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FACULTY SENATE EXECUTIVE COMMITTEE

August 30, 2010
3:00 - 4:30 p.m.
Champ Hall

Agenda

3:00 Call to Order

Introductions.....Vince Wickwar
Approval of Minutes April 12, 2010.....Vince Wickwar

3:05 Announcements.....Vince Wickwar

- Calendar
- Faculty Senate Members Roster
- Brown Bag Lunch schedule 2010-2011 with the President/Provost
- Parliamentarian needed
- Broadcasting all FSEC and FS meetings, things you need to know!

3:10 Executive Committee Orientation.....Vince Wickwar

**3:15 University Business.....Stan Albrecht, President
Raymond Coward, Provost**

3:40 Information Items

1. Blackboard Vista License Renewal.....Vince Wickwar
2. Graduate Council Report.....Byron Burnham
3. Send Section 402.4 - 402.13 and 405.11.4 to PRPC.....Vince Wickwar

4:15 New Business

Research Council Member approval by Faculty Senate.....Vince Wickwar

4:30 Adjournment.....Vince Wickwar

FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

APRIL 12, 2010 3:00 P.M.

Champ Hall Conference Room

Present: Ed Heath (Chair), Byron Burnham, Steve Burr (excused, Helga Van Miegroet, substitute), Maria Cordero, Jennifer Duncan, John Engler, Renee Galliher, Vance Grange, Jerry Goodspeed, Kelly Kopp, Michelle Larson, Glenn McEvoy, Jordan Olsen, Mike Parent (Past-President), Betty Rozum, Flora Shrode, Larry Smith, Darwin Sorensen, Nathan Straight, Dave Wallace, Vincent Wickwar, President Stan Albrecht (Ex-Officio), Provost Ray Coward (Ex-Officio, excused), Joan Kleinke (Exec. Sec.)

Ed Heath called the meeting to order at 3:00 p.m.

Approval of Minutes

Mike Parent moved to approve the minutes of March 8, 2010. Motion was seconded and the passed unanimously.

University Business - President Albrecht

President Albrecht is meeting with all of the colleges to discuss the legislative session and the budget cut outcomes. The budget cut was reduced by the legislature. They are going forward with ongoing money which is an encouraging sign that they expect more economic recovery. The President is presenting a plan that would eliminate the structural deficit payments (recycling funds) by 2012 and eliminate the need for furloughs in the next year. This will position the University to move forward in a very positive way. The legislature also provided some transition money to help with the CEU merger.

The President also highlighted a few other issues. There will be a 1.5% tier I tuition increase this year. This money will be used to offset the anticipated increase in health benefits for employees. The groundbreaking for the new College of Agriculture building is scheduled for May 4. The CEU Chancellor search is under-way, interviews are being conducted in Blanding and Price. The Emma Eccles Jones College of Education Dean search has been put on hold for the time being. There will likely be an interim appointment made for a short period of time. The Uintah Basin Dean's search has been stopped as well. There is some controversy about the choice of Danny Glover as the commencement speaker, but administration is viewing the choice as an opportunity to educate.

Announcements – Ed Heath

The next Brown Bag Lunch with the President will be Monday April 19th at noon in Champ Hall.

Information Items

ASUSU Initiative – Jordan Olsen. ASUSU proposed a change in the class schedule to allow for a convocation hour; time set aside twice a week to allow opportunities for speakers and other educational advancement. The time arranged for in the proposal is Tuesdays and Thursdays from 12:00 – 1:15 pm. ASUSU has collaborated with the Provost's Office, Registrar's Office and the VP of Student Services in arranging the necessary schedule changes. ASUSU would like to bring in a speaker about twice a month and then on Tuesdays, allow time for the Deans to have college and department convocations or other departmental meetings. Concerns about changing of class times and the effect on students' schedules as well as concerns about classroom availability were raised. The consensus was that the scheduling around the adoption of a convocation hour will ultimately have to be solved at the departmental level.

Motion to include this as an information item on the Faculty Senate agenda was made by Mike Parent, seconded by Glenn McEvoy. Motion passed.

Calendar Committee Report – Michelle Larsen. Michelle Larsen presented the Calendar for the academic year 2013. Mike Parent noted that there are 73 instructional days in Spring Semester and only 70 instructional days in Fall. Michelle explained that 70 is the minimum to meet accreditation standards, and that Fall break cuts into the

number of days for Fall Semester. The Summer schedule was discussed with questions raised about whether it should be more standardized or keep the three 4-week sessions.

Mike Parent moved to place this item on the consent agenda, Jerry Goodspeed seconded. Motion passed.

FDDE Annual Report – Jennifer Duncan. Darwin Sorensen questioned what “national availability” means as it is referred to in the report. Jennifer clarified that it is the number of people coming to market in a discipline.

Mike Parent moved to place this item on the consent agenda, Glenn McEvoy seconded. Motion passed.

Committee on Committees Annual Report – Betty Rozum.

Vince Wickwar moved to place this item on the consent agenda, Flora Shrode seconded. Motion passed.

Faculty Evaluation Committee Report on Course Evaluations Pilot Study – Greg Podgorski. The FEC committee conducted pilot testing of 43 courses, representing the 7 different colleges and RCDE. Courses of different levels, sizes and methods of delivery were selected for the pilot test. When the results were returned, several focus groups were formed to solicit feedback and a survey was also conducted. The diagnostic form was generally viewed favorably with regard to the information provided to faculty. Students and departments both felt the form was too long. They also did not like the lack of the two open-ended questions we currently have on our evaluations. The committee recommends the adoption of the IDEA Center Short Form of Student Ratings of Faculty Instruction with the open-ended questions added to it. They also encourage the use of the diagnostic form at the request of the faculty members who are developing their teaching or who would like to improve their teaching. The committee also recommended a switch to an online administration, outside of class. Departments could also develop and include additional questions to the online form, thereby giving the more tailored information to the departments.

