

CALS Faculty Council 2020-2021

January 2021 Meeting

Meeting Date: 3-4pm, Wednesday 27 January 2021

Location: via Zoom

Agenda

1. Faculty Senate update (if required) Focus on budgeting, committees being formed regarding replacement with RCM model. Concern regarding speed these decisions are made at the upper level and want to be sure we are able to be involved.
2. Approval of December minutes
3. Previous Business
 - a) Collegiality memo update & discussion Follow up regarding what the steps are moving forward regarding placement in position descriptions. The SAC and the joint governance group are prepared to discuss changes to the statement that the FC present. Both of these other groups want to see that this statement is publicized and referencing it in Faculty position descriptions is one way to do this – what is an alternative?
 - b) APR memo update Do NOT need a number on APR. University and ABOR guidelines that do not require a numerical score. Need to add section to evaluate Administration in peer evaluation forms.
 - c) Teaching load clarification & move away from RCM 100% instruction = 20 units a year. 90% instruction 10% service = 18 units a year. If teaching greater than this, they need to be receiving supplemental compensation.
4. Discussion of Extension representation on Faculty Council: Are County Extension Faculty proportionally represented by the current FC? Could increase county representatives to two (e.g., as we do for our larger units). Or should CES have their own faculty governance committee?
5. Administrative Lines of Responsibility for Extension Specialists. Jeff Silvertooth's proposal is to have Extension Specialists report directly to the CES Director (this includes annual evaluations) but that unit heads have "unit level oversight" of Specialists and that other relationships stay the same (no changes to Peer Review and P&T processes). Need greater clarification of what this change would mean, especially regarding who they would be reporting to, as there are conflicting interests.
6. Any other business Change April date by one week – April meeting currently scheduled on Reading Day – will change to April 28th.

Next scheduled meeting: 3-4pm, Wednesday 17 February 2021