



FACULTY SENATE MEETING

September 14, 2009

3:00 – 4:30 p.m.

Merrill-Cazier Library, Room 154

Agenda

- 3:00 Call to Order.....Ed Heath**
Approval of Minutes of April 27, 2009

- 3:05 Announcements.....Ed Heath**
 - 1. Roll Call
 - 2. New Committee on Committees Chair
 - 2. Calendar (on FS webpage)
 - 3. Faculty Senate Members Roster (on FS webpage)

- 3:10 Information Items.....Ed Heath**
 - 1. Parliamentarian needed
 - 2. Vacancies on committees

- 3:20 Consent Agenda**
 - 1. Graduate Council Annual Report.....Byron Burnham
 - 2. Research Council Member approval.....Ed Heath

- 3:30 Action Items**
 - 1. Nominations for Honorary Degrees and Awards Screening Committee.....Nick Flann

- 3:45 University Business.....Stan Albrecht, President**
Raymond Coward, Provost

- 4:10 Adjournment.....Ed Heath**



**USU FACULTY SENATE
MINUTES
APRIL 27, 2009
Merrill-Cazier Library, Room 154**

Mike Parent called the meeting to order at 3:02 p.m.

Approval of Minutes

Byron Burnham moved to approve the minutes of April 6, 2009. David Paper seconded, motion carried.

Announcements

Roll Call. Senators are reminded to sign the roll at each meeting. Alternates are asked to initial next to the Senators name they are substituting for as well as sign their name on the alternate list.

Amendments to Code. Faculty Senate Amendments to the Code are on the Human Resources webpage under Policies.

Motion Tracking. The motion tracking of Faculty Senate Executive Committee and the Faculty Senate from 2003-04 to present will be posted on the Faculty Senate webpage.

Senate President-Elect. Vince Wickwar has been elected as Senate President-Elect.

University Business - President Albrecht

President Albrecht encouraged senators to attend Commencement on Friday and Saturday. The Budget reduction committee will present a final report this week, after which the President will review it and then make more public their recommendations and the response. The difficult budget issues have been addressed with the help and support of the entire university community however, there are many challenges still ahead.

The Jon M. Huntsman School of Business recently recognized the Huntsman scholars and the Armenian students. Mr. Huntsman announced that he will fund two additional chairs in the Huntsman school and will double the number of scholarships provided to Armenian students. It is hoped that the current enrollment of Armenians will grow from the current 13 to 26 by Fall Semester and possibly as many as 52 the next year.

Steve Burr asked if the commencement speeches will be more closely reviewed. Provost Coward replied that the expectations of the student speakers had been made clearer this year.

Consent Agenda Items

Motion to approve Consent Agenda was made and seconded. Motion carried.

Information Items

FSEC Response – Classroom Issue. The issue was in regards to a student presentation and involved some racially focused materials that were inappropriate. It also raised an important question on the minds of students that were in that class, about what should be done under circumstances like this. There were meetings with the students and others talking through a process of how to diffuse information about how to deal with these kinds of issues. Members of the FSEC made a recommendation to the Provost as a means of possible implementation of solutions for such sensitive issues. It was placed on the agenda to inform senators of what had been done as some of the material may be seen in the fall after moving thru administrative channels.

Flora Shrode offered the following motion as a sense of the senate, second by John Kras:

“April 27, 2009

It is the sense of the Faculty Senate that we renew our commitment to maintain an environment in which we honor diverse viewpoints and backgrounds among students and colleagues. We recommend taking explicit actions that reflect this commitment, beginning with suggestions described in a memo that the Faculty Senate Executive Committee submitted to the Provost in February of 2009.”

Motion carried.

Northwest Commission on Colleges and Universities – Tenure Advisory Committees. One of the eight recommendations of the accreditation visit in the fall of 2007 was that the university review for possible revision and for consistent implementation the pre-tenured faculty mentoring and evaluation policies. A committee has been formed that represents the academic units of the university that will look into the issue and make recommendations to the President if changes need to be made and if so what. A process must be in place to address the issue that was raised and to come to a conclusion and any solutions if needed.