A motion to place this on the agenda as an action item was made by Nathan Straight and seconded by Byron Burnham. Motion passed.

BFW Report – Vance Grange. Budget and Faculty Welfare committee addressed two issues at their last meeting. The first was a recommendation from PRPC about Term Faculty Members asking if the BFW committee wanted to address the issue. It was decided that the BFW committee could not give it adequate time and attention. The committee agrees with PRPC that the Faculty Senate should form an ad-hoc committee to address Term Faculty Roles and the code regarding Term Faculty Roles. They recommend that a member of BFW be included on the ad-hoc committee as well as other representatives of other Faculty Senate committees as appropriate and administration members as well.

The second issue addressed by the committee was medical coverage for disabled former employees. The committee feels that the issue was not well presented or well researched. A reduction of such benefits might be beneficial as a cost saving measure, but intermediate measures should be considered before implementation of the policy recommendation. Alternative coverage for disabled former employees should be carefully investigated and explained. Some means should also be provided for employee group representatives to study, discuss and understand the ramifications before implementation these policies.

Mike Parent explained that USU offers a better benefit package because faculty and other employees in the past took increases to benefits in lieu of salary increases. Mike moved that the discussion about the medical coverage for disabled former employees be included on the agenda as an information item, second by Darwin Sorensen. Motion passed.

New Business

EPC Items – Larry Smith. The April meeting of the EPC is the last meeting of the committee for the academic year. The Curriculum Sub-committee heard 23 requests for course actions that were approved. Ed Reeve was elected as the chair of the Curriculum Sub-committee. There were a few General Education course approvals, in the General Education Sub-committee. They have also worked on the CIL Exam issue, but have not reached the point of action yet. A motion was approved to move the Department of Landscape Architecture and Environmental Planning to the College of Agriculture.

A motion to place this report on the consent agenda was made by Byron Burnham and seconded by Jerry Goodspeed. Motion passed.

Committee on Committees Election – Betty Rozum. One more committee on committee's person needs to be elected as well as a female representative to the athletic counsel. Faculty Senate has to nominate a representative to the Graduate Counsel. There is a list of people who are willing to serve.

Renee Galliher moved to place this on the agenda as an action item, Vince Wickwar seconded. Motion passed.

PRPC Items – John Engler.

Section 401.6 - 401.11 (second reading). There were no recommendations for changes from the Senate.

Motion to include as an action item on the agenda was made by Mike Parent, seconded by Vince Wickwar. Motion passed.

Section 402.1 - 402.3 (second reading). One recommendation was made from the Senate to write out VP as Vice President, and that change was made.

Motion to include as an action item on the agenda was made by Mike Parent and seconded by Vince Wickwar. Motion passed.

Section 405.6.2(1) (second reading). The purpose of these changes is to clarify what it is that the tenure advisory committee will produce in terms of feedback for the faculty members. Mike Parent commented that this is a very complex issue and changes the language substantially. Lengthy discussion was held on the mentoring process and the expectations of the committee to assist and/or advocate for the faculty member.

No motion was made so the original language will go as an action item on the agenda for a second reading.

CEU Apportionment - Ed Heath. Motion to bring this forward as an action item was made by Mike Parent, seconded by Glen McEvoy. Motion passed.

Proposed changes in AFT Committee – Ed Heath. Ed addressed the issue of expanding the committee to lessen the burden on all committee members. Section 402.12.3 allows any member of Faculty Senate to serve on the AFT committees as well as college level appointments for grievances. Enlarging the actual membership of the AFT committee would require a code change. Ed will present this information to the new chair of AFT.

Adjournment

Ed Heath asked for a motion to adjourn the meeting. The meeting adjourned at 5:07 p.m.

Minutes Submitted by: Joan Kleinke, Faculty Senate Executive Secretary, 797-1776

Calendar of Meetings and Committee Reports

Executive Committee Meeting Champ Hall, Main 136 3:00 – 4:30 p.m.	Senate Meeting Merrill-Cazier Library, Room 154 3:00 – 4:30 p.m.	Senate Committee Annual Reports	University Council and Committee Reports
August 30, 2010	September 13, 2010		Graduate Council – Byron Burnham
September 20, 2010	October 4, 2010	Educational Policies Committee (EPC) – Larry Smith	Honors Program – Christie Fox Libraries Advisory Council – Parking Committee – Lisa Leishman
October 18, 2010 Immediately following FSEC Mtg. - Faculty Forum Planning	December 6, 2010 (This is the next FS meeting after Faculty Forum when reports come to the Senate)	Faculty Evaluation Committee (FEC) – Greg Podgorski	Athletic Council – Ken White
November 1, 2010 - FACULTY FORUM Taggart Student Center Auditorium 3:00 – 4:30 p.m.			
November 15, 2010	December 6, 2010		ASUSU – Tyler Tolson Retention and FYE Report – Noelle Call
December 13, 2010	January 10, 2011		Council on Teacher Education – Francine Johnson Scholarship Advisory Board – Chelise Elwood
January 18, 2011 (Tuesday)	February 7, 2011		Bookstore Report – David Parkinson/Eric Worthen
February 22, 2011 (Tuesday)	March 14, 2011	Budget and Faculty Welfare Committee (BFW) – Rhonda Miller Academic Freedom and Tenure Committee (AFT)- Richard Jenson	Research Council – Brent Miller
March 21, 2011	April 4, 2011	Professional Responsibilities and Procedures Committee (PRPC) – Bob Parson	Honorary Degrees and Awards – Sydney Peterson
April 11, 2011	April 25, 2011	Faculty Diversity, Development, & Equity Committee (FDDE) – Jennifer Duncan Committee on Committees – Glenn McEvoy	Calendar Committee – Yolanda Flores Niemann

