

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
April 28, 2017

CALL TO ORDER

Chairman Quimby called the meeting to order at 9:02 a.m.

TRUSTEES PRESENT

Trustee Bechtel, Bishop, Marquez, Quimby, Reed, Ringel, Wilson and Student Trustee Benoit were present. Faculty Trustee Palmer joined the meeting at 10:17 a.m.

APPROVAL OF MINUTES

Trustee Bishop moved to accept the minutes of the Special Meeting March 30, 2017. Trustee Ringel seconded. Motion carried unanimously. Trustee Bechtel moved to accept the minutes of the Special Meeting April 6, 2017. Trustee Ringel seconded. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Chair: Trustee Quimby had nothing to report.

President: President Foster commented on the afternoon events for the Student Showcase, the visit of Dr. Kim Hunter Reed, Executive Director of Colorado Department of Higher Education, the continuation of tenure presentations, the status of the provider fee and impact on the PA/PT/OT programs.

Treasurer: Trustee Wilson had no additional comments to the written report provided and reviewed by the Finance Committee.

Student Trustee: Trustee Benoit reported on ASG activities including the passage of the Bylaws and Constitution, an initiative for designated smoking areas, an initiative to provide standards for reviewing clubs and organizations accountability, working on a collaboration for clubs and organizations to work together in sharing resources. She showed the new app available for the student newspaper, the Criterion. Ben Linzey was re-elected as ASG President and Gabby Giles, Vice-President. She also introduced Beau Flores who is the new Student Trustee for 2017-18.

Faculty Trustee: Trustee Palmer spoke about immigrant student anxiety. She shared the Faculty Senate Statement on protecting the interests of our international and resident immigration community. She commented on the importance of the faculty tenure presentations and the work that faculty do for the student showcase.

Lobby Report: Jake Zambrano, EIS Solutions, provided an update on what is happening in the legislature and what they are following on behalf of CMU including the budget committee, noting significant cuts to hospitals. He commented on Senate Bill 267 that would shift the hospital fee to an enterprise fund. Capital Development Committee has suggested a dead line of November for approving spending. Senate Bill 297 on performance contracts is under discussion. The Liquor law passed that will make the sale of liquor on campus less cumbersome.

Tenure Reports

Dr. Jared Workman, Assistant Professor of Physics: Dr. Workman is in his sixth tenure-track year. He received both a Bachelor of Science and Bachelor of Arts from Temple University and went on to earn his PhD from the University of Colorado. Dr. Workman teaches General Physics, Advanced Dynamics, Elementary Astronomy, Fundamental Mechanics, and topical courses in astrophysics, Quantum Theory I, and Quantum Theory 2.

Dr. Kelly Jean Craig, Assistant Professor of Biology: Dr. Craig is in her fifth tenure-track year. She earned her Bachelor of Science degree from the University of Kansas and her PhD from the Georgetown University School of Medicine. Dr. Craig completed her dissertation work in the gene expression unit at the National Institute on Aging at the National Institutes of Health studying mitochondrial dysfunction in neurodegenerative diseases. Dr. Craig's areas of instruction include attributes of living systems, anatomy and physiology, developmental biology, human genetics, neuroscience and structured research.

Dr. Jennifer Hancock, Assistant Professor of English: Dr. Hancock is in her seventh tenure-track year. She received her Bachelor of Arts in English from Oklahoma State University and went on to earn her Master of Fine Arts in Poetry from Sarah Lawrence College and her PhD in English from Oklahoma State University. Dr. Hancock's academic interests are creative writing practice and theory, contemporary American poetry, Modernism, feminist literature and theory, the Harlem Renaissance and baseball literature. Dr. Hancock has been published in journals including *The Antioch Review*, *Spoon River Poetry Review*, *Third Coast*, *Puerto del Sol* and *American Poetry Review*.

Dr. Kyle Stone, Assistant Professor of Business: Dr. Stone is in his fifth tenure-track year. Dr. Stone was contractually awarded two years toward tenure at the time of hire. He received his Bachelor of Science degree from Central Missouri State University, and earned his MEd and PhD from Colorado State University. Dr. Stone specializes in management. With more than 20 years of industry experience combined with his academic degrees, Dr. Stone offers a broad range of perspectives and business acumen on current issues within many different industry settings.

Ms. Judy Williams, Assistant Professor of Nursing: Ms. Williams is in her seventh tenure-track year. She received her Bachelor of Science in Nursing from Colorado Mesa University in 1991, and then worked as a staff nurse in Critical Care and Intermediate Care at St. Mary's Hospital for 21 years. Ms. Williams obtained her Master of Science in Nursing, Nursing Education from Walden University in 2008. She has been teaching nursing students in the clinical areas since 2001.

Sabbatical Reports

Dr. Mayela Vallejos Ramirez, Professor of Spanish. The purpose and objective of her sabbatical experience was: (a) to gain a deeper understanding of enhanced pedagogical skills and abilities relative to the teaching of professional Spanish (in particular Medical Spanish); (b) update my knowledge, skills and abilities in teaching and learning strategies related to literature and language; and (c) enhanced and expanded research perspective.