ADVANCE Report. This is the last year ADVANCE will report to the senate. The two faculty code changes that ADVANCE sent forward, addressing non-discrimination and unwanted external reviewers have passed the Board of Trustees. The parental care giving Policy reached the top level of the approval process when it was decided due to the current budget crisis, that it was not the right time to add another faculty benefit. An agreement was reached with parking to provide parking passes for expectant and nursing mothers. ADVANCE has collected data on faculty in the Science and Engineering colleges. The FDDE committee will now expand data collection to all of the colleges. Ronda summarized some of the data collected presented in the agenda packet.

Committee on Committees. Chris Cocoran will be on sabbatical next year. Nick Flann will be the chair for the committee next year in his absence. Betty Rozum was asked to be on the committee to fill a vacancy last year and will continue on the committee for the coming year. An appointment will be made to fill the vacancy.

Key Issues and Action Items

PRPC Items – Section 407 1.2, 4.3, and 6.1 - Grievance Policies and Procedures, Suggested Revisions, Final Reading. The Faculty Senate sent recommended changes to this section of code to the President. The content was accepted but the procedures raised some concerns. The administration returned this section to the Senate with suggestions that are true to the original intent of the senate and make the document more readable and easier to work with.

John Kras moved to accept the code change in 407, second by Ronda Callister. Motion carried.

Section 406 Program Discontinuance, Financial Exigency and Financial Crisis – Level 2 Changes. Most changes are not substantial and none of the changes impact the intent of the code. The Code Review Committee asked PRPC to define what is meant by the phrase “substantial risk to survival” in comment #6 406.6. PRPC recommends an additional sentence be added to the paragraph stating that “A substantial risk to survival is considered one where a substantial reduction occurs in (a) the ability to fulfill the mission of the academic unit, (b) the number of students served by the academic unit, or (c) the number and quality of proposed course offerings”.

David Paper moved to approve the changes as recommended. Jerry Goodspeed second. Motion carried.

Adjournment

Senators whose terms are ending were thanked. Appreciation awards were presented to Past President John Kras and Senate President Mike Parent. President Elect Ed Heath was presented a gavel and sounding block by Mike Parent.

Meeting adjourned at 4:00 pm.

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 24, 2009	September 14, 2009		Graduate Council – Byron Burnham
September 21, 2009	October 5, 2009	Educational Policies Committee (EPC) – Larry Smith	Honors Program – Christie Fox Libraries Advisory Council – Ronald Ryel Parking Committee – Lisa Leishman
October 19, 2009 Immediately following FSEC Mtg. - Faculty Forum Planning	November 30, 2009 (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 2, 2009 - FACULTY FORUM Eccles Conference Center Auditorium Room 216 3:00 – 4:30 p.m.			
November 16, 2009	November 30, 2009		ASUSU – Tyler Tolsen Retention and FYE Report – Noelle Call
December 7, 2009	January 11, 2010		Council on Teacher Education – Carol Strong Scholarship Advisory Board – Chelise Elwood
January 19, 2010 (Tuesday)	February 1, 2010		Bookstore Report – David Hansen
February 16, 2010 (Tuesday)	March 1, 2010	Budget and Faculty Welfare Committee (BFW) – Vance Grange Academic Freedom and Tenure Committee (AFT)-	Research Council – Brent Miller
March 8, 2010	March 29, 2010	Professional Responsibilities and Procedures Committee (PRPC) -	Honorary Degrees and Awards – Sydney Peterson
April 12, 2010	April 26, 2010	Faculty Diversity, Development, & Equity Committee (FDDE) – Jennifer Duncan Committee on Committees – Nick Flann	Calendar Committee – Michelle Larson