Utah State University

Faculty Senate Member Roster by College 2010-2011

last updated 16 Aug 2010

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Barnard, Dale		dale.barnard@usu.edu	2011	Agriculture	5600	7-2696
Feuz, Dillon		dillon.feuz@usu.edu	2011	Agriculture/ Economics	3530	7-2296
Nemere, Ilka		ilka.nemere@usu.edu	2012	Agriculture	8700	7-3286
Whitesides, Ralph		ralph.whitesides@usu.edu	2012	Agriculture	4820	7-8252
Worthen, Eric		eric.worthen@usu.edu	2013	Agriculture	ASTE 113	7-7091
			2013	Agriculture		
Fisher, Shawn		shawn.fisher@usu.edu	2011	Arts	4025	7-2120
Morrison, Nick		nicholas.morrison@usu.edu	2012	Arts	4015	7-3506
			2013	Arts		
Wright, Tanner	s	t.l.w@aggiemail.usu.edu	2011	ASUSU Academic Senate President	0105	7-1726
Nelson, Trevor	s	neltrev@gmail.com	2011	ASUSU Grad. Student Senate President	0105	7-1736
Tolson, Tyler	s	tolson.tyler@gmail.com	2011	ASUSU President	0105	7-1723
McEvoy, Glenn	e	glenn.mcevoy@usu.edu	2011	Senate, President-Elect (2013)	3535	7-2375
Paper, David		david.paper@usu.edu	2011	Business	3515	7-2456
Parent, Michael	e,2	mike.parent@usu.edu	2012	Business	3510	7-1908
Petersen, H. Craig		craig.petersen@usu.edu	2013	Business	3530	7-0004
Brewer, Shane		shane.brewer@sjc.ceu.edu	2011	CEU (Blanding)		435-678-8185
Henrie, Scott	e	scott.henrie@ceu.edu	2011	CEU (Price)		435-613-5135
Miller, Pam		pam.miller@ceu.edu	2011	CEU (Price)		435-613-5751
Jenson, Richard	c	richard.jenson@usu.edu	Ex Officio	Chair AFT	3540	7-2335
Miller, Rhonda	c	rhonda.miller@usu.edu	Ex Officio	Chair BFW	ASTE109	7-3772
Parson, Robert	c	robert.parson@usu.edu	Ex Officio	Chair PRPC	LIB 034	7-0894
Bates, Scott		scott.bates@usu.edu	2012	Educ. & Human Services	2810	7-2975
Delgadillo, Lucy	2	lucy.delgadillo@usu.edu	2013	Educ. & Human Services	2905	7-7204
Dobson, Dorothy		dorothy.dobson@usu.edu	2011	Educ. & Human Services	2805	7-0342
Gallihier, Renee	e,2	renee.gallihier@usu.edu	2013	Educ. & Human Services	2810	7-3391
Gillam, Sandi	2	sandi.gillam@cc.usu.edu	2013	Educ. & Human Services	1000	7-7028
Haderlie, Sheri		sheri.haderlie@usu.edu	2013	Educ. & Human Services	2830	7-7003
Kim, Yanghee		yanghee.kim@usu.edu	2013	Educ. & Human Services	2830	7-2653
Pyfer, Tami		tami.pyfer@usu.edu	2011	Educ. & Human Services	2865	7-7567
Shelton, Brett	2	brett.shelton@usu.edu	2012	Educ. & Human Services	2830	7-2393
Chen, YangQuan		yangquan.chen@usu.edu	2013	Engineering	4120	7-0148
Folkman, Steve		steven.folkman@usu.edu	2012	Engineering	4130	7-2879
Pack, Bob		robert.pack@usu.edu	2013	Engineering	4110	7-7049
Sorensen, Darwin		darwin.sorensen@usu.edu	2011	Engineering	8200	7-3207
Tullis, Blake	e	blake.tullis@usu.edu	2012	Engineering	8200	7-3194
Winstead, Chris		chris.winstead@usu.edu	2013	Engineering	4120	7-2871
Beddes, Taun		taun.beddes@usu.edu	2013	Extension (Logan)	4900	(435) 752-6263
Goodspeed, Jerry		jerry.goodspeed@usu.edu	2011	Extension (Ogden)	4900	(801) 392-8908
Holmgren, Lyle	e	lyle.holmgren@usu.edu	2011	Extension (Brigham City)	4900	734-9945 x266
Nelson, Mark		mark.nelson@usu.edu	2011	Extension (Beaver)	4900	(435) 438-6451
Pace, Michael		mike.pace@usu.edu	2013	Extension (Brigham City)	4900	(435) 734-9945
Graham, Shane		shane.graham@usu.edu	2012	Humanities & Social Science	3200	7-2719
Jackson-Smith, Doug	e	doug.jackson-smith@usu.edu	2012	Humanities & Social Science	0730	7-0582
McNamara, Peter		peter.mcnamara@usu.edu	2012	Humanities & Social Science	0725	7-1318
Petrzelka, Peggy		peggy.petrzelka@usu.edu	2012	Humanities & Social Science	0730	7-0981
Sanders, James (James Bame)	a	jim.bame@usu.edu	2012	Humanities & Social Science	0715	7-3908
Smitten, Jeff		jsmitten@english.usu.edu	2012	Humanities & Social Science	3200	7-3854
			2013	Humanities & Social Science		
			2013	Humanities & Social Science		
Shrode, Flora	e,2	flora.shrode@usu.edu	2012	Libraries	3000	7-8033
Burr, Steve	e	steve.burr@usu.edu	2011	Natural Resources	5220	7-7094
Crowl, Todd		todd.crowl@usu.edu	2013	Natural Resources	5210	7-2498
Messmer, Terry		terry.messmer@usu.edu	2011	Natural Resources	5230	7-3975