Dr. Brenda Wilhelm, Professor of Sociology. The purpose and objective of her sabbatical was to draft a monograph about stepparents, later narrowed to stepmothers only. The book, once completed, will be aimed at "packaging" the scholarly literature for a general audience with an eye toward providing stepmothers with information they can actually use.

Dashboard: Vice President Laura Glatt presented the financial report as of March 31, 2017.

CONSENT AGENDA

Trustee Reed moved to approve the consent agenda. Trustee Ringel seconded. Motion passed unanimously.

Chairman Quimby called for a short break at 12:10 p.m. The meeting reconvened at 12:25 p.m.

Dr. Kim Hunter Reed, Executive Director of Colorado Commission on Higher Education addressed the board.

Chairman Quimby called for a short break at 1:12 p.m. The meeting reconvened at 1:18 p.m.

Trustee Aparna Palmer left at 1:17 p.m.

DISCUSSION/POSSIBLE ACTION

Awarding of Emeritus Status: Vice President Cynthia Pemberton reported on the selection of nine faculty members for recommendation to emeritus status. Trustee Bishop moved to approve the following faculty for emeritus status:

Dr. Jack Delmore	Professor of Music
Mr. Dan Flenniken	Associate Professor of Mass Communication
Dr. Karen Ford	Professor of Psychology
Dr. Sandy Forest	Professor of Nursing
Ms. Gabriele Mayer-Hunke	Instructor Language and Literature
Mr. Robert Mayer	Associate Professor of Business
Dr. Kristine Reuss	Professor of Nursing
Ms. Gayla Jo Slauson	Associate Professor of Computer Information Systems
Dr. William Tiernan	Professor of Physics

Trustee Reed seconded the motion. The motion passed unanimously.

Faculty Qualifications Policy & Matrix: Vice President Pemberton presented the Faculty Qualifications Policy and Interpretive Guidance Faculty Qualification Matrix as a “living” document to be used as a guide for the hiring of faculty. Trustee Marquez moved that the Trustees approve the Faculty Qualifications Policy and Interpretive Guidance Faculty Qualification Matrix document as presented. Trustee Ringel seconded the motion. The motion passed unanimously.

Trustee Reed left the meeting at 1:30 p.m.

Viticulture and Enology Programs: Vice President Dennis Bailey presented changes to the Viticulture and Enology Program. Trustee Bishop moved to approve the recommendations for the modification of the Associate of Applied Science in Viticulture and Enology and addition of Technical Certificate, Viticulture and Enology, Wine Professional; Technical Certificate, Viticulture and Enology, Enology; Technical Certificate, Viticulture and Enology, Viticulture for

implementation in the summer/fall of 2017. Trustee Ringel seconded the motion. The motion passed unanimously.

Curriculum Proposal - Bachelor of Applied Science, Interdisciplinary Studies: Vice President Pemberton presented the curriculum proposal. Trustee Bechtel moved to approve the recommendation for the Bachelor of Applied Sciences, Interdisciplinary Studies for implementation in the summer/fall of 2017. Trustee Marquez seconded the motion. The motion passed unanimously.

Proposed Curriculum Changes to Water Quality Programs: Vice President Bailey presented curriculum changes for the Water Quality Program. Trustee Bishop moved to approve the modification of the Associate of Applied Science in Water Quality and addition of Technical Certificate, Water Quality Management, Advanced Water Treatment; Technical Certificate, Water Quality Management, Small Systems; Technical Certificate, Water Quality Management, Water Distribution & Collection; Technical Certificate, Water Quality Management, Introduction to Waste Water Treatment; Technical Certificate, Water Quality Management, Mathematics in Water Quality; Technical Certificate, Water Quality Management, Wastewater Collection & Treatment; Technical Certificate, Water Quality Management, Advanced Wastewater Treatment for implementation in the summer/fall of 2017. Trustee Bechtel seconded. The motion passed unanimously.

Curriculum Proposal – Radiologic Technology Program Restructuring: Vice President Pemberton reported on suggested changes to the Radiologic program. Trustee Bechtel moved to approve the Bachelor of Science, Radiologic Sciences, Professional Certificate, Computed Technology, and Professional Certificate, Magnetic Resonance Imaging in summer/fall 2017. Trustee Ringel seconded. The motion passed unanimously.

Curriculum Proposals for new Associate of Applied Science, Applied Business: Vice President Bailey reported on replacing the Administrative Office Technology with new degree programs and technical certificate programs. Trustee Wilson moved to approve the Associate of Applied Science, Applied Business, Administrative Support; Associate of Applied Science, Applied Business, Frontline Supervision; Associate of Applied Science, Applied Business, Marketing Communication; Technical Certificate, Applied Business, Administrative Support; Technical Certificate, Applied Business, Business Foundations; Technical Certificate, Applied Business, Frontline Supervision; Technical Certificate, Applied Business, Graphics Technology; Technical Certificate, Applied Business, Marketing Graphics Technology; Technical Certificate, Applied Business, Office Technology for implementation in the summer/fall of 2017. Trustee Ringel seconded the motion. The motion passed unanimously.

ADJOURNMENT

Trustee Bishop moved to adjourn the meeting. Trustee Wilson seconded. The motion passed unanimously.

Chairman Quimby adjourned the meeting at 1:37 p.m.