

Colorado State University-Pueblo AY 2015-2016
Senate Meeting Agenda OUC Aspen Leaf Room
30 November 2015 3:30 PM to 5:30 PM

Senators Present: Donna Souder, Brian Vanden Heuvel, Michael Mincic, Margie Massey, Jude DePalma, Bill Brown, Annette Gabaldon, Sandy Hudock, Ida Whited, Ian Brennan, Jacinda Heintzelman, Dana Ihm, Neb Jaksic

- I. Call to Order: Margie Massey, 3:33pm
- II. Approval of Minutes
 - A. Corrections: Signature at end; date at top should read 2015-2016; Royall misspelled as “Royal”; Jacinda Heintzelman was present
 - B. Request that minutes include less narrative and “discussion” specifics
 1. Motion to Approve Minutes, with corrections/request, Mincic
 2. Second, Jaksic
 3. APPROVED
- III. Approval of Agenda
 - A. Motion to Approve, Vanden Heuvel
 - B. Second, Brown
 - C. APPROVED
- IV. Information Items/Reports
 - A. President Di Mare
 1. Trisha Macias leaving, Dec 11th / Nikki Whitaker filling in / Search in May 2016
 2. Meeting with Sal Pace (re: Excise Tax) went well
 - i. \$200,000 for research, over 3 years
 - ii. + potential for additional \$50,000 for impact studies on cannabis
 - iii. Chancellor and BoG support this
 - iv. Much left to unfold
 3. Approval for one time “salary awards” of \$1090/each
 - i. Direct Deposit on 7 Dec
 - ii. See additional details in forthcoming email from Karl Spiecker ’s office
 4. Consultant on campus to assess Financial Aid / Funded with Salary Savings from Sean McGivney line / apx. 5 mos. in-house
 5. Web Site Redesign Committee: Karl Spiecker and Adam Pocius, Co-chairs
 - i. Met 3 times
 - ii. Sent out campus-wide survey
 6. Housing
 - i. Debt Service (c. 2007) due in 2016; cannot afford
 - ii. Debt Service is apx. \$1 million above revenue generated from full dorms

- iii. 2-year live in requirement, fall 2016
 - 1. Pueblo County residents excluded (other exclusions apply too)
 - 2. President has doubts, but what we're doing isn't working
 - 3. If enrollments go down as a result, President has, in writing, a guarantee from Chancellor and BoG that CSU-Pueblo will not be held accountable
 - 4. Wolf Village is competition
 - 5. Provost: it is better to take hit in freshmen and have dorms full, money-wise; better utilization of housing
 - 6. Debt Service *must* be paid, as entire system's bonds depend on it
 - 7. Good progress on OUC Renovation; complete in 2 years
 - i. Exciting and attractive to new and existing students
 - ii. Payments depend on FTE
 - 8. President has requested numerous audits since her arrival, including
 - i. Tuition Revenue
 - ii. Continuing Education
 - iii. Non-Student Hourly
 - iv. Auxiliary Services
 - v. Accounts Receivable
 - vi. Supplemental Pay
 - vii. Athletics
 - 9. Q&A
 - i. Brown: Observatory Debt of \$20,000?
 - 1. Provost: handed agreement to Johnna Doyle before Thanksgiving Break
 - 2. Will update as more information is available
 - ii. Where can results of other audits be found?
 - 1. President: Online at "Budget Central"
 - 2. Possible separate location
 - 3. Will update Senate and campus community as decision is made
- B. Provost Kreminski
 - 1. Tough time for many across campus: loss of valued colleague, Dr. Sue Hanks (HSB) over Thanksgiving Break
 - 2. Dean searches nearing completion
 - 3. Cannabis research could be good for campus
 - 4. New academic programs, formed from existing resources, encouraged
 - 5. Strategic Plan
 - i. Good survey responses
 - ii. Will be posted online for all
 - iii. Number 1 priority for all was quality, motivated students
 - 6. Met with EE Roundtable group today
 - i. EE Board? Process? Will check with Senate again at later date
 - ii. Discussion: EE issue of pedagogy vs. SLOs (re: Gen Ed designated courses); limited nature of 1 year Quality Initiative for

- HLC; concerns over creating new committee when so many existing committees have vacancies
- iii. Provost: Perhaps this EE initiative will not move forward; will keep in contact with Senate
7. Committee on Contingent Faculty? Re: lecturer discussion?
- i. Massey: FPP is one of those unfilled committees; discussion stalled as result
 - ii. But on FPP's agenda again in spring
8. Q&A
- i. Brown: APSB would not approve/discuss EE further, because committee felt EE was lacking clear cut definition in terms of course designation
 - 1. Provost: EE requires self-reflective component
 - 2. Discussion of EE philosophy
 - ii. General discussion: isn't all good pedagogy, outside of self-reflective element, inherently experiential?
- C. Amy Robertshaw – Prerequisite Pilot Spring Semester and DARS
1. DARS Degree audit system is here
- i. Training happening now
 - ii. In order for summer 2016 grads to walk in May, planning sheets (online) are due by January 29th / if not walking, due June 3rd
 - iii. Degree Audit is slow
 - iv. IT: DARS moving to independent server to speed up process
 - v. For now, paper version serves as "band-aid"
 - vi. Batch access software will upload to PAWS
 - vii. Only Chairs will sign off on Graduation Contracts; DARS implementation team decided that advisors would simply see work/status go "green"
 - viii. Talking to campus now because of looming deadlines
 - ix. Forms still available now for substitutions and waivers
 - x. More training available during convocation week
 - xi. Coming soon:
 - 1. Gen Ed exceptions online
 - 2. Over 10-years old credit approvals online
2. Q&A
- i. Massey: Error Messages still received?
 - 1. Robertshaw: Send to Liz Duran
 - 2. Keep sending to IT and Records
 - ii. Mincic: If Advisor needs to get Gen Ed exception approved (outside of home dept.), what happens next?
 - 1. Robertshaw: Paper forms completed by advisor
 - 2. Signed off on by Chair/Director of that Dept or Program
 - 3. Updated to "Green" by Records so advisor will see new status
3. Helen Caprioglio: Pre-Req Pilot
- i. Expanded to all departments for any pre-reqs that are code-able as of 30 Nov 2015