Utah State University

Faculty Senate Member Roster by College 2009-2010

last updated 3 September 2009

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Barnard, Dale		dale.barnard@usu.edu	2011	Agriculture	5600	7-2696
Kopp, Kelly	e	kelly.kopp@usu.edu	2010	Agriculture	4820	7-1523
Nemere, Ilka		ilka.nemere@usu.edu	2012	Agriculture	8700	7-3286
Wansgard, Scott		scott.wansgard@usu.edu	2011	Agriculture	2300	7-3508
Whitesides, Ralph		ralph.whitesides@usu.edu	2012	Agriculture	4820	7-8252
Feuz, Dillon		dillon.feuz@usu.edu	2011	Agriculture / Economics	3530	7-2296
Croshaw, Ben	s	b.crosh@aggiemail.usu.edu	2010	ASUSU Academic Senate President	0105	7-1726
Kelly, Rick	s	richard.kelly@aggiemail.usu.edu	2010	ASUSU Grad. Student Senate President	0105	7-1736
Tolson, Tyler	s	softerchief@gmail.com	2010	ASUSU President	0105	7-1723
Bartkus, Ken		ken.bartkus@usu.edu	2010	Business	3510	7-3891
McEvoy, Glenn	e	glenn.mcevoy@usu.edu	2011	Business	3535	7-2375
Paper, David		david.paper@usu.edu	2011	Business	3515	7-2456
Parent, Michael	e,2	mike.parent@usu.edu	2012	Business, Senate Past-President	3510	7-1908
TBN				Chair AFT		
Grange, Vance	c	vance.grange@usu.edu	Ex Officio	Chair BFW	3540	7-2702
TBN	c		Ex Officio	Chair PRPC		
Bates, Scott		scott.bates@usu.edu	2012	Educ. & Human Services	2810	7-2975
Delgadillo, Lucy(Troy Beckert)	a	lucy.delgadillo@usu.edu	2010	Educ. & Human Services	2905	7-7204
Dobson, Dorothy		dorothy.dobson@usu.edu	2011	Educ. & Human Services	2805	7-0342
Galliher, Renee	e	renee.galliher@usu.edu	2010	Educ. & Human Services	2810	7-3391
Gillam, Sandi		sandi.gillam@cc.usu.edu	2010	Educ. & Human Services	1000	7-7028
Lee, Yoon		yoon.lee@usu.edu	2010	Educ. & Human Services	2905	7-1555
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, Anthony		achen@engineering.usu.edu	2010	Engineering	4110	7-7109
Folkman, Steve		steven.folkman@usu.edu	2012	Engineering	4130	7-2879
Sorensen, Darwin	e	darwin.sorensen@usu.edu	2011	Engineering	8200	7-3207
Tullis, Blake		btullis@engineering.usu.edu	2012	Engineering	8200	7-3194
Goodspeed, Jerry		jerry.goodspeed@usu.edu	2011	Extension	4900	(801) 392-8908
Holmgren, Lyle		lyle.holmgren@usu.edu	2011	Extension	4900	734-9945 x266
Jones, Deb		deb.jones@usu.edu	2011	Extension	4900	7-2202
Nelson, Mark		mark.nelson@usu.edu	2011	Extension	4900	(435) 438-6451
Cordero, Maria	e	maria.cordero@usu.edu	2010	HASS	0720	7-1423
Fisher, Shawn		shawn.fisher@usu.edu	2011	HASS	4025	7-2120
Graham, Shane		shane.graham@usu.edu	2012	HASS	3200	7-2719
Grieve, Victoria		victoria.grieve@usu.edu	2011	HASS	0710	7-0145
Jackson-Smith, Doug		doug.jackson-smith@usu.edu	2012	HASS	0730	7-0582
McNamara, Peter		peter.mcnamara@usu.edu	2012	HASS	0725	7-1318
Morrison, Nick		nicholas.morrison@usu.edu	2012	HASS	4015	7-3506
Petrzelka, Peggy		peggy.petrzelka@usu.edu	2012	HASS	0730	7-0981
Rosenband, Leonard		leonard.rosenband@usu.edu	2010	HASS	0710	7-1296
Sanders, James		james.sanders@usu.edu	2010	HASS	0710	7-1294
Shook, Ronald		ronald.shook@usu.edu	2010	HASS	3200	7-3499
Smitten, Jeff		jsmitten@english.usu.edu	2012	HASS	3200	7-3854
Rozum, Betty		betty.rozum@usu.edu	2010	Libraries	3000	7-2632
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
Larese-Casanova, Mark		marklc@usu.edu	2012	Natural Resources	4870	
Messmer, Terry		terry.messmer@usu.edu	2011	Natural Resources	5230	7-3975
Blackstock, Alan		alan.blackstock@usu.edu	2010	RCDE (Uintah Basin)	5000	(435) 722-2294
Straight, Nathan	e	nathan.straight@usu.edu	2011	RCDE (Brigham)	5035	797-1784 x236