Blackstock, Alan		alan.blackstock@usu.edu	2012	RCDE (Uintah Basin)	5000	(435) 722-2294
Straight, Nathan	e	nathan.straight@usu.edu	2011	RCDE (Brigham)	5035	797-1784 x236
Bialkowski, Stephen		stephen.bialkowski@usu.edu	2013	Science	0300	7-1907
Chang, Tom		tom.chang@usu.edu	2011	Science	0300	7-3545
Corcoran, Chris	2	chris.corcoran@usu.edu	2013	Science	3900	7-4012
Davidson, Brad		brad.davidson@usu.edu	2013	Science	0300	7-1628
Evans, Ted	a	ted.evans@usu.edu	2011	Science	5305	7-2552
Flann, Nick	2	nick.flann@usu.edu	2011	Science	4205	7-2432
Wallace, Dave	e	dwallace@biology.usu.edu	2011	Science	5305	7-7155
Wickwar, Vince	e	vincent.wickwar@usu.edu	2012	Senate, President	4405	7-3641
Heath, Ed	e	edward.heath@usu.edu	Ex Officio	Senate, Past President	7000	7-3306
Albrecht, Stan L.	e	stan.albrecht@usu.edu	Ex Officio	USU President	1400	7-7172
Coward, Raymond	e	raymond.coward@usu.edu	Ex Officio	USU Provost	1435	7-1167
Allen, John	p	john.allen@usu.edu	2011	Dean Humanities/Soc. Sci.	0700	7-1195
Anderson, Douglas	p	douglas.anderson@usu.edu	2011	Dean of Business	3500	7-2376
Burnham, Byron	e,p	byron.burnham@usu.edu	2011	Dean Sch. Grad Studies	0900	7-3531
Clement, Richard	p	richard.clement@usu.edu	2011	Dean of Libraries	3000	7-2631
Cowley, David	p	dave.cowley@usu.edu	2011	VP Business/Finance	2400	7-1146
Frazer, Nat	p	nat.frazer@usu.edu	2011	Dean of Natural Resources	5200	7-2452
Hinton, Scott	p	hinton@engineering.usu.edu	2011	Dean of Engineering	4100	7-2776
Morales, James	p	james.morales@usu.edu	2011	VP for Student Services	0175	7-0226

Notes: 2 = serving a second term

a = appointed to complete some else's term

c = ex officio as a chair of either the AFT Committee, BFW Committee, or PRPC

e = executive committee member

p = presidential appointment (Shaded green)

s = student representative (shaded blue)

red = newly elected

Faculty Senate Alternate Roster by College 2010-2011

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Deer, Howard		howard.deer@usu.edu	2012	Agriculture	4620	7-1602
White, Ken (2)		ken.white@usu.edu	2013	Agriculture	4815	7-2149
Mills, Robert		bob.mills@usu.edu	2013	Business	3515	7-7480
Olsen, David		david.olsen@usu.edu	2013	Business	3515	7-2349
Camicia, Steve		steven.camicia@usu.edu	2012	Educ. & Human Services	2805	7-0390
Roggman, Lori		loriroggman@yahoo.com	2012	Educ. & Human Services	2905	7-1545
Walker, Andy	2	andy.walker@usu.edu	2012	Educ. & Human Services	2830	7-2614
Fang, Ning		ning.fang@usu.edu	2012	Engineering	6000	7-2948
Stewardson, Gary		gary.stewardson@usu.edu	2013	Engineering	6000	7-1802
Albertson, Marilyn	2	marilyn.albertson@usu.edu	2011	Extension (Salt Lake City)	4900	(801) 468-3177
Barnhill, James		james.barnhill@usu.edu	2011	Extension (Ogden)	4900	(801) 399-8208
Olsen, Shawn		shawn.olsen@usu.edu	2013	Extension (Farmington)	4900	(801) 451-3402
Bame, Jim		jim.bame@usu.edu	2012	HASS	0715	7-3908
Schroeder, Tom		tom.schroeder@usu.edu	2012	HASS	0715	7-1237
Weil, Nolan		nolan.weil@usu.edu	2012	HASS	0715	7-1237
Holliday, Wendy		wendy.holliday@usu.edu	2011	Libraries	3000	7-0731
			2011	Natural Resources		
			2013	Natural Resources		
Tollefson, Derrik		derrik.tollefson@usu.edu	2013	RCDE (Uintah Basin)	4900	(435) 722-1752
Cannon, Scott		scott.cannon@usu.edu	2011	Science	4205	7-2015
Wilczynski, Dariusz		dariusz.wilczynski@usu.edu	2012	Science	3900	7-0747
TBN				Parliamentarian		

