

Utah State University

DigitalCommons@USU

Faculty Senate & Faculty Senate Executive
Committee

Faculty Senate

2-16-2023

Faculty Senate Executive Committee Agenda, February 20, 2023

Utah State University

Follow this and additional works at: https://digitalcommons.usu.edu/fs_fsexec

Recommended Citation

Utah State University, "Faculty Senate Executive Committee Agenda, February 20, 2023" (2023). *Faculty Senate & Faculty Senate Executive Committee*. Paper 714.
https://digitalcommons.usu.edu/fs_fsexec/714

This Faculty Senate Executive Committee Agenda is brought to you for free and open access by the Faculty Senate at DigitalCommons@USU. It has been accepted for inclusion in Faculty Senate & Faculty Senate Executive Committee by an authorized administrator of DigitalCommons@USU. For more information, please contact digitalcommons@usu.edu.





February 20, 2023
3:30 – 5:00 pm
Old Main-Champ Hall
[Zoom](#) (Statewide)

AGENDA

- 3:30 Call to Order**John Ferguson
Approval of Minutes – [January 23, 2023](#)
- 3:35 University Business**Noelle Cockett, President | Larry Smith, Provost
- 3:50 Faculty Senate Presidency Business**John Ferguson | Maureen Hearn | Boyd Edwards
- 4:00 Information**
Educational Policies Committee – [February 2, 2023](#) Paul Barr
- 4:05 Reports**
[Parking Committee](#) Annual Report Tracy Hulse
- 4:10 Old Business**
N/A
- 4:15 New Business**

Adjourn:



January 23, 2023
3:30 – 5:00 pm
Old Main-Champ Hall

MINUTES

Present: Larry Smith, Provost
Noelle Cockett, President
John Ferguson, Jon M. Huntsman School of Business (President)
Maureen Hearn, Caine College of the Arts
Carol Kochan, University Libraries
Danielle Ross, College of Humanities and Social Sciences
Michele Hillard, Executive Secretary
Don Busenbark, Statewide Campuses
Denise Stewardson, Extension
Yoon Lee, Emma Eccles Jones College of Education and Human Services
Vicki Allan, College of Science
Doug Miller, USU-Eastern
Yu Huang, College of Engineering
Boyd Edwards, College of Science (Past-President)
Doug Ramsey, S.J. & Jessie E. Quinney College of Natural Resources
Benjamin George, College of Agriculture and Applied Sciences
Robert Wagner, Executive Vice President

Absent:

Guests: Paul Barr, EPC Chair
Richard Cutler, Vice Provost
Doug Bullock, Associate Vice President
Lisa Leishman, Associate Director
Lisa Berreau, Vice President
Michaelann Nelson, FDDE Chair
Scott Hunsaker, PRPC Chair

Call to Order - John Ferguson
Approval of Minutes – [December 12, 2022](#)
Minutes approved as distributed.

University Business - Noelle Cockett, President | Larry Smith, Provost
President Cockett – Looking at the enrollment numbers and noticing that students this semester are slow in registering. Registration is down 1.5% in headcount and FTE. Currently the count is now down to less than 1%. This the first semester where we instituted the non-payment drop and that could be contributing to the decrease. We will be continuing to look at and monitor the numbers. This trend is being seen on all the USU campuses and we are down 342 students from last spring, but currently we are only down by 59. USU does not like the day 15 enrollment announcements, we like the final day of the semester numbers. Faculty wonder if students are struggling to find the money. The president opened it up to the faculty senate executive committee to see what the senate would like to hear about? The 25% compensation problem is causing some

worry. The governor is promoting a 12.5% increase along with the 75%. Voluntary separation is how we could make up the difference. The governor thinks that the universities have that money, however, it would be a budget cut. The legislature is not taking this as their stand. Some are wondering if higher ed is being valued less than other state employees. 100% budget makes sense. Not sure why institutions of higher education are treated differently. President Cockett is working hard on finding the additional money. Faculty members are happy to do whatever they can to help the president and the university. Students want to let the legislator know that they value the faculty and staff at the institution. This decision will be system wide. If employees want to email their state representatives, they should do it on their own time using their own personal email and do not align themselves with the university. President Cockett will continue to fight on this front for the faculty, staff, and administration of the university.

Provost Smith – Sent an email reminder about an open forum/town hall meeting with the presidential search committee. This will be an opportunity to share your views with the committee on what we are looking for in a new president. There will be also email links where you can make your voice heard if you are not able to attend the listening sessions. Deans Council discussed revisions to faculty code 404. The Academic Success taskforce is working on anything to do with students and coming to the table and to work on common problems and issues. Currently working on documenting the student lifecycle. Creating and streamlining a simple way for all faculty to learn about what USU does to support students. This will provide awareness to the faculty. School of Graduate Studies is looking at ways to make it easier for graduate mentors to be able to send students for help and/or assistance. The Roosevelt campus has a guidebook already established and they will send it to the provost for review.

Information

Educational Policies Committee – [January 5, 2023](#) - Paul Barr

Motion to move the Educational Policies Committee information to the Faculty Senate Agenda made by Vicki Allan. Seconded by Carol Kochan. Moved to agenda.

General Education Subcommittee – No meeting, nothing to report.

Academic Standards Subcommittee – No meeting, nothing to report.

Curriculum Subcommittee – approved 100 course requests and five R401 proposals. There will be changes to the Quinney College of Natural Resources CIP Codes. Each college will be reviewing and updating CIP Codes. Committee discussed the differences between the Academic Appeals process and Student Grievances process in the Student Standards of Conduct of the general catalog.