Chang, Tom		tom.chang@usu.edu	2011	Science	0300	7-3545
Corcoran, Chris		chris.corcoran@usu.edu	2010	Science	3900	7-4012
Flann, Nick	2	nick.flann@usu.edu	2011	Science	4205	7-2432
Haefner, Jim		james.haefner@usu.edu	2010	Science	5305	7-3553
Morgan, Sue		sue.morgan@usu.edu	2011	Science	4505	7-2176
Riffe, Mark		mark.riffe@usu.edu	2010	Science	4415	7-3896
Wallace, Dave	e	dwallace@biology.usu.edu	2011	Science	5305	7-7155
Wickwar, Vince	e	vincent.wickwar@usu.edu	2012	Senate, President Elect	4405	7-3641
Heath, Ed	e	edward.heath@usu.edu	Ex Officio	Senate 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
Anderson, Douglas	p	douglas.anderson@usu.edu	2010	Dean of Business	3500	7-2376
Burnham, Byron	p	byron.burnham@usu.edu	2010	Dean Sch. Grad Studies	0900	7-3531
Clement, Richard	p	richard.clement@usu.edu	2010	Dean of Libraries	3000	7-2631
Frazer, Nat	p	nat.frazer@usu.edu	2010	Dean of Natural Resources	5200	7-2452
Hinton, Scott	p	hinton@engineering.usu.edu	2010	Dean of Engineering	4100	7-2776
Miller, Brent	p	brent.miller@usu.edu	2010	VP for Research	1450	7-1180
Morales, James	p	james.morales@usu.edu	2010	VP for Student Services	0175	7-0226
Niemann, Yolanda Flores	p	yolanda.fniemann@usu.edu	2010	Dean of HASS	0700	7-1195

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)

Faculty Senate Alternate Roste by College 2009-2010

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Deer, Howard		howard.deer@usu.edu	2012	Agriculture	4620	7-1602
White, Ken		ken.white@usu.edu	2010	Agriculture	4815	7-2149
Bartkus, Ken		ken.bartkus@usu.edu	2010	Business	3510	7-3891
Ellis, Pete		peter.ellis@usu.edu	2011	Business	3510	7-2372
Marx, Sherry		sherry.marx@usu.edu	2011	Educ. & Human Services	2815	7-2227
Pray, Lisa		lisa.pray@usu.edu	2010	Educ. & Human Services	2805	7-0380
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
PENDING			2012	Engineering		
Albertson, Marilyn	2	marilyn.albertson@usu.edu	2010	Extension	4900	(801) 468-3177
Barnhill, James		james.barnhill@usu.edu	2011	Extension	4900	(801) 399-8208
Bunnell, Jolene		jolene.bunnell@usu.edu	2010	Extension	4900	(801) 851-8473
Bame, Jim		jim.bame@usu.edu	2012	HASS	0715	7-3908
Culver, Lawrence		lawrence.culver@usu.edu	2011	HASS	0710	7-3101
Jemison-Keisker, Lynn		lkeisker@hass.usu.edu	2010	HASS	4015	7-3038
Schroeder, Tom		thomas.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
Dueser, Ray		ray.dueser@usu.edu	2011	Natural Resources	5230	7-8339
Van Miegroet, Helga		helga.vanmiegroet@usu.edu	2010	Natural Resources	5230	7-3175
Etchberger, Rich		rich.etchberger@usu.edu	2010	RCDE	5000	(435) 789-6100
Cannon, Scott		scott.cannon@usu.edu	2011	Science	4205	7-2015
Davidson, Brad		brad.davidson@usu.edu	2012	Science	0300	7-1628
Wilczynski, Dariusz		dariusz.wilczynski@usu.edu	2012	Science	3900	7-0747
TBN				Parliamentarian		