- ii. Will show up on class rosters, ASAP. Will back-fill to fall 2015
- iii. All departments will be asked (spring 2016) to check status of all students on roster to verify that system is working so necessary corrections can be made
- iv. Robertshaw: Eventually, Records will drop (failing) students from rosters AFTER grades are posted / for now, in a class = ability to enroll in next class
- v. Provost: This program doesn't determine or check for co-reqs
- vi. Assuming it all works, and once we've all agreed it works, we will work with IT to expand this plan
- vii. Mincic: Great for adjuncts, especially
- viii. Audience, Steve McClaran: Number of nuances here; great philosophically, but still concerned about AIS exceptions and increasing amount of paperwork that may be created
- ix. Discussion: late fees, transfer credits, etc.
- x. Instructors will always be able to override any pre-req

D. Senate President - Margie Massey

- 1. Web Site Design Committee – Sent out Survey
- 2. Space Utilization Committee – working on online forms; cabinet has just approved forms; hoping these are online, ASAP

V. Unfinished Business and New Action Items-First Readings, Second Readings, and Votes

A. 2nd Reading – APR Proposal – Ad Hoc Committee – Bill Brown

- 1. Proposal from Cmte. includes 4 “Friendly” Amendments + Ad Hoc Cmte vote breakdown
 - a. Discussion
 - i. Motion to vote on Amendment 3, Mincic
 - ii. Second, Ihm
 - iii. Discussion
 - iv. Call the Question, Jaksic
 - b. APPROVED, NO on Amendment 3: APR Changes WILL be retroactive to 2015 / 4 votes of YES / 8 votes NO / 1 Abstention, Whited
- 2. Motion, Accept Ad Hoc Committee Recommendation with Amendments 1 & 2, Mincic
- 3. Second, Jaksic
- 4. Discussion
 - a. Call the Question, Jaksic
 - b. Write-in Vote: 11 YES / 3 NO
 - c. APPROVED

B. MOTION TO EXTEND MEETING BY 5 MINUTES, Massey

- 1. Moved, Jaksic
- 2. Second, Mincic

C. 2nd reading – GSB – Students enrolled in 3+2 programs pay undergraduate tuition for all programs – Neb Jaksic

- 1. Discussion

2. Call the Question, Jaksic
3. APPROVED
- D. 2nd Reading – GSB – All other (3+2) students enrolled in graduate courses pay graduate tuition – Neb Jaksic
 1. Discussion
 2. Call the Question
 3. APPROVED

VI. Committees/Boards Reports

1. Academic Programs and Standards Board (APSB) – Bill Brown
 1. See Report from APSB
 - a. Bill Brown named Chair
 - b. Last meeting on 13 October
2. Committee on Shared Governance (CSG) – Brian Vandenheuvel
 1. NO REPORT
3. Curriculum and Academic Programs Board (CAPB) – Donna Souder
 1. Final Meeting of 2015 was 18 November
 2. Will have approved curriculum proposals to Senate from Records for expedited reading in spring 2016
4. Faculty Compensation Committee (FCC) – Margie Massey
 1. NO REPORT
5. Faculty Handbook Committee (FHC) –
 1. Vacancy
 2. NO REPORT
6. Faculty Procedures and Policies Committee (FPP) –
 1. Vacancy
 2. NO REPORT
7. General Education Board (GEB) – Donna Souder
 1. NO REPORT
8. Graduate Studies Board – (GSB) Neb Jaksic
 1. NO REPORT
 2. Update: in-state tuition for graduate students for one year in order to establish residency for recruiting purposes, fall 2016
9. Information Technology Board (ITB) – Margie Massey
 1. NO REPORT
10. Scholarly Activities Board (SAB) – Neb Jaksic
 1. Meeting weekly for SEED Grant Proposals
 2. RFP out before break
 3. Up to \$8,000
11. University Budget Board (UBB) – Margie Massey
 1. Sub-committees formed
 2. Report being created for Cabinet
12. University Board on Diversity and Equality (UBDE) – Mike Mincic
 1. NO REPORT

VII. Faculty Representatives

1. Board of Governors (BoG) – Mike Mincic
 1. BoG meets 10th of Dec
 2. More soon
2. Colorado Faculty Advisory Council (CFAC) – Mike Mincic
 1. Met last month
 2. Report from Mincic forthcoming

VIII. New Business, NONE

IX. Adjournment

- A. Motion to adjourn, Jaksic
- B. Second, Mincic
- C. APPROVED, 5:33pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Donna M. Souder", with a long horizontal flourish extending to the right.

Donna Souder, Ph.D.
For Faculty Senate Secretary