[Export Control Policy](#) - Lisa Berreau

Motion to move the Export Control Policy information to the Faculty Senate Agenda made by Doug Ramsey. Seconded by Danielle Ross. Moved to agenda.

University Policy 5XX: Export Controls (Draft). Working on ensuring that USU is compliant with export controls and screening against government watch lists. This sets the framework for what we are doing and why we are doing it. The policy lays out what the requirements are. Outline the responsibilities. This policy draft was showed to the executive committee in December. The training will move across campus, and everyone will need to be trained.

[Policy 369](#) – Other Leave - Doug Bullock

Motion to move the Policy 369 information to the Faculty Senate Agenda made by Benjamin George. Seconded by Maureen Hearn. Moved to the agenda.

Reformatted content to align with new policy format including adding Purpose and Scope. Clarified and updated language, definitions, and policy references throughout. Added death of an immediate family member to include loss of a child as a result of miscarriage or stillbirth.

Reports

[Professional Responsibilities & Procedures Committee](#) Annual Report - Scott Hunsaker

Motion to move the PRPC report to the Faculty Senate Agenda made by Maureen Hearn. Seconded by Doug Ramsey. Moved to agenda.

There are two committees working on the faculty code. The work of the committee is done, and it is now at PRPC to get them approved. Appreciate Nick Morrison for all his work on the code rewrite. Thanks to John Ferguson as a true faculty advocate.

Office of Research Annual Report - Lisa Berreau

Motion to move the Office of Research report to the Faculty Senate Agenda made by Carol Kochan. Seconded by Vicki Allan. Moved to agenda.

USU named a Carnegie R1 institution. It was a record year for on-campus research awards (\$160.9M). Returned to in-person outreach events. AAHRPP accreditation was renewed. Publish how the F&A funds are used. F&A is meant to reinvest in research.

School of Graduate Studies Annual Report - Richard Cutler

Motion to move the School of Graduate Studies report to the Faculty Senate Agenda made by Vicki Allan. Seconded by Danielle Ross. Moved to agenda.

A priority for 2021-2022 was the resumption of face-to-face events involving graduate students. Graduate students whose research and programs of study were impacted by COVID 19 have continued their work. Working on a post COVID strategic planning for graduate education. Recommendations were made in five general areas.

Faculty Diversity, Development & Equity Annual Report - Michaelann Nelson

Faculty Composition AY 2021

Motion to move the Faculty Diversity, Development & Equity report to the Faculty Senate Agenda made by Vicki Allan. Seconded by Benjamin George. Moved to agenda.

Engaged in data collection and collaboration with other diversity groups on campus. Researching and developing a Faculty Mentoring program. Discussing policies and investigating factors that impact salary inequity across the university. Working with a number of groups on campus. Dr. Irungu will work with the FDDE.

Old Business

N/A

New Business

Committee to Investigate Divestment - John Ferguson

Motion to establish a committee to investigate divestment made by Denise Stewardson. Seconded by Vicki Allan. Moved to agenda.

Set up an investigative committee. Look at getting the data that the faculty in wanted.

Motion to permanently amend the agenda to include Faculty Senate Presidency Business made by Vicki Allan. Seconded by Doug Ramsey. Amendment approved.

Adjourn: 4:55 pm

Report from the Educational Policies Committee February 2, 2023

The Educational Policies Committee (EPC) met on Feb 2, 2023. The agenda and minutes of the meeting are posted on the Educational Policies Committee web page (www.usu.edu/epc). During the Feb 2, 2023 meeting of the EPC, the following actions were taken:

1. General Education Subcommittee

- Jan 17, 2023
 - POLS 2300 Introduction to Political Theory – BHU
 - ENGL 3085 – Writing for Computer Science Workplace CI
 - HONR 3010 – Special Topics: Life and Physical Sciences CI
 - MSLE 4560 – Strategic Sales CI
 - ENGL 2020 – Professional Communications CL2
 - POLS 4360 – Critical Topics in Political Theory DHA
 - POLS 4370 – Modern Political Thought DHA
 - FIN 3200 – Fundamentals of Finance I QI
 - TESI 3300 – Electronic Systems and Programming QI
 - STAT 1080 – Foundations of Data Science QL
 - Discussion - Discussion on 3 Year Syllabus Review. Area chairs were asked to go back to their committees and request their insights.

2. Academic Standards Subcommittee

- Jan 12, 2023
 - Proposal submitted by Global Engagement Gen Ed, English proficiency standards. Conversation to broaden the ways students can show English proficiency comparable to TOFL.
 - Proposed adjustment to policy for Academic Standing. The purpose of the academic standing policy is to keep track of students by their GPA; proposed changes clarify that a semester warning notation on the transcript does not mean that the student is not in Good Standing. Semester Warning, implemented in 2014, was not intended to be a “bad” standing, but an alert for proactive advising. Current language in Good Standing reads “An undergraduate student is considered by the University to be in good standing when his or her semester GPA is 2.00 or higher and the institution GPA is 2.00 or higher.” Proposed language: “An undergraduate student is considered by the University to be in good standing when their institution GPA is 2.00 or higher.” It is to be noted that being in Good Standing with the university does not always mean Good Standing within the academic department or program.
 - Inconsistencies with Academic Appeal and Student Grievance

