosphere at CSU, we would like to implement a check box on all Faculty applications indicating whether or not candidates have been convicted of a felony. In addition, we would like to add a release waiver to each application allowing a background check when deemed necessary.

Graduate Teaching Assistant Requirements

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In the past few years, ASCSU has compiled data indicating that students have difficulty communicating with graduate teaching assistants. On October 13, 2004 Bill #3405 Recommendation for Implementing Spoken English Standard for Teaching Assistants passed in the ASCSU Senate with a 19-5-1 vote. The Faculty Council Committee on Teaching and Learning is working on a proposal to adopt additions to the Graduate and Professional Bulletin related to this issue. We recommend support of this proposal and encourage your input.

Plus-Minus Grading System

We would like to work with faculty and administration to develop a more standardized plus-minus grading policy. Our goal this year is to create a foundational policy that standardizes grading for classes that either are administering the same exams or have the same syllabi. We appreciate your contributions to this discussion.

We will take this information to our constituents and formulate guidelines that reflect a conglomeration of both faculty and student requests.

WebCT Class Surveys

Currently we spend approximately \$6,5000 on the ASCSU Class Trend Survey, handed out at the end of each semester to all classes offered at Colorado State University.

We would like to propose an adjustment to the process of handing out the ASCSU Class Survey by switching from a scantron form to an online version. The online version would appear as an assignment on WebCT, and would be 100 percent confidential.

Our hopes are that providing an online version will allow students to complete the survey in privacy without time constraints or pressures from their peers. In addition, we are hoping that an online version will provide built in flexibility and facilitate a more serious attitude from students toward the survey. In the more immediate future we would like a statement to be created, posted to each envelope, and read by each professor prior to handing out the survey and leaving the classroom that would indicate the seriousness of the surveys.

University Sanctioned Events

We are working with the Faculty Council Committee on Teaching and Learning in order to help create a more clearly defined definition of a University Sanctioned Event.

We want to ensure responsibility on the side of the students, while establishing unambiguous parameters that will allow high caliber students who exemplify excellence in leadership, athletic ability, and service to participate in experiential learning outside of the classroom atmosphere, while representing the University.

Announcements:

The Associated Students of Colorado State University and the University Library have met and negotiated keeping the Library open from 6 a.m. to 1 a.m. during Finals weeks. This is a one hour increase in the morning that will allow students to study at the Library one hour before morning finals begin. Please notify your students and other faculty so we can utilize that extra hour!

Ms. Cage began the presentation by describing how different the ASCSU culture is compared to the Faculty and Administrative culture. She explained that the ASCSU students find a sense of urgency in all that they do because they have only one year to accomplish the goals they have set forth. This one year focus differs from the Faculty and Administrative long term focus, and may be the cause for mis-communication. Therefore, the ASCSU students would like to develop more formal processes to communicate effectively to create a more collaborative relationship among ASCSU, Faculty Council, and the Central Administration. Ms. Clausen noted that she was happy to be invited to a Faculty Council meeting to present some of the issues that the ASCSU students consider important.

A discussion ensued regarding background checks for academic faculty. Ms. Clausen pointed out that all students must reveal any felonies before they are admitted to Colorado State University. However, faculty are not required to do so. She noted that the Poudre R-1 School District conducts extension background checks on all applicants for teaching positions K-12. Mr. Steve Newman added that the Cooperative Extension does extensive background checks on potential employees. He noted it would be good to have uniformity across campus in this regard. Mr. Kugrens explained that extensive background checks are performed by academic faculty on search committees by contacting colleagues of the applicant to ascertain information. Mr. Eckert suggested that if a self disclosure statement is used, it should be expanded to include all Colorado State Employees. It was the general consensus that a self disclosure statement on the employment contract would not be contentious.

Ms. Clausen pointed out that ASCSU feels that if the student course surveys were conducted via the WebCT as an assignment, this would allow students to complete the survey in privacy without time constraints or pressures from their peers. In addition the online version could provide more flexibility and facilitate a more serious attitude from students toward the survey. Mr. Bill Timpson pointed out that he thought it was more beneficial to have written student course surveys. Mr. Kugrens noted that the student course survey, according to the *Manual*, is designed to provide feedback to course instructors, to be used for course improvement, and to provide information for students to make informed choices about courses. If student course

surveys are to be used in faculty evaluations they must be signed. He asked that Ms. Clausen check with General Counsel regarding this issue.

Mr. Eckert advised Ms. Clausen that if ASCSU would bring forward a recommendation to Faculty Council to eliminate the plus/minus grading system, it would probably be adopted. Ms. Clausen responded that ASCSU does not want the plus/minus grading system to be eliminated. However, ASCSU would appreciate a policy that would standardize grading for classes that have the same exams administered or have the same syllabi. She added that if this was initiated the grading would be equitable. It was pointed out that professors instruct differently and uniform grading cannot be expected. Ms. Clausen pointed out that if identical tests are administered grades should be uniform.

Mr. Kugrens suggested that the ASCSU handout distributed at the Faculty Council meeting be distributed to the academic faculty for input via the Faculty Council office. Mr. Miller agreed to do this.

Mr. Miller thanked Ms. Clausen and Ms. Cage for their presentation. He noted that a presentation from ASCSU will become an annual event at the November Faculty Council meetings in an effort to keep communication open between faculty and students.

THE MEETING WAS ADJOURNED AT 5:46 P.M.