Utah State University

Faculty Senate Member Roster Alpha Sort 2010-2011

last updated 16 Aug 2010

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Albrecht, Stan L.	e	stan.albrecht@usu.edu	Ex Officio	USU President	1400	7-7172
Allen, John	p	john.allen@usu.edu	2011	Dean Humanities/Soc. Sci.	0700	7-1195
Anderson, Douglas	p	douglas.anderson@usu.edu	2011	Dean of Business	3500	7-2376
Barnard, Dale		dale.barnard@usu.edu	2011	Agriculture	5600	7-2696
Bates, Scott		scott.bates@usu.edu	2012	Educ. & Human Services	2810	7-2975
Beddes, Taun		taun.beddes@usu.edu	2013	Extension (Logan)	4900	(435) 752-6263
Bialkowski, Stephen		stephen.bialkowski@usu.edu	2013	Science	0300	7-1907
Blackstock, Alan		alan.blackstock@usu.edu	2012	RCDE (Uintah Basin)	5000	(435) 722-2294
Brewer, Shane		shane.brewer@sjc.ceu.edu	2011	CEU (Blanding)		435-678-8185
Burnham, Byron	e,p	byron.burnham@usu.edu	2011	Dean Sch. Grad Studies	0900	7-3531
Burr, Steve	e	steve.burr@usu.edu	2011	Natural Resources	5220	7-7094
Chang, Tom		tom.chang@usu.edu	2011	Science	0300	7-3545
Chen, YangQuan		yangquan.chen@usu.edu	2013	Engineering	4120	7-0148
Clement, Richard	p	richard.clement@usu.edu	2011	Dean of Libraries	3000	7-2631
Corcoran, Chris	2	chris.corcoran@usu.edu	2013	Science	3900	7-4012
Coward, Raymond	e	raymond.coward@usu.edu	Ex Officio	USU Provost	1435	7-1167
Cowley, David	p	dave.cowley@usu.edu	2011	VP Business/Finance	2400	7-1146
Crowl, Todd		todd.crowl@usu.edu	2013	Natural Resources	5210	7-2498
Davidson, Brad		brad.davidson@usu.edu	2013	Science	0300	7-1628
Delgadillo, Lucy	2	lucy.delgadillo@usu.edu	2013	Educ. & Human Services	2905	7-7204
Dobson, Dorothy		dorothy.dobson@usu.edu	2011	Educ. & Human Services	2805	7-0342
Evans, Ted	a	ted.evans@usu.edu	2011	Science	5305	7-2552
Feuz, Dillon		dillon.feuz@usu.edu	2011	Agriculture/ Economics	3530	7-2296
Fisher, Shawn		shawn.fisher@usu.edu	2011	Arts	4025	7-2120
Flann, Nick	2	nick.flann@usu.edu	2011	Science	4205	7-2432
Folkman, Steve		steven.folkman@usu.edu	2012	Engineering	4130	7-2879
Frazer, Nat	p	nat.frazer@usu.edu	2011	Dean of Natural Resources	5200	7-2452
Galliher, Renee	e,2	renee.galliher@usu.edu	2013	Educ. & Human Services	2810	7-3391
Gillam, Sandi	2	sandi.gillam@cc.usu.edu	2013	Educ. & Human Services	1000	7-7028
Goodspeed, Jerry		jerry.goodspeed@usu.edu	2011	Extension (Ogden)	4900	(801) 392-8908
Graham, Shane		shane.graham@usu.edu	2012	Humanities & Social Science	3200	7-2719
Haderlie, Sheri		sheri.haderlie@usu.edu	2013	Educ. & Human Services	2830	7-7003
Heath, Ed	e	edward.heath@usu.edu	Ex Officio	Senate, Past President	7000	7-3306
Henrie, Scott	e	scott.henrie@ceu.edu	2011	CEU (Price)		435-613-5135
Hinton, Scott	p	hinton@engineering.usu.edu	2011	Dean of Engineering	4100	7-2776
Holmgren, Lyle	e	lyle.holmgren@usu.edu	2011	Extension (Brigham City)	4900	734-9945 x266
Jackson-Smith, Doug	e	doug.jackson-smith@usu.edu	2012	Humanities & Social Science	0730	7-0582
Jenson, Richard	c	richard.jenson@usu.edu	Ex Officio	Chair AFT	3540	7-2335
Kim, Yanghee		yanghee.kim@usu.edu	2013	Educ. & Human Services	2830	7-2653
McEvoy, Glenn	e	glenn.mcevoy@usu.edu	2011	Senate, President-Elect (2013)	3535	7-2375
McNamara, Peter		peter.mcnamara@usu.edu	2012	Humanities & Social Science	0725	7-1318
Messmer, Terry		terry.messmer@usu.edu	2011	Natural Resources	5230	7-3975
Miller, Pam		pam.miller@ceu.edu	2011	CEU (Price)		435-613-5751
Miller, Rhonda	c	rhonda.miller@usu.edu	Ex Officio	Chair BFW	ASTE109	7-3772
Morales, James	p	james.morales@usu.edu	2011	VP for Student Services	0175	7-0226
Morrison, Nick		nicholas.morrison@usu.edu	2012	Arts	4015	7-3506
Nelson, Mark		mark.nelson@usu.edu	2011	Extension (Beaver)	4900	(435) 438-6451
Nelson, Trevor	s	neltrev@gmail.com	2011	ASUSU Grad. Student Senate President	0105	7-1736
Nemere, Ilka		ilka.nemere@usu.edu	2012	Agriculture	8700	7-3286
Pace, Michael		mike.pace@usu.edu	2013	Extension (Brigham City)	4900	(435) 734-9945
Pack, Bob		robert.pack@usu.edu	2013	Engineering	4110	7-7049
Paper, David		david.paper@usu.edu	2011	Business	3515	7-2456
Parent, Michael	e,2	mike.parent@usu.edu	2012	Business	3510	7-1908
Parson, Robert	c	robert.parson@usu.edu	Ex Officio	Chair PRPC	LIB 034	7-0894
Petersen, H. Craig		craig.petersen@usu.edu	2013	Business	3530	7-0004
Petrzelka, Peggy		peggy.petrzelka@usu.edu	2012	Humanities & Social Science	0730	7-0981
Pyfer, Tami		tami.pyfer@usu.edu	2011	Educ. & Human Services	2865	7-7567
Sanders, James (James Bame)	a	jim.bame@usu.edu	2012	Humanities & Social Science	0715	7-3908