3. **Curriculum Subcommittee**

Course Approvals –220

- Request from the Department of Landscape Architecture and Environmental Planning in the College of Agriculture and Applied Sciences to offer an Associate of Science in Digital Modeling and Visualization.
- Request from the Department of Kinesiology and Health Science in the Emma Eccles Jones College of Education and Human Services to offer a Recreation Emphasis, Sport Management Emphasis, Outdoor Adventure Leadership Emphasis and Program and Event Management Emphasis in the Bachelor of Science Recreation Administration.
- Request from the Department of Psychology in the Emma Eccles Jones College of Education and Human Services to change the name of the Psychology Sociobehavioral Epidemiology and Quantitative Psychology Specializations PhD to Psychology: Data Science and Research Methodology Specialization PhD.
- Request from the Department of Psychology in the Emma Eccles Jones College of Education and Human Services to change the name of the Psychology MEd to School Counseling MEd.
- Request from the School of Teacher Education and Leadership in the Emma Eccles Jones College of Education and Human Services to move the Doctor of Philosophy in Education Program from the dean's office to the School of Teacher Education and Leadership.
- Request from the Department of English in the College of Humanities and Social Sciences to discontinue the English-Technical Communication and Rhetoric Emphasis.
- Request from the Department of English in the College of Humanities and Social Sciences to change the name of the Folklore and American Studies MA/MS to Folklore Studies MA/MS.
- Request from the Department of English in the College of Humanities and Social Sciences to offer a Technical Communication and Rhetoric Bachelor of Arts and Bachelor of Science degree.
- Request from the Department of English in the College of Humanities and Social Sciences to offer a Technical Communication and Rhetoric Minor.

4. **Other Business**

- New English Prefix TCR – Matt Sanders

- Research, Scholarship, and Creative Inquiry (RSCI) Designation – Harrison Kleiner



February 7, 2023

Parking & Transportation Advisory Committee

Welcome!

- As a member of the Parking & Transportation Advisory Committee, you will be provided with information for the upcoming year. Please read all the material and be prepared to vote on Resolution 23-01 on February 7th, 1:00 PM in the TSC Colony Room.
- If you have questions regarding any of the material, please forward them to June Connelly at june.connelly@usu.edu by Wednesday, January 25th. A compilation of all questions and answers will be sent to the entire committee by Friday, February 3rd.

Parking and Transportation Advisory Committee Meeting

1. Welcome
2. Director's report
 - a. State of Parking and Transportation
3. Action items
 - a. Approval of minutes
 - b. Consideration of resolution 23-01 Parking Permit increase
4. Information items
5. Other business

2022 Accomplishments

(Projects that had a direct impact on patrons of Parking and Transportation)

- Completion of new Fire Suppression Unit in the Aggie Terrace, \$140,000.
- Resurface of Old Trailer Park lot – complete September 2022, \$232,000.
- Additional 40 stall parking lot west of the Purple lot.

2023-24 Concerns

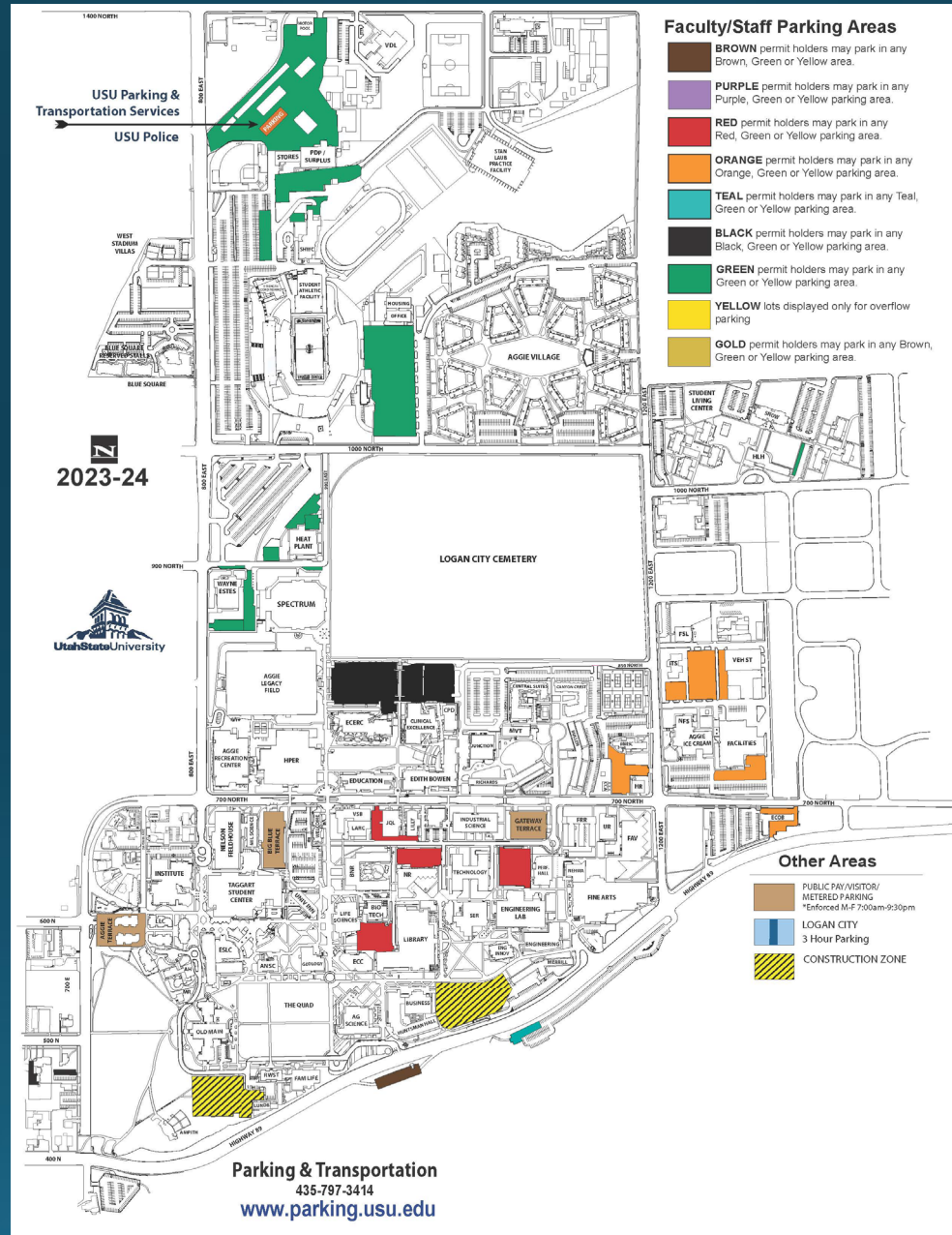
(Projects that will have a direct impact on patrons of Parking and Transportation)