Utah State University

Faculty Senate Member Roster Alpha Sort 2009-2010

last updated 3 September 2009

NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Albrecht, Stan L.	e	stan.albrecht@usu.edu	Ex Officio	USU President	1400	7-7172
Anderson, Douglas	p	douglas.anderson@usu.edu	2010	Dean of Business	3500	7-2376
Barnard, Dale		dale.barnard@usu.edu	2011	Agriculture	5600	7-2696
Bartkus, Ken		ken.bartkus@usu.edu	2010	Business	3510	7-3891
Bates, Scott		scott.bates@usu.edu	2012	Educ. & Human Services	2810	7-2975
Blackstock, Alan		alan.blackstock@usu.edu	2010	RCDE (Uintah Basin)	5000	(435) 722-2294
Burnham, Byron	p	byron.burnham@usu.edu	2010	Dean Sch. Grad Studies	0900	7-3531
Burr, Steve	e	steve.burr@usu.edu	2011	Natural Resources	5220	7-7094
TBN				Chair AFT		
Chang, Tom		tom.chang@usu.edu	2011	Science	0300	7-3545
Chen, Anthony		achen@engineering.usu.edu	2010	Engineering	4110	7-7109
Clement, Richard	p	richard.clement@usu.edu	2010	Dean of Libraries	3000	7-2631
Corcoran, Chris		chris.corcoran@usu.edu	2010	Science	3900	7-4012
Cordero, Maria	e	maria.cordero@usu.edu	2010	HASS	0720	7-1423
Coward, Raymond	e	raymond.coward@usu.edu	Ex Officio	USU Provost	1435	7-1167
Croshaw, Ben	s	b.crosh@aggiemail.usu.edu	2010	ASUSU Academic Senate President	0105	7-1726
Delgadillo, Lucy(Troy Beckert)	a	lucy.delgadillo@usu.edu	2010	Educ. & Human Services	2905	7-7204
Dobson, Dorothy		dorothy.dobson@usu.edu	2011	Educ. & Human Services	2805	7-0342
Feuz, Dillon		dillon.feuz@usu.edu	2011	Agriculture / Economics	3530	7-2296
Fisher, Shawn		shawn.fisher@usu.edu	2011	HASS	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	2010	Dean of Natural Resources	5200	7-2452
Gallihier, Renee	e	renee.gallihier@usu.edu	2010	Educ. & Human Services	2810	7-3391
Gillam, Sandi		sandi.gillam@cc.usu.edu	2010	Educ. & Human Services	1000	7-7028
Goodspeed, Jerry		jerry.goodspeed@usu.edu	2011	Extension	4900	(801) 392-8908
Graham, Shane		shane.graham@usu.edu	2012	HASS	3200	7-2719
Grange, Vance	c	vance.grange@usu.edu	Ex Officio	Chair BFW	3540	7-2702
Grieve, Victoria		victoria.grieve@usu.edu	2011	HASS	0710	7-0145
Haefner, Jim		james.haefner@usu.edu	2010	Science	5305	7-3553
Heath, Ed	e	edward.heath@usu.edu	Ex Officio	Senate President	7000	7-3306
Hinton, Scott	p	hinton@engineering.usu.edu	2010	Dean of Engineering	4100	7-2776
Holmgren, Lyle		lyle.holmgren@usu.edu	2011	Extension	4900	734-9945 x266
Jackson-Smith, Doug		doug.jackson-smith@usu.edu	2012	HASS	0730	7-0582
Jones, Deb		deb.jones@usu.edu	2011	Extension	4900	7-2202
Kelly, Rick	s	richard.kelly@aggiemail.usu.edu	2010	ASUSU Grad. Student Senate President	0105	7-1736
Kopp, Kelly	e	kelly.kopp@usu.edu	2010	Agriculture	4820	7-1523
Larese-Casanova, Mark		marklc@usu.edu	2012	Natural Resources	4870	
Lee, Yoon		yoon.lee@usu.edu	2010	Educ. & Human Services	2905	7-1555
McEvoy, Glenn	e	glenn.mcevoy@usu.edu	2011	Business	3535	7-2375
McNamara, Peter		peter.mcnamara@usu.edu	2012	HASS	0725	7-1318
Messmer, Terry		terry.messmer@usu.edu	2011	Natural Resources	5230	7-3975
Miller, Brent	p	brent.miller@usu.edu	2010	VP for Research	1450	7-1180
Morales, James	p	james.morales@usu.edu	2010	VP for Student Services	0175	7-0226
Morgan, Sue		sue.morgan@usu.edu	2011	Science	4505	7-2176
Morrison, Nick		nicholas.morrison@usu.edu	2012	HASS	4015	7-3506
Nelson, Mark		mark.nelson@usu.edu	2011	Extension	4900	(435) 438-6451
Nemere, Ilka		ilka.nemere@usu.edu	2012	Agriculture	8700	7-3286
Niemann, Yolanda Flores	p	yolanda.fniemann@usu.edu	2010	Dean of HASS	0700	7-1195
Paper, David		david.paper@usu.edu	2011	Business	3515	7-2456