Shelton, Brett	2	brett.shelton@usu.edu	2012	Educ. & Human Services	2830	7-2393
Shrode, Flora	e,2	flora.shrode@usu.edu	2012	Libraries	3000	7-8033
Smitten, Jeff		jsmitten@english.usu.edu	2012	Humanities & Social Science	3200	7-3854
Sorensen, Darwin		darwin.sorensen@usu.edu	2011	Engineering	8200	7-3207
Straight, Nathan	e	nathan.straight@usu.edu	2011	RCDE (Brigham City)	5035	797-1784 x236
Tolson, Tyler	s	tolson.tyler@gmail.com	2011	ASUSU President	0105	7-1723
Tullis, Blake	e	blake.tullis@usu.edu	2012	Engineering	8200	7-3194
Wallace, Dave	e	dwallace@biology.usu.edu	2011	Science	5305	7-7155
Whitesides, Ralph		ralph.whitesides@usu.edu	2012	Agriculture	4820	7-8252
Wickwar, Vince	e	vincent.wickwar@usu.edu	2012	Senate, President	4405	7-3641
Winstead, Chris		chris.winstead@usu.edu	2013	Engineering	4120	7-2871
Worthen, Eric		eric.worthen@usu.edu	2013	Agriculture	ASTE 113	7-7091
Wright, Tanner	s	t.l.w@aggiemail.usu.edu	2011	ASUSU Academic Senate President	0105	7-1726
			2013	Agriculture		
			2013	Arts		
			2013	Humanities & Social Science		
			2013	Humanities & Social Science		

Notes: 2 = serving a second term

a = appointed to complete some else's term

c = ex officio as a chair of either the AFT Committee, BFW Committee, or PRPC

e = executive committee member

p = presidential appointment (Shaded green)

s = student representative (shaded blue)

red = newly elected

Faculty Senate Alternate Roster Alpha Sort 2010-2011

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Albertson, Marilyn	2	marilyn.albertson@usu.edu	2011	Extension (Salt Lake City)	4900	(801) 468-3177
Bame, Jim		jim.bame@usu.edu	2012	HASS	0715	7-3908
Barnhill, James		james.barnhill@usu.edu	2011	Extension (Ogden)	4900	(801) 399-8208
Camicia, Steve		steven.camicia@usu.edu	2012	Educ. & Human Services	2805	7-0390
Cannon, Scott		scott.cannon@usu.edu	2011	Science	4205	7-2015
Deer, Howard		howard.deer@usu.edu	2012	Agriculture	4620	7-1602
			2011	Natural Resources		
Fang, Ning		ning.fang@usu.edu	2012	Engineering	6000	7-2948
Holliday, Wendy		wendy.holliday@usu.edu	2011	Libraries	3000	7-0731
Mills, Robert		bob.mills@usu.edu	2013	Business	3515	7-7480
Olsen, David		david.olsen@usu.edu	2013	Business	3515	7-2349
Olsen, Shawn		shawn.olsen@usu.edu	2013	Extension (Farmington)	4900	(801) 451-3402
Roggman, Lori		loriroggman@yahoo.com	2012	Educ. & Human Services	2905	7-1545
Schroeder, Tom		tom.schroeder@usu.edu	2012	HASS	0715	7-1237
Stewardson, Gary		gary.stewardson@usu.edu	2013	Engineering	6000	7-1802
Tollefson, Derrik		derrik.tollefson@usu.edu	2013	RCDE (Uintah Basin)	4900	(435) 722-1752
Walker, Andy	2	andy.walker@usu.edu	2012	Educ. & Human Services	2830	7-2614
Weil, Nolan		nolan.weil@usu.edu	2012	HASS	0715	7-1237
White, Ken (2)		ken.white@usu.edu	2013	Agriculture	4815	7-2149
Wilczynski, Dariusz		dariusz.wilczynski@usu.edu	2012	Science	3900	7-0747
			2013	Natural Resources		
TBN				Parliamentarian		

**Faculty Senate Executive Committee
Brown Bag Lunches with the President
Noon - Champ Hall Conference Room, Main 136**

Plan on the following dates:

Thursday, September 9, 2010
Wednesday, October 13, 2010
Monday, November 8, 2010
Thursday, December 2, 2010
Friday, January 21, 2011
Tuesday, February 15, 2011
Wednesday, March 23, 2011
Monday, April 18, 2011

REPORT TO THE FACULTY SENATE
THE SCHOOL OF GRADUATE STUDIES
2009-2010

The School of Graduate Studies (SGS) reports overall graduate student enrollments for the 2009-2010 academic year were 8% more than the previous year. There was an increase in master's level students (12.5%) while doctoral students decreased (4.4%).

The report is organized into three sections. Part I outlines activities and achievements for 2009-2010. Part II provides general information about the mission of SGS and information concerning last year's actions by the Graduate Council. Part III consists of statistics about applications, enrollments, and degrees awarded.