- Construction of Mehdi Heravi building near Ray B. West – loss of 100 stalls in Purple lot.
- Funding for new South Campus Terrace.
- Structural condition of Big Blue Terrace.
- Loss of parking stalls in Gray 3 student and Gold faculty lots.
- Remodel of BNR south wing – loss of 25 stalls in Red NR lot.
- Managing parking permits with new Telecommuting schedules.

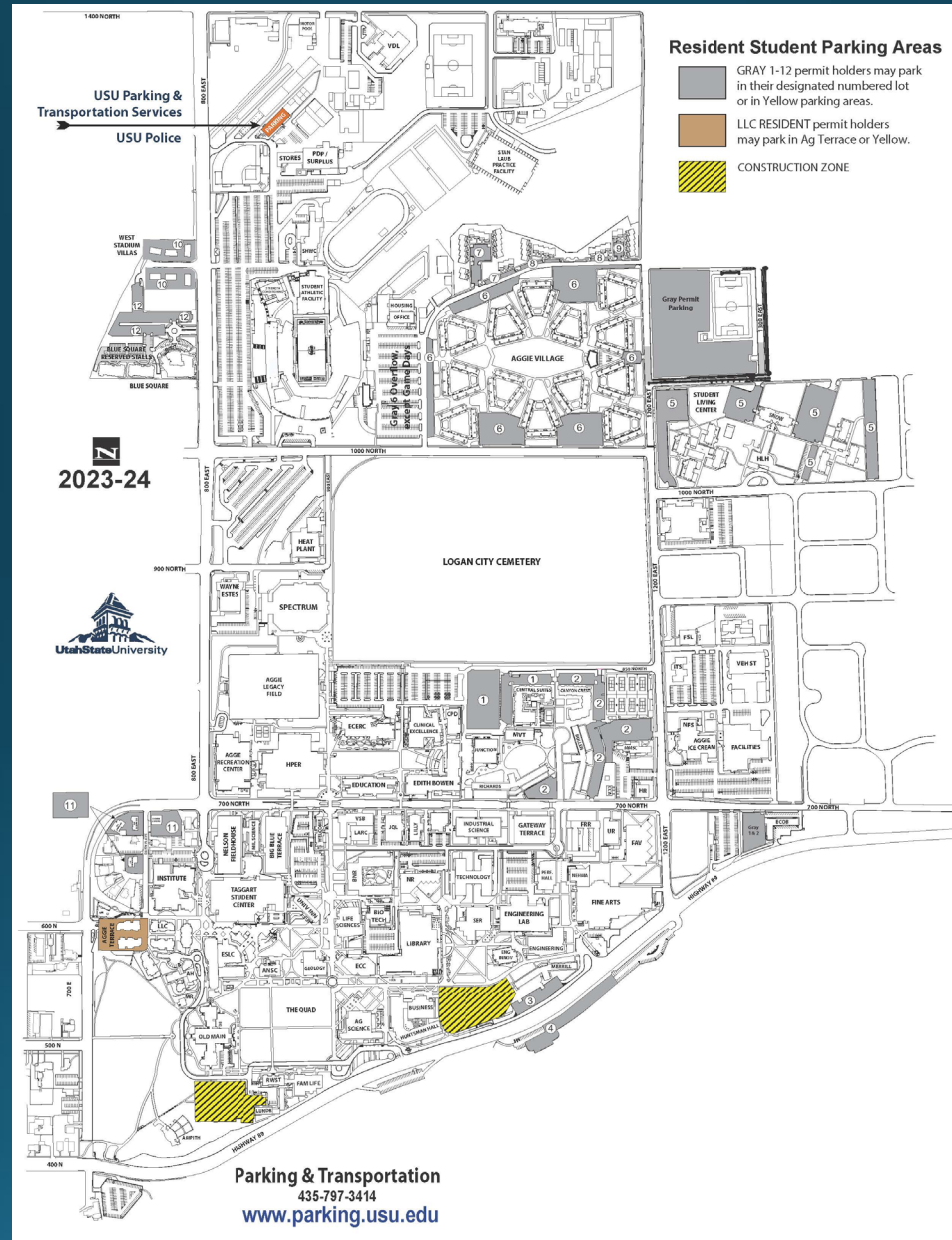
Noticeable Changes

- Construction of the Medhi Heravi building will require purple permit holders to relocate to the Aggie and Big Blue Terraces.
- Gray 2 expansion into the lot north of Radio & TV.
- Additional Gray 1 and 2 lot west of ECOB building.