Parent, Michael	e,2	mike.parent@usu.edu	2012	Business, Past-President	3510	7-1908
Petrzelka, Peggy		peggy.petrzelka@usu.edu	2012	HASS	0730	7-0981
Pyfer, Tami		tami.pyfer@usu.edu	2011	Educ. & Human Services	2865	7-7567
Riffe, Mark		mark.riffe@usu.edu	2010	Science	4415	7-3896
Rosenband, Leonard		leonard.rosenband@usu.edu	2010	HASS	0710	7-1296
Rozum, Betty		betty.rozum@usu.edu	2010	Libraries	3000	7-2632
Sanders, James		james.sanders@usu.edu	2010	HASS	0710	7-1294
Shelton, Brett	2	brett.shelton@usu.edu	2012	Educ. & Human Services	2830	7-2393
Shook, Ronald		ronald.shook@usu.edu	2010	HASS	3200	7-3499
Shrode, Flora	e,2	flora.shrode@usu.edu	2012	Libraries	3000	7-8033
Smitten, Jeff		jsmitten@english.usu.edu	2012	HASS	3200	7-3854
Sorensen, Darwin	e	darwin.sorensen@usu.edu	2011	Engineering	8200	7-3207
Straight, Nathan	e	nathan.straight@usu.edu	2011	RCDE (Brigham)	5035	797-1784 x236
TBN	c		Ex Officio	Chair PRPC		
Tolson, Tyler	s	softerchief@gmail.com	2010	ASUSU President	0105	7-1723
Tullis, Blake		btullis@engineering.usu.edu	2012	Engineering	8200	7-3194
Wallace, Dave	e	dwallace@biology.usu.edu	2011	Science	5305	7-7155
Wansgard, Scott		scott.wansgard@usu.edu	2011	Agriculture	2300	7-3508
Whitesides, Ralph		ralph.whitesides@usu.edu	2012	Agriculture	4820	7-8252
Wickwar, Vince	e	vincent.wickwar@usu.edu	2012	Science, President Elect	4405	7-3641
<i>Notes: 2 = serving a second term</i>						
<i>a = appointed to complete some else's term</i>						
<i>c = ex officio as a chair of either the AFT Committee, BFW Committee, or PRPC</i>						
<i>e = executive committee member</i>						
<i>p = presidential appointment (Shaded green)</i>						
<i>s = student representative (shaded blue)</i>						
Faculty Senate Alternate Roster Alpha Sort 2009-2010						
NAME	note	EMAIL	TERM ENDS	COLLEGE	UMC	PHONE
Albertson, Marilyn	2	marilyn.albertson@usu.edu	2010	Extension	4900	(801) 468-3177
Bame, Jim		jim.bame@usu.edu	2012	HASS	0715	7-3908
Barnhill, James		james.barnhill@usu.edu	2011	Extension	4900	(801) 399-8208
Bartkus, Ken		ken.bartkus@usu.edu	2010	Business	3510	7-3891
Bunnell, Jolene		jolene.bunnell@usu.edu	2010	Extension	4900	(801) 851-8473
Cannon, Scott		scott.cannon@usu.edu	2011	Science	4205	7-2015
Culver, Lawrence		lawrence.culver@usu.edu	2011	HASS	0710	7-3101
Davidson, Brad		brad.davidson@usu.edu	2012	Science	0300	7-1628
Deer, Howard		howard.deer@usu.edu	2012	Agriculture	4620	7-1602
Dueser, Ray		ray.dueser@usu.edu	2011	Natural Resources	5230	7-8339
Ellis, Pete		peter.ellis@usu.edu	2011	Business	3510	7-2372
Etchberger, Rich		rich.etchberger@usu.edu	2010	RCDE	5000	(435) 789-6100
Fang, Ning		ning.fang@usu.edu	2012	Engineering	6000	7-2948
Holliday, Wendy		wendy.holliday@usu.edu	2011	Libraries	3000	7-0731
Jemison-Keisker, Lynn		lkeisker@hass.usu.edu	2010	HASS	4015	7-3038
Marx, Sherry		sherry.marx@usu.edu	2011	Educ. & Human Services	2815	7-2227
PENDING			2012	Engineering		
Pray, Lisa		lisa.pray@usu.edu	2010	Educ. & Human Services	2805	7-0380
Roggman, Lori		loriroggman@yahoo.com	2012	Educ. & Human Services	2905	7-1545
Schroeder, Tom		thomas.schroeder@usu.edu	2012	HASS	0715	7-1237
Van Miegroet, Helga		helga.vanmiegroet@usu.edu	2010	Natural Resources	5230	7-3175
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		ken.white@usu.edu	2010	Agriculture	4815	7-2149
Wilczynski, Dariusz		dariusz.wilczynski@usu.edu	2012	Science	3900	7-0747
				Parliamentarian		