PART I: CHANGES, ACHIEVEMENTS, AND INITIATIVES

A number of changes, achievements, and initiatives have taken place over the past year. Not all have had positive impacts on graduate education at Utah State University.

Our goal of rapidly processing applications for graduate studies was temporarily achieved this past year. However, budget cuts reduced the number of fulltime processors with the anticipated result of lengthening the time for processing applications. We plan to supplement remaining processors with seasonal support staff.

As we enter the third year of the Subsidized Graduate Student Health Insurance program we continue to improve the management of the program by working closely with the USU Student Health and Wellness Center. A location for a Health and Wellness representative has been identified in the Taggart Student Center, allowing students to conveniently access enrollment assistance and answers to questions about health insurance at the beginning of each semester. Approximately 72% of eligible graduate students are taking advantage of this benefit. Perhaps the most striking thing to report is that health insurance premiums have not increased for the third straight year. When the program was initiated, departments received an increase in operating budgets to cover the majority of graduate assistant insurance costs. Those funds have not been affected by the budgetary crisis. (Currently students pay \$237 or 20% of the premium and departments pay \$941 or 80%.)

In the past year we have distributed 750 copies of the *Degree Completion Compass* to graduate students and their advisors as part of an effort to make requirements for graduation as transparent as possible. We have received positive feedback from this effort.

The Graduate Student Research Symposium, which is managed by the Graduate Student Senate and supported by the School of Graduate Studies, reached new heights this year with 572

presentations and poster sessions from mostly USU graduate students. A number of other intermountain universities were represented. The Symposium provides a platform for our students to present findings from their research as well as receive feedback about their work and presentation abilities. We are very appreciative of the departmental support that our graduate students receive.

Graduate Student Recruitment

Dr. Shelley Lindauer continued to make major efforts to advance and improve graduate student recruitment during 2009-2010. For example, Dr. Lindauer organized visits to 25 regional and national graduate student recruitment events and involved USU faculty and graduate students from every college in recruiting, provided 22 programs \$1,000 each to improve unit recruitment efforts, continued to expand regional advertising of USU graduate programs, and implemented GRE screenings to identify and acquire contact information for prospective students. The Graduate School also continued to visit departments to discuss recruitment strategies and provided monetary support for departments to access recruitment training opportunities. SGS has been working with Annalisa Purser from Public Relations and Marketing to develop a variety of recruiting publications, including a new marketing campaign focusing on the quality of life at USU and in Utah.

Graduate Student Funding

The Graduate School was able to continue financial support of graduate students with a variety of mechanisms, including six Seely-Hinckley Scholarships, two Martin Luther King Fellowships, one Patel Fellowship, seven dissertation fellowships, and also provided substantial numbers of tuition awards. We continued support for an American Indian Support Program fellow, and a fellow for the Western Historical Quarterly.

In addition to funding support for travel by graduate students who present at professional meetings and conferences offered through the Graduate Student Senate, the Graduate School continued to offer travel funding for students to advance other scholarly efforts. We increased the amount available for student travel through help from the Vice President of Research.

With some changes in residency requirements, additional funds for nonresident tuition awards have become available and have been distributed to departments for use in the upcoming school year.

An important issue regarding tuition awards specifically and graduate student support generally, needs to be addressed by the faculty. As budgets either remain static or decrease, the ability of the School of Graduate Studies to offer tuition awards continues to be constrained. With each increase in the cost of tuition and a continuing flat budget for tuition awards, the number of awards actually decreases. The School of Graduate Studies has made several changes to policies that have allowed us to extend the number of tuition awards; however, we will soon be forced to limit even further the awards given. The following table demonstrates the decreasing number of financial awards over time. Scholarships and fellowships are becoming fewer in number, and these have not increased in the amounts awarded. In spite of combining

assistantship stipends with tuition awards and subsidized health insurance, our package of financial support for graduate students continues to erode (see Table 1)

Table 1: Fellowships, Scholarships, and Tuition Awards 2007-2011

Year	Presidential Fellowships	Vice-President for Research Fellowships	Master's Resident Tuition Scholarships*	Master's Nonresident Tuition Scholarships*	Master's Resident Tuition Awards**
06-07	15	13	49	21	238
07-08	15	11	31	16	220
08-09	15	13	31	16	200
09-10	15	11	26	13	173
10-11	15	11	32	17	183

*Awards are for one semester, for up to 12 credits, no graduate assistantship is required, and students are chosen competitively based upon GPA and GRE/MAT/GMAT scores. The number of these awards increased for 2010-2011 because so many students in 2009-2010 used awards for only 9 credits.

**Awards are for one semester, and are awarded to students with graduate assistantships, for up to 9 credits. The number of these awards increased for 2010-2011 because so many students in 2009-2010 used awards for only 6 credits.

PART II: MISSION OF THE SCHOOL OF GRADUATE STUDIES

Graduate Council

The Graduate Council reviews and approves the policies and regulations for graduate studies at USU and advises the dean on their application. Listed below are the Graduate Council Members who served in 2009-2010.

Representative

Paul Johnson
 Glenn McEvoy
 Susan Crowley
 Barton Smith
 Richard Cutler
 Keith Grant-Davie
 Eugene Schupp
 Shawn Fisher
 John Elsweiler
 Byron Burnham
 Richard Kelly
 Aaron Davis

Representing

Agriculture
 Business
 Education
 Engineering
 Science
 HASS
 Natural Resources
 Faculty Senate
 Library
 School of Graduate Studies
 Graduate Student Senate President
 Graduate Student Senate Vice President

Major Graduate Council Actions

A proposal to rename the MS in Health, Physical Education and Recreation to a MS in Health and Human Movement was approved (09-09-09).