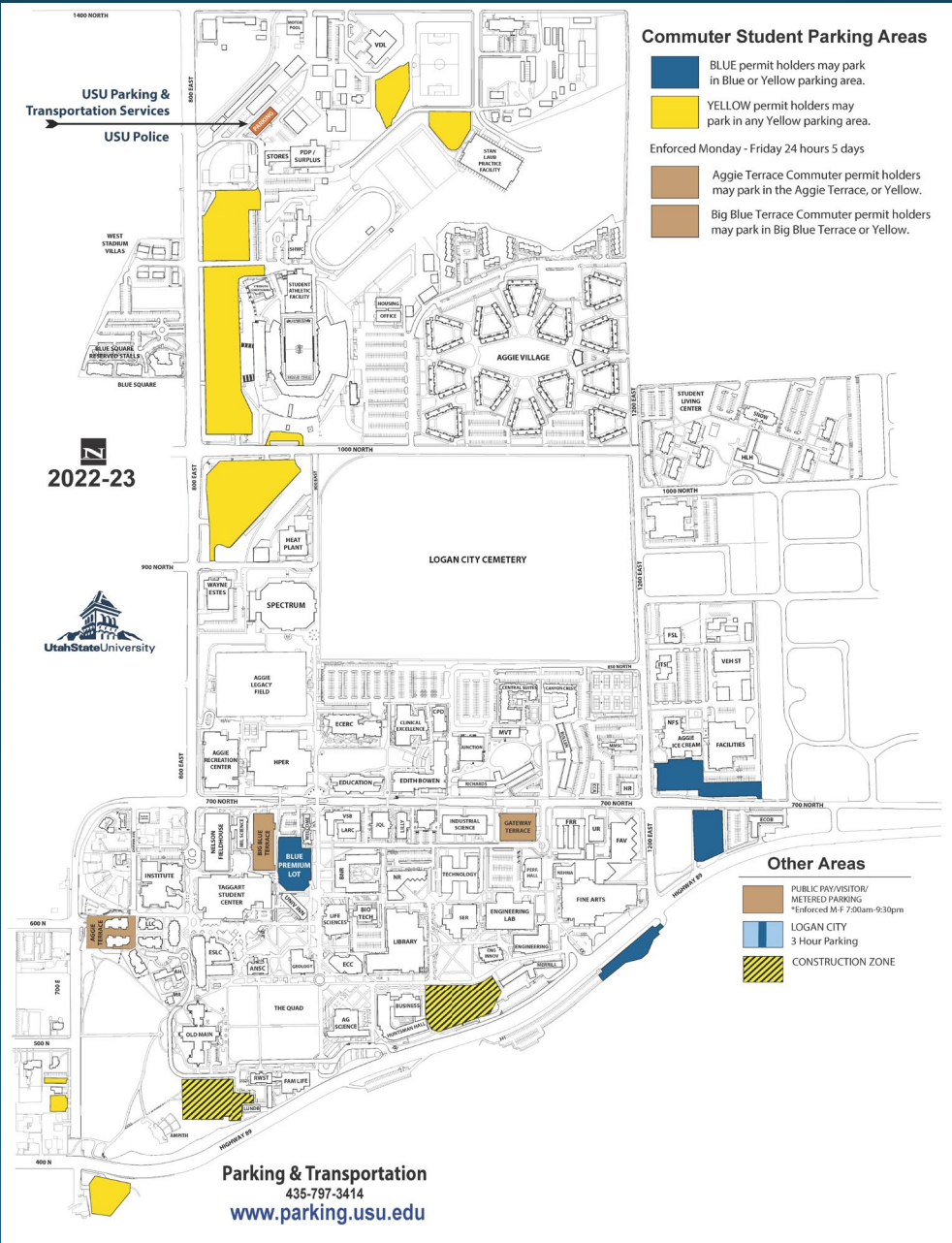
Faculty/Staff Parking Assignments



Resident Assignments



Commuter Assignments



Parking Permit Rate Table

Faculty/Staff Lots - effective March 1, 2023					Student Lots - effective July 1, 2023				
	Current Price	New Price	Annual Increase	Monthly Increase		Current Price	New Price	Annual or Academic Increase	Monthly Increase
Aggie Terrace	\$330	\$353	\$23	\$1.92	Blue	\$200	\$214	\$14	\$1.17
Big Blue Terrace	\$330	\$353	\$23	\$1.92	Yellow	\$109	\$117	\$8	\$0.67
Gateway Terrace	\$330	\$353	\$23	\$1.92	GT/BBT/Aggie Terrace Com.	\$315	\$337	\$22	\$1.83
Purple	\$245	\$262	\$17	\$1.42	Resident Lots - effective July 1, 2023				
Red	\$245	\$262	\$17	\$1.42		Current Price	New Price	Annual or Academic Increase	Monthly Increase
Orange	\$235	\$251	\$16	\$1.33	Aggie Terrace Resident	\$270	\$289	\$19	\$1.58
Brown & Gold	\$245	\$262	\$17	\$1.42	Gray 1 Central Suites/VVT	\$195	\$209	\$14	\$1.17
Teal	\$235	\$251	\$16	\$1.33	Gray 2 Richards/Bullen	\$195	\$209	\$14	\$1.17
Black	\$235	\$251	\$16	\$1.33	Gray 3 Merrill	\$195	\$209	\$14	\$1.17
Green	\$200	\$214	\$14	\$1.17	Gray 4 Highway	\$180	\$193	\$13	\$1.08
					Gray 5 SLC	\$115	\$123	\$8	\$0.67
					Gray 6 - 10 Aggie Village	\$120	\$129	\$9	\$0.75
					Gray 11 Darwin Ave	\$195	\$209	\$14	\$1.17
					Gray 12 Blue Square	\$180	\$193	\$13	\$1.08
					Blue Square Reserved	\$235	\$251	\$16	\$1.33
					Based on the current number of permits sold, the price increase will generate approximately \$130,000 annually.				