REPORT TO THE FACULTY SENATE
THE SCHOOL OF GRADUATE STUDIES
2008-2009

The School of Graduate Studies (SGS) reports overall graduate student enrollments for the 2008-2009 academic year are slightly down compared to the previous year (2.3%). There was a slight increase in master's level students (.7%) while doctoral students decreased (12.4%).

The report is organized into three sections. Part I outlines activities and achievements for 2008-2009. 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 NEW INITIATIVES

Changes and Achievements

We continue to work on rapid acceptance processes for applicants for graduate studies. SGS recognizes the need to respond quickly with offers to qualified applicants. We continue to concentrate upon building solid relationships with academic departments in this team effort. We established a monthly meeting with graduate program coordinators and graduate contacts in departments where we provide training, guidance, and information to assist in a student's progress towards a degree. This effort has provided constructive feedback from the departments to aid us in better serving their needs.

The *Degree Completion Compass* was published in fall 2008. The *Compass* is designed to provide students and faculty with both a timeline for completing a graduate degree, as well as explanations and samples of all forms which must be submitted to the School of Graduate Studies. This will help students to move through their graduate programs in a timely and efficient manner. Copies have been distributed to departments and students.

One of the outstanding achievements resulted from a cooperative effort by the Provost's and President's offices, the SGS, the research community, and academic departments. For the first time USU offered subsidized health insurance for graduate assistants. Close to 900 students qualified for the subsidized insurance. Coverage is equivalent to USU staff insurance. A graduate assistant pays 20 percent of the insurance premium per year while the employing department or research project pays 80 percent per academic year. The insurance premium went up slightly for 2009-2010 (\$1,165 to \$1,178). The insurance covers the student for 12 months. SGS is in the process of transitioning the graduate health insurance over to the Student Wellness Center.

We continue to partner with the Office of International Students and Scholars as we respond to international applications.

Graduate Student Recruitment

Dr. Shelley Lindauer continued to make major efforts to advance and improve graduate student recruitment during 2008-2009. For example, Dr. Lindauer organized visits to 15 regional and national graduate student recruitment events and involved USU faculty and graduate students from every college in recruiting, awarded \$1,000 in funds to improve unit recruitment efforts to 21 programs, expanded regional advertising of USU graduate programs and grants for department graduate brochures to 26 departments, implemented GRE

screenings to identify and acquire contact information for prospective students, and accumulated a total of over 6,000 referrals. 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 the *I Stayed* marketing campaign targeted at current high-achieving USU students.

Graduate Student Funding

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

In addition to fund 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.

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 2008-2009.

<u>Representative</u>	<u>Representing</u>
Paul Johnson	Agriculture
Glenn McEvoy	Business
Susan Crowley	Education
Barton Smith	Engineering
Richard Cutler	Science
Keith Grant-Davie	HASS
Eugene Schupp	Natural Resources
Shawn Fisher	Faculty Senate
John Elsweiler	Library
Byron Burnham	School of Graduate Studies
Adam Fowles	Graduate Student Senate President
Aaron Davis	Graduate Student Senate Vice President

Major Graduate Council Actions

A proposal from the Family, Consumer, & Human Development Department to change the name of the PhD degree from PhD in Family, Consumer and Human Development to a PhD in Family and Human Development was approved (09-10-08).

The Graduate Council approved a motion to eliminate the fulltime status requirement for graduate students in the summer (09-10-08).

[08-09 Faculty Senate Report]

The Graduate Council approved a proposal to change the name of the master's and doctoral degrees in Instructional Technology & Learning Sciences to reflect the name change of the department. The degrees will be an MS and PhD in Instructional Technology & Learning Sciences (11-11-08).