The Graduate Council approved the proposal from Family, Consumer, and Human Development to offer a Master of Marriage and Family Therapy (10-14-10).

With the new minimum wage hike in July 2009, salaries for graduate students were determined to be inadequate. GC approved a minimum increase to \$675 at a .50 FTE or \$400 at a .25 FTE (10-14-09).

The proposal to require an international trip for MBA students (main campus) during spring break (MGT 6300) was endorsed (11-11-09).

Graduate Council approved the R401 proposal to move the MS and PhD degrees in Irrigation Engineering from Biological Irrigation Engineering to Civil and Environmental Engineering (2-11-10).

The proposal to consolidate the three existing graduate programs in the Department of Animal, Dairy, and Veterinary Sciences into a single graduate program (MS/PhD) with five specializations was approved (4-14-10).

Tuition Awards for Graduate Students

The following amounts were made available for student tuition support through the School of Graduate Studies in 2009-2010:

\$180,000	Presidential Fellowships (15)
165,000	Research VP Fellowships (11)
28,896	Seely-Hinckley Scholarships (6)
319,877	Master's Resident Tuition Awards
68,300	Master's Resident Scholarships
35,800	Master's Nonresident Scholarships
1,162,211	Doctoral Resident Tuition Awards
2,569,521	Nonresident Tuition Awards
\$4,529,605	TOTAL FUNDS

Graduate Student Travel

The Graduate Student Senate (GSS) administers funds from the School of Graduate Studies and from the Vice President for Research for travel cost for graduate students who present papers at professional meetings. Master's students are eligible for two \$300 awards and doctoral students are eligible for three \$300 awards during their degree programs. Students can receive funding for USU-generated papers presented up to three months after graduation, with appropriate recognition of USU on the paper.

Of the 171 graduate students who applied for travel funds in 2009-2010, 163 actually traveled, with a total expenditure of \$48,110.00. There was one less award than in 2008-2009.

PART III: ENROLLMENT INFORMATION

Applications

The total number of applications increased from 2,470 in 2008-2009 to 2,637 in 2009-2010, an increase of 167 or 6.8%.

Acceptances

The total number of acceptances decreased from 1,513 in 2008-2009 to 1,459 in 2009-2010, a decrease of 54 or 3.6%.

Enrollments

Total graduate student enrollment for fall 2009 was 2,533, an increase of 8% (Tables 2 and 3). The number of master's students for fall 2009 increased by 12.5% from 1,726 students to 1,941. There was a decrease of 27 doctoral students for a total of 592 for fall 2009, a 4.4% decrease.

Table 2: Graduate Admission Applications and Enrollment by Level, 2004-2009

Year	Admission Applications	Master's Enrollment			Doctoral Enrollment			Total	
		Enrollment	Change	% Change	Enrollment	Change	% Change	Enrollment	% Change
2004	No data	1993			591			2584	
2005	1581	2688	695	34.9	623	32	5.4	3311	28.1
2006	1859	2892	204	7.6	637	14	2.2	3529	6.6
2007	1922	* 2821	-71	-2.5	665	28	4.4	3486	-1.2
2008	2020	* 1726	-1095	-38.8	619	-46	-6.9	2345	-32.7
2009	2046	1941	215	12.5	592	-27	-4.4	2533	8.0

Sources: 2004-2009 Enrollment Summary Reports

* In 2007-2008 and 2008-2009 adjustments were made in the way programs within the Banner system were coded. A campus wide enrollment management committee was organized to evaluate and correct miscoded programs. It was discovered that a large number of post-baccalaureate students registered for classes (primarily via RCDE) and were coded as "Master's Level" in the system. Actually, they were non-matriculated students. These students were re-coded to reflect that they were not in fact in a graduate program. Data, while remaining consistent with prior data, reflect only the number of students that were enrolled in actual graduate programs.

Table 3: Fall 2009 International Graduate Admission Applications and Enrollment

Total	Applications	Enrollments
Non-US Citizens	608	93
Countries/Regions of Origin	Applications	Enrollments
China	110	17
India	199	25
South Korea	14	4
Middle East & Turkey	38	6
Total non-US Citizens by Field of Study	Applications	Enrollments
Arts & Humanities	19	5
Business	83	19
Education	25	2
Engineering	239	42
Life Sciences	19	3
Physical Earth Sciences (including Math & Computer Science)	160	19
Social Sciences & Psychology	21	1
Other Fields	42	2

Degrees Awarded

There were 254 master's, 4 Educational Specialists, and 33 doctoral degrees posted summer 2009, totaling 291. In fall 2009 there were 247 master's, 2 Educational Specialists, and 19 doctoral degrees posted for a total of 268 degrees. An additional 334 master's degrees, 2 Educational Specialists, and 40 doctoral degrees were posted spring 2010 for a total of 376 degrees. For the 2009-2010 academic year there was a grand total of 935 degrees awarded (see Table 4).

Table 4: Degrees Awarded by Type and Semester

Degree	2007-2008			2008-2009				2009-2010							
	Su07	Fa07	Sp08	Total			Su08	Fa08	Sp09	Total		Su09	Fa09	Sp10	Total
Master's	242	316	283	841			254	188	250	692		254	247	334	835
Ed. Spec.	1	1	1	3			5	1	4	10		4	2	2	8
Doctoral	25	28	44	97			27	27	33	87		33	19	40	92
Total				941						789					935