Past/Future Permit Projections Faculty/Staff lots

Faculty/Staff Lots	2019	2020	2021	2022	New Pricing 2023	Proposed Pricing 2024	Proposed Pricing 2025
Aggie Terrace	\$295	\$310	\$320	\$330	\$353	\$378	\$404
Big Blue Terrace	\$295	\$310	\$320	\$330	\$353	\$378	\$404
Gateway Terrace		\$310	\$320	\$330	\$353	\$378	\$404
Brown/Gold	\$210	\$225	\$235	\$245	\$262	\$280	\$300
Purple	\$210	\$225	\$235	\$245	\$262	\$280	\$300
Red	\$210	\$225	\$235	\$245	\$262	\$280	\$300
Orange	\$195	\$210	\$225	\$235	\$251	\$269	\$288
Teal	\$195	\$210	\$225	\$235	\$251	\$269	\$288
Black	\$195	\$210	\$225	\$235	\$251	\$269	\$288
Green	\$166	\$180	\$190	\$200	\$214	\$229	\$245
Electric Vehicle (EV)	\$235	\$240	\$250	\$260	\$278	\$297	\$318

Permit Pricing Trends

					New Pricing	Proposed Pricing	Proposed Pricing
Student Lots	2019	2020	2021	2022	2023	2024	2025
Blue	\$165	\$180	\$190	\$200	\$214	\$229	\$245
Yellow	\$78	\$89	\$99	\$109	\$ 117	\$125	\$134
AT/BBT Commuter	\$283	\$295	\$305	\$318	\$340	\$364	\$389
Resident Lots -	2019	2020	2021	2022	New Pricing	Proposed Pricing	Proposed Pricing
2023	2024	2025					
AT Resident	\$240	\$250	\$260	\$270	\$289	\$309	\$331
Gray 1 Central Suites	\$164	\$175	\$185	\$195	\$209	\$224	\$240
Gray 2 Rich/Bullen	\$164	\$175	\$185	\$195	\$209	\$224	\$240
Gray 3 Merrill	\$164	\$175	\$185	\$195	\$209	\$224	\$240
Gray 4 Highway	\$149	\$160	\$170	\$180	\$193	\$207	\$221
Gray 5	\$90	\$95	\$105	\$115	\$123	\$132	\$141
Gray 6 - 10	\$90	\$100	\$110	\$120	\$128	\$137	\$147
Gray 11 Darwin	\$164	\$175	\$185	\$195	\$209	\$224	\$240
Gray 12 Blue Square	\$150	\$160	\$170	\$180	\$193	\$207	\$221
Blue Square Res	\$220	\$220	\$225	\$230	\$246	\$263	\$281

Resolution 23-01

WHEREAS, The Parking and Transportation Department is an Auxiliary Enterprise, defined by the Board of Regents Policy R550.3.1. The department must be self-supporting, which means receiving revenues (fees for service, sales, dedicated general fee, contributions, and investment income) must cover all or most of the direct and indirect operating expenses, assignable indirect costs, debt services, and capital expenditures (Board of Regents Policy R550.3.2); and

WHEREAS, University capital maintenance funding is not sufficient to meet the needs of all parking lot maintenance; and

WHEREAS, Since 2012, parking permit rates have adjusted for certain permits ranging from \$0 to \$20 per year (\$2.22 per month); and

WHEREAS, Several projects have been identified with start dates within the next year; resurfacing of parking lots on campus and the financial impact of a new parking structure; and