A request from The School of Teacher Education & Leadership (TEAL) for a MEd specialization in Instructional Leadership was approved (01-14-09).

The proposal for a new Master of Science in Aerospace Engineering from the Department of Mechanical, & Aerospace Engineering was approved (02-11-09).

The Graduate Council approved the request from SGS to limit the number of Continuing Graduate Advisement to ten credits, effective for new students entering USU fall 2009 (04-08-09).

Funding for Graduate Students

The following funds were made available for student support through the School of Graduate Studies in 2008-2009:

180,000	Presidential Fellowships (15)
165,000	Research VP Fellowships (11)
22,879	Seely-Hinckley Scholarships (7)
344,200	Master's In-state Tuition Awards
68,300	Master's In-state Resident Scholarships
35,800	Master's In-state Nonresident Scholarships
1,150,694	Doctoral In-state Tuition Awards
2,280,106	Nonresident Tuition Awards
\$4,246,979	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 190 graduate students who applied for travel funds in 2008-2009, 170 actually traveled, with a total expenditure of \$51,726.20. There were 8 more awards than in 2007-2008.

PART III: ENROLLMENT INFORMATION

Applications

The total number of applications decreased slightly from 2,672 in 2007-2008 to 2,660 in 2008-2009, a decrease of 12 or .45%.

Enrollments

For the last two years (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 in Table 1, while remaining consistent with prior data, reflect only the number of students that were enrolled in actual graduate programs.

Total graduate student enrollment for fall 2008 was 2,504, a decrease of nearly 2%. (Table 1.) The number of master’s students for fall 2008 decreased by 1.3% from 1,891 students to 1,866. There was a decrease of 40 doctoral students to a total of 627 for fall 2008, a 5.9% decrease.

Degrees Awarded

There were 254 master’s, 5 Educational Specialists, and 27 doctoral degrees posted summer 2008 totaling 286. In fall 2008 there were 188 master’s, 1 Educational Specialist, and 27 doctoral degrees posted for a total of 216 degrees. An additional 250 master’s degrees, 4 Educational Specialists, and 33 doctoral degrees were posted spring 2009 for a total of 287 degrees. For the 2008-2009 academic year there was a grand total of 789 degrees awarded.

Degrees Awarded by Type and Semester for 2007, 2008, and 2009

Degree	2006			Total	2007			Total	2008			Total
	Su06	Fa06	Sp07		Su07	Fa07	Sp08		Su08	Fa08	Sp09	
Master’s	243	236	267	746	242	316	283	841	254	188	250	692
Ed. Spec.					1	1	1	3	5	1	4	10
Doctoral	36	25	24	85	25	28	44	97	27	27	33	87
Total				831				941				789

TABLE 1

GRADUATE ADMISSION APPLICATIONS AND ENROLLMENT BY LEVEL, 1998-2008

Year	Admission Applications	Master's Enrollment			Doctoral Enrollment			Total	
		Enrollment	Change	% Change	Enrollment	Change	% Change	Enrollment	% Change
1998	2360	1716	-404	-19.1	369	-28	-7.1	2085	-17.2
1999	2825	1914	198	11.5	368	-1	-0.3	2282	9.4
2000	3039	1812	-102	-5.3	398	30	8.2	2210	-3.2
2001	3183	2037	225	12.4	406	8	2.0	2443	10.5
2002	3316	1956	-81	-4.0	490	84	20.7	2446	0.1
2003	2994	2014	58	3.0	539	49	10.0	2553	4.4
2004	3024	1993	-21	-1.0	591	52	9.6	2584	1.2
2005	2726	2688	695	34.9	623	32	5.4	3311	28.1
2006	2897	2892	204	7.6	637	14	2.2	3529	6
2007	2673	3282 *1866	390	13.5	668	30	4.7	3949 *2559	11.9
2008	2660	3397 *1866	115 -25	3.5 -1.3	627	-41	-5.9	4024 **2504	1.9 -2.1

Sources: 1998-2001, Analysis, Accreditation & Assessment, USU Fact Books; 2002-2008 Enrollment Summary Reports

*Adjusted numbers by the SGS with non-matriculated students removed

** This number includes the EdS degree (11)