C. W. Miller, Chair
Robert Jones, Vice Chair
Diane L. Maybon, Recording Secretary

ATTENDANCE

BOLD INDICATES PRESENT AT MEETING
UNDERLINE INDICATES ABSENT AT MEETING

AGRICULTURAL SCIENCES

Jerry Eckert	Agricultural and Resource Economics
<u>J. Daryl Tatum</u>	<u>Animal Sciences</u>
Louis Bjosted	Bioagricultural Sciences & Pest Management
Harrison Hughes, Excused	Horticulture & Landscape Architecture
Keith Paustian	Soil and Crop Sciences
Steve Newman	College-at-Large
<u>Dana Hoag</u>	<u>College-at-Large</u>
Phil Westra	College-at-Large

APPLIED HUMAN SCIENCES

Molly Eckman	Design, Merchandising, and Consumer Sciences
Robert Gotshall	Health and Exercise Science
David A. Sampson	Food Science and Human Nutrition
<u>David Macphee</u>	<u>Human Development and Family Studies</u>
Michael Nobe	Construction Management
<u>David Greene</u>	<u>Occupational Therapy</u>
William Timpson	School of Education
Robert Seiz	School of Social Work

BUSINESS

B. Lewis for William Mister	Accounting
F.C. "Ted" Weston	Computer Information Systems
Timothy Gallagher	Finance and Real Estate
Jackie Hartman	Management
Kathleen Kelly	Marketing

ENGINEERING

Chris Kummerow	Atmospheric Science
<u>A. Ted Watson</u>	<u>Chemical Engineering</u>
Ramchand Oad	Civil Engineering
H. J. Siegel	Electrical and Computer Engineering
Azer Yalin	Mechanical Engineering
<u>TBA</u>	<u>College-at-Large</u>
Darrell Fontane	College-at-Large

LIBERAL ARTS

Michelle Glantz	Anthropology
Gary Keimig	Art
Steven J. Shulman	Economics
Pam Coke	English

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<u>Michael Abeyta</u>	<u>Foreign Languages and Literatures</u>
Diane C. Margolf	History
<u>Jamie Switzer</u>	<u>Journalism and Technical Communication</u>
<u>William Davis</u>	<u>Music, Theater, and Dance</u>
Michael Losonsky	Philosophy
Brad MacDonald	Political Science
<u>Evan C. Vlachos</u>	<u>Sociology</u>
Eric Aoki	Speech Communication
Alexandra Bernasek, Excused	College-at-Large
Jane Kneller	College-at-Large
Donna Rouner	College-at-Large

NATURAL RESOURCES

<u>Barry Noon</u>	<u>Fishery and Wildlife Biology</u>
Douglas Rideout	Forest, Rangeland, and Watershed Stewardship
Sally Sutton	Geosciences
Alan Bright	Natural Resource Recreation and Tourism
Glenn Haas	College-at-Large

NATURAL SCIENCES

Jennifer Nyborg	Biochemistry and Molecular Biology
Bruce Wunder	Biology
<u>Rich Finke</u>	<u>Chemistry</u>
Dale H. Grit	Computer Science
Kenneth Klopfenstein	Mathematics
R. "Steve" Robinson	Physics
<u>Peter Chen</u>	<u>Psychology</u>
Philip Lee Chapman	Statistics
<u>Norman Curthoys</u>	<u>College-at-Large</u>
<u>Donald Estep</u>	<u>College-at-Large</u>
Richard Eykholt	College-at-Large
Zinta Byrne	College-at-Large

VETERINARY MEDICINE AND BIOMEDICAL SCIENCES

George Seidel	Biomedical Sciences
Chris Orton	Clinical Sciences
Susan LaRue	Environmental and Radiological Health Sciences
Julie Inamine	Microbiology, Immunology and Pathology
<u>Gerald Callahan</u>	<u>College-at-Large</u>
Tony Knight	College-at-Large
Edward Dudek	College-at-Large
<u>Carol Blair</u>	<u>College-at-Large</u>
Joel Bedford	College-at-Large

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UNIVERSITY LIBRARIES

Donnice Cochenour Libraries
D. Ernest for Lou Anderson At-Large
Michelle Wilke At-Large

EX OFFICIO VOTING MEMBERS (**Indicates Member of Faculty Council*)

Stephen Davies Chair, Committee on Faculty Governance
Jackie Hartman* Chair, Committee on Intercollegiate Athletics
Todd Queen Chair, Committee on Libraries
Richard Eykholt* Chair, Committee on Responsibilities & Standing of Academic Faculty
Jerry Eckert* Chair, Committee on Scholarship Research & Graduate Education

Chester Watson Vice Chair, Committee on Scholastic Standards and Awards
 for Boris Kondratieff
Kirk Hallahan Chair, Committee on Strategic and Financial Planning
James Madl Chair, Committee on Teaching and Learning
Philip Chapman Chair, Committee on University Programs
James Lindsay Chair, University Curriculum Committee

OFFICERS OF FACULTY COUNCIL

C. W. Miller Chair, Faculty Council
Robert Jones Vice Chair, Faculty Council
Paul Kugrens BOG Representative - Parliamentarian

NON-ELECTED NON-VOTING MEMBERS

Larry Edward Penley, Excused President
Peter J. Nicholls Provost/Academic Vice President
Anthony Frank Senior Vice President and Vice President for Research and Information
 Technology
Linda Kuk Vice President for Student Affairs and Dean of Admissions
Marc Johnson Dean, College of Agricultural Sciences and Vice Provost for Outreach
April Mason Dean, College of Applied Human Sciences
Heather Hardy Dean, College of Liberal Arts
Ajay Menon Dean, College of Business
Steven Abt Interim Dean, College of Engineering
Joyce Berry Dean, College of Natural Resources
Rick Miranda Dean, College of Natural Sciences
Lance Perryman Dean, College of Veterinary Medicine and Biomedical Sciences

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Catherine Murray-Rust

Peter Dorhout

Dean, University Libraries

Vice Provost for Graduate Studies and Assistant Vice President for
Research