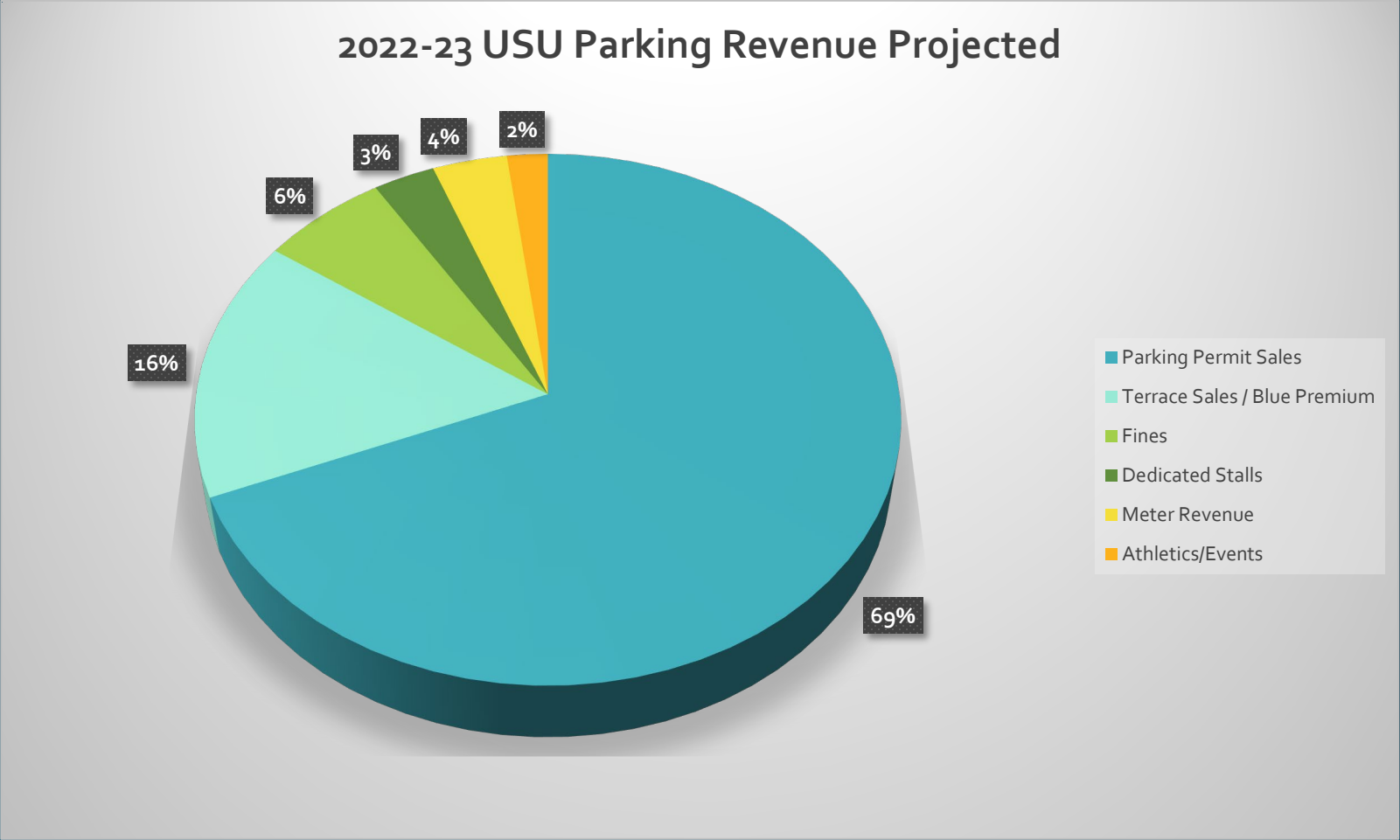
WHEREAS, In order to render adequate services, auxiliary enterprises must have funds sufficient to meet current and future capital maintenance needs (Board of Regents Policy R550.6.2); and

WHEREAS, To plan for future parking structures and ongoing maintenance of surface lots currently used, the Parking and Transportation Department proposes to increase parking permit rates as shown on the attached table;

NOW THEREFORE BE IT RESOLVED BY THE PARKING AND TRANSPORTATION ADVISORY COMMITTEE, That the parking permit rate increase recommendations be established in order to cover the cost of maintenance, future growth, and development of parking lots or structures.

Parking Revenue Sources

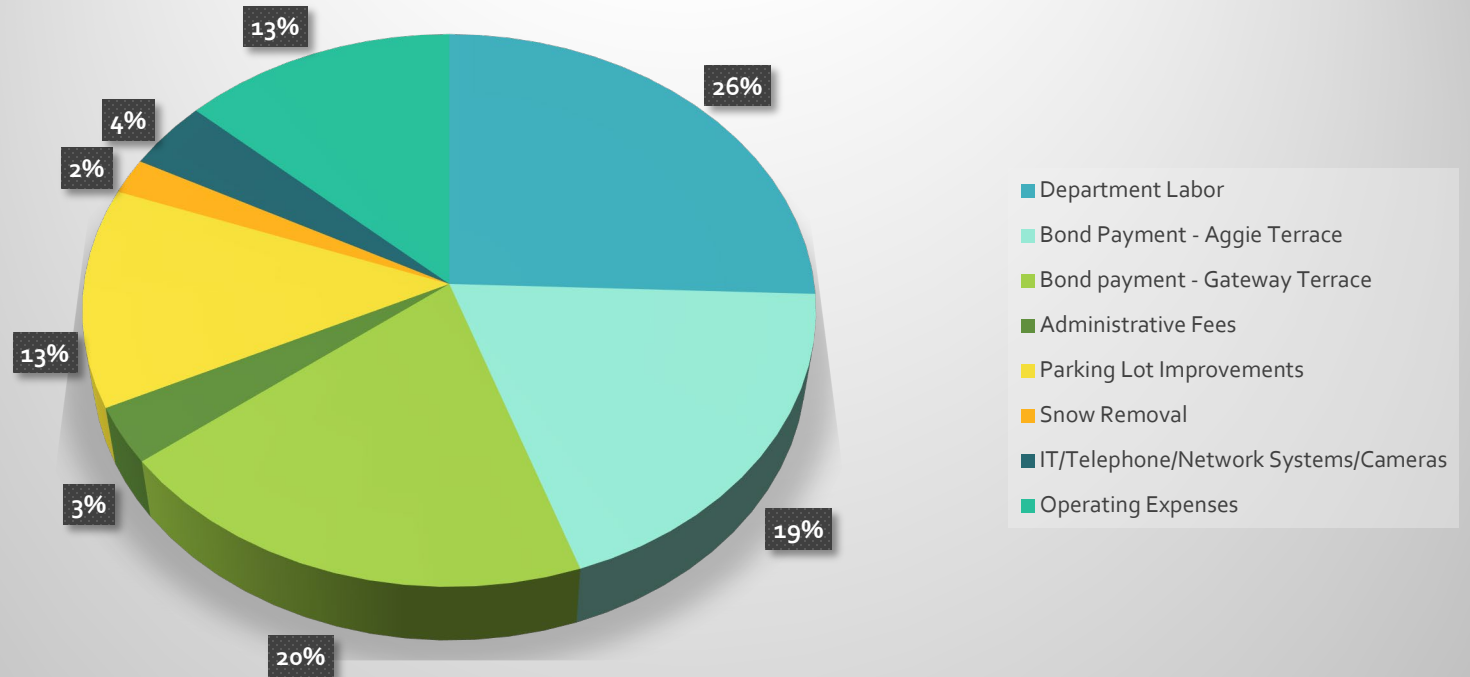
Parking Permit Sales	\$1,843,757
Terrace Sales / Blue Premium	\$426,560
Fines	\$170,500
Dedicated Stalls	\$83,100
Meter Revenue	\$100,170
Athletics/Events	\$54,845
Total	\$2,578,762



