



FACULTY SENATE FORUM

#321

Below are the minutes of the May 23, 2005 Faculty Senate meeting. The next meeting will be held on Monday, June 20 at 4:00 p.m. in the High Plains Room.

AGENDA FOR THE JUNE 20, 2005 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the May 23 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, Elections, Cultural Centers, PASC, SPEEC, SRC, BOT
7. Reports of Special Committees: Commission on University Experience and Joint Retrenchment Committee
8. Special Orders
9. Unfinished Business
10. New Business
 1. Faculty Welfare: Board Policy 1-1-304; Title 1: Board Adopted Policy
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE MAY 23, 2005 SENATE MEETING

Members present: Blair, Blanke, Blubaugh, de la Torre, DeKrey, Dietz, Gardiner, Geringer, Graham, Hauk, Huang, Jenkins, Jurin, Lang, Laxalt, Luger, Luttmann, Maestas, Merrill, Murry, Norton, Peercy, Picard, Posselt, Pulos, Roehrs, Rothaus, Temkin, and Trelogan. Absent members with alternates: Blair (Roehrs), DeKrey (Temkin), Gardiner (Temkin), and Newmark (de la Torre). Members absent: Black, Blubaugh, Posselt, de la Torre, Erskine, Jones, Jurin, Lang, Little Owl, Picard, Pulos, and Schneider. Guests: David Caldwell, Laura Connolly, Karen Jennison, and Connie Stewart.

The agenda was approved without objection. The minutes of the May 2 meeting were approved as amended by changing the fifth bullet under Announcements to read, "The Recognition Reception will followed the Senate meeting" and changing "promoted" to "awarded" in the first bullet under the Provost's Report.

Announcements

- Chair's Report (Dietz)
 - Administrative action was taken on the following Senate Action Forms:
 - #879 repealing 3-3-301 Faculty Status was approved.
 - #882 regarding the Curriculum Approval Process (1-1-304) was rejected.
 - Dietz' wife, Susan, had some difficulty recovering from her last surgery

President's Report (Norton)

- There were no amendments to the Long Bill so flat funding is anticipated for 05-06. Funding will be in two forms: stipends for the College Opportunity Fund and fees for service which will be about 1/3 of the funding.
- The University was officially accepted into the Big Sky Conference during the annual President's Council meeting.
- All of the reports given to the Transition Team will go to the President's Planning Council on May 24 when the Council will begin work on a continuous planning process for the future of the University.

Provost's Report (Huang)

- Deans Svedlow and Battles are in transition; they were on campus for a couple of days last week.
- All directors, except for three schools, have been appointed. There will be a retreat in July for the new directors.

- The 2003-04 list of program areas will be updated this summer.
- The CCHE has identified low enrollment programs. In undergraduate programs: Ten students must graduate each year or 20 in three years. Five master's degree students must graduate over a three year span and three doctoral students over a three year span. If the numbers fall below this, the programs may be "tagged" for probation.
- The CCHE unanimously approved the core curriculum changes.
- A preliminary report was given on a student course evaluation which may have two core questions on regarding teaching.

Elections Committee (Merrill)

- Elections results were sent out via the Senate listserv and will be sent to all the campus.

Faculty Welfare Committee (Temkin)

- The Committee has five motions under New Business.

Salary Equity Committee (Rothaus) - No report

Academic Policies Committee (Murry) - No report

Codification Committee (Jenkins) - No report

Board of Trustees (Blanke)

- The Board discussed a variety of budget items at its last meeting. The Board will meet on June 17 to make determinations on some of the items, one being compensation. There was strong sentiment to put the two percent non-base increase into the base. The Board was encouraged not to make any decisions until it considered the Senate recommendations. There will be a separate meeting prior to the June 17 meeting to look at compensation.

Cultural Centers - No report

Professional Administrative Staff Council- No report

State Personnel Employees Executive Council - No report

Student Representative Council - No report

Commission on the University Experience - No report

Faculty & Staff Development Center Task Force

- The Task Force is no longer meeting as it has completed its task.

Joint Retrenchment Committee (Temkin) - No report

Transition Team

- The Team is no longer meeting as it has completed its task.

Evaluation Conference Committee

- An agreement has been reached on the evaluation of deans but not for the faculty.
- The Provost and President want to give a presentation to the Committee but nothing has been scheduled yet.

Special Orders - none

Unfinished Business - none

New Business

The five motions below are revisions to policies which the Welfare Committee's worked on in order to come in line with the new University structure.

1. MOTION: The Faculty Welfare Committee moved to adopt 1-1-310 Disciplinary Action of Tenured Faculty.
VOTE: The motion passed unanimously by a voice vote.
2. MOTION: The Faculty Welfare Committee moved to adopt the revisions to 2-3-1101 Disciplinary Action of Tenured Faculty.
VOTE: The motion passed unanimously by a voice vote.
3. MOTION: The Faculty Welfare Committee moved to adopt the revisions to 2-3-401 Faculty Workload.
VOTE: The motion passed 16-2 with 1 abstention.
4. MOTION: The Faculty Welfare Committee moved to adopt the revisions to 2-3-402 Teaching Responsibilities.
VOTE: The motion passed unanimously by a voice vote.

5. MOTION: The Faculty Welfare Committee moved to delete 3-8-116 Department Chairperson Policy.
VOTE: The motion passed unanimously by a voice vote.

Other New Business - none

Comments to the Good of the Order

Dietz noted that the Senate Executive Committee will meet on June 13 and the Senate on June 20.

Rothaus noted that the Fox network aired an “expose” of travel procedures at CU and CSU. This is the beginning of a campaign and the faculty should be wary. The message was that every school in the State is abusing travel. The campus needs to work together, especially with TABOR coming to a vote.

David Grapes was congratulated for an article the Rocky Mountain News wrote about him.

The meeting adjourned at 5:18 p.m.

Alison Merrill
Secretary

Vicki Garcia
Recording Secretary