Below are the minutes of the April 7, 2014 Faculty Senate meeting. The next meeting will be held on Monday, April 21, 2014 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE APRIL 21, 2014 SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the April 7, 2014 minutes
4. Chair’s Report
5. Administrative Reports
6. Professional Administrative Staff Council, Classified Staff Council Reports
7. Reports of Standing Committees
8. Special Reports
9. Special Orders
   Second Call for Nominations: Faculty Senate Chair, Vice Chair, Secretary
10. Unfinished Business
11. New Business
   Salary Equity Committee Resolution: Faculty Salary Distribution Model
   Salary Equity Committee Motion: Course Overload Compensation
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE APRIL 7, 2014 SENATE MEETING
Absent member(s) with alternate(s): Eastin (de la Torre), Merrill (Temkin), Peck (Cline).
Absent member(s): Bovaird-Abbo, Bownas, Daehnke, Desjardins, Fisher, Hapcic, Thompson, Wilson.
Guest(s): Smith.

Call to Order
The meeting was called to order at 4:00 p.m.

Approval of the Agenda/Approval of the March 24, 2014 minutes
   The agenda was approved without objection.
   The March 24, 2014 minutes were approved unanimously.

Chair’s Report
Schuttler reminded everyone that the All Faculty Meeting is Thursday, April 17th at 4:00 p.m. in the Skinner Music Library (Room 139).

Administrative Reports
President’s Office (Reynolds for Norton)
   Reynolds gave an update on the CCHE funding for fiscal year 15-16. Senator Erskine inquired about the objective of President Norton’s review, who will participate, and the cost. Reynolds noted that campus interviews will be occurring as part of President Norton’s evaluation, to include various areas of the university-members of Faculty Senate Executive Committee, the faculty trustee, the Board of Trustees, PASC and CSC representatives, AVPs, deans, chairs, directors, community members, members from the alumni group, and some individual donors. The Board of Trustees will discuss the evaluation results in an
Executive Session during the June 2014 Board meeting. Reynolds will research the data for the cost of the evaluation.

**Academic Affairs/Provost’s Report (Wacker)**

Senator Luger inquired about the use of the University’s reserves—what will happen in the future if the reserves are being used now, noting that his colleagues have inquired about the financial aspects of the University. Wacker noted that the financial decisions made are based on long-term goals of retaining the adequate amount of reserves. Senator de la Torre inquired whether or not a 3% salary increase was still planned for the upcoming academic year. Wacker noted that there is currently a 3% placeholder. Senate members also discussed the RIF possibilities at CSU Pueblo.

**Board of Trustees (Iyer): No report.**

**PASC (Kallsen):** The Council will expand its membership to 20. Elections are currently being conducted for 2014-2015.

**CSC (Wheeler):** Nominations are being accepted for CSC membership—application information can be found on the CSC website.

**Standing Committee Reports**

**Academic Policies Committee (Landeira):**

The Committee continues discussion of the ten year credit acceptance rule, academic appeal language for an appeal that is filed during the summer months, and class scheduling alternatives.

**Codification Committee (Dietz):**


**Elections Committee (Schuttler for Merrill):**

Nominations for faculty boards, councils, and committees are due on April 9, 2014. The election ballots will be distributed the week of April 14th.

**Faculty Welfare Committee (Temkin):**

The Committee continues discussion on the biennial review proposal.

**Salary Equity Committee (Luger):**

The Committee continues discussion on course overload compensation (rate standardization to 1545), salary distribution models, and parity calculations for lecturers, senior lecturers, and instructors. Landeira asked Luger to discuss these topics at the all faculty meeting April 17th. Luger agreed to answer questions from the faculty on the topics.

**Student Senate:** No report.

**Special Report(s)**

**Hydrofracturing Task Force Update**

Welsh gave an update of task force activities, and distributed an outline of questions for Mineral Resources. Luger recommended that the task force also inquire about well water use for irrigation on University property.

**Special Order(s)**

**First Call for Nominations:** Faculty Senate Chair, Vice Chair, Secretary 2014-2015 AY

Schuttler opened up the floor for Faculty Senate Chair, Vice Chair, and Secretary nominations.  

**MOTION:** Schuttler nominated Temkin for Chair. Temkin accepted the nomination.  

**MOTION:** Temkin nominated Landeira for Vice Chair. Landeira accepted the nomination.  

**MOTION:** Temkin nominated Merrill for Secretary. Merrill accepted the nomination via email.

Schuttler closed the nominations, and noted a second call for nominations will occur at the April 21, 2014 Faculty Senate meeting with voting to follow at the May 5, 2014 meeting.

**Unfinished Business**

**New Business**

**Comments to the Good of the Order**

Merrill asked Temkin to thank everyone who participated/volunteered/contributed to the School of Nursing/9News Health Fair. Merrill especially wanted to thank Iyer and the MCB Marketing Club, as well
as Student Senate for their contributions. The event served 500 community members, and will be held annually.

Wheeler noted that Lee Anne Peck’s students are holding events this week to bring awareness about the HLC visit.

Adjournment

The meeting adjourned at 4:26 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

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<thead>
<tr>
<th>Day</th>
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<th>Committee</th>
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<tr>
<td>Monday</td>
<td>April 14, 2014</td>
<td>Salary Equity Committee</td>
<td>Carter 2010</td>
<td>3:00-4:00 p.m.</td>
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<td>Faculty Welfare Committee</td>
<td>Carter 2010</td>
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<td>UC-Aspen A</td>
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