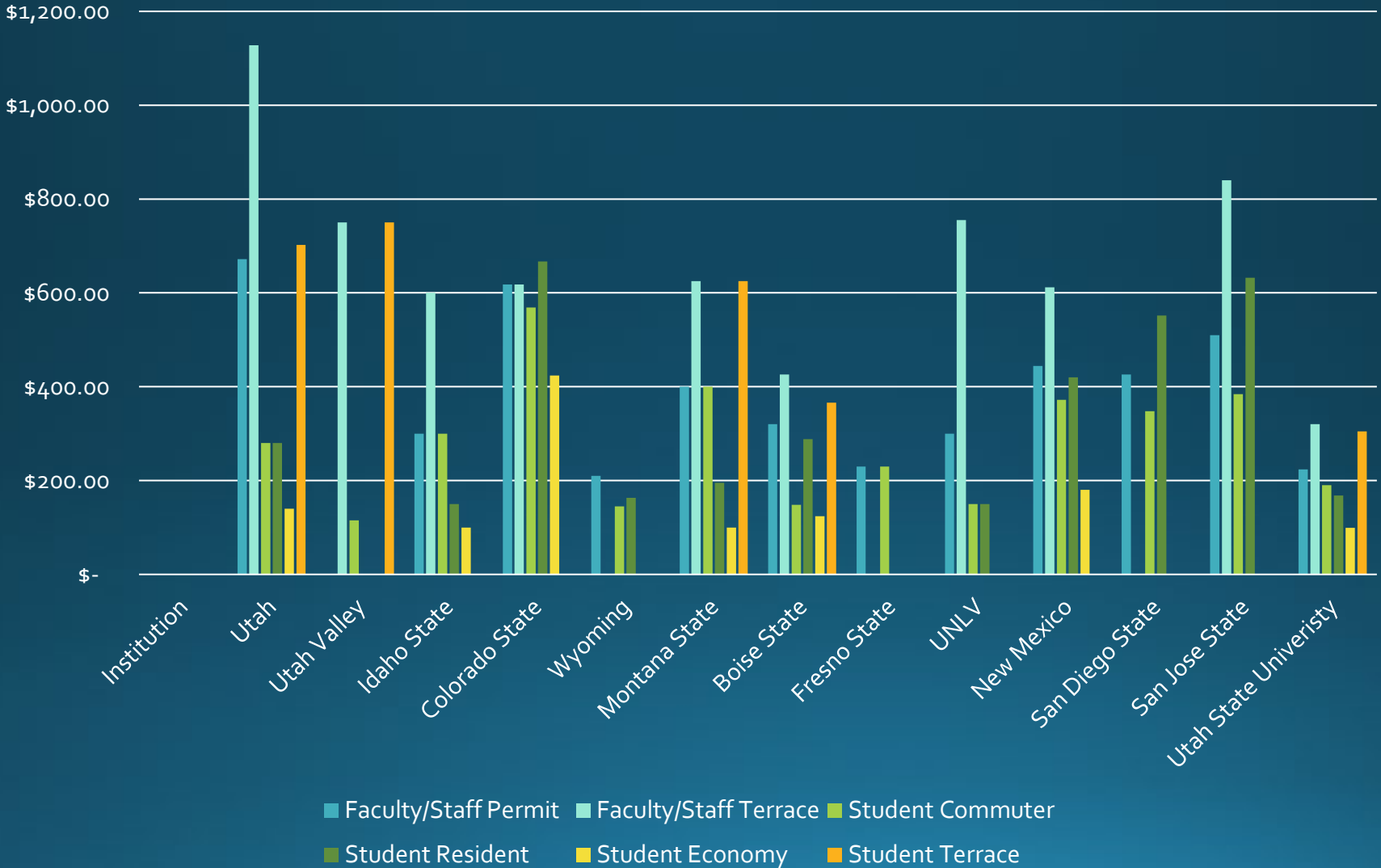
Parking Expenses

Department Labor	\$744,253
Bond Payment - Aggie Terrace	\$557,037
Bond payment - Gateway Terrace	\$577,170
Administrative Fees	\$96,090
Parking Lot Improvements	\$372,900
Snow Removal	\$60,600
IT/Telephone/Network Systems/Cameras	\$117,468
Operating Expenses	\$384,605
Total	\$2,910,123

2022-23 USU Parking Expenses Projected



2022 Peer Institutions Parking Rate Comparison



Questions?