CERTIFICATION OF CONSENT AGENDA ITEMS

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on August 7, 2014, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System
   - Minutes of the June 18-20, 2014 Board of Governors Retreat
   - Minutes of the June 20, 2014 Board of Governors Meeting
   - Approval of Degree Candidates for Academic Year 2014-15 for CSU, CSU-Pueblo and CSU-Global Campus (referred by Academic and Student Affairs Committee)

B. Colorado State University
   - Posthumous Degree (referred by Academic and Student Affairs Committee)
   - Academic Year 2014-15 Program Review Schedule (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Appendix 1 (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Appendix 3 (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Sections B.2.6.2 and B.2.6.5 (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Section C.2.1 (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Section D.2.1, D.5.3 and D.7 (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Section F (referred by Academic and Student Affairs Committee)
   - Faculty Manual Change – Sections G.1, G.4, and G.5 (referred by Academic and Student Affairs Committee)

C. Colorado State University-Pueblo
   - Academic Year 2014-15 Program Review Schedule (referred by Academic and Student Affairs Committee)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held August 7, 2014, meeting of the Board of Governors.

Scott Johnson, Secretary

Date

Certification of Consent Agenda Items – August 7, 2014
NOTE: Revisions are noted in the following manner:
Additions - underlined    Deletions - overscored

ACADEMIC FACULTY AND ADMINISTRATIVE PROFESSIONAL MANUAL
REVISIONS AND ADDITIONS – 2013-14

G.1 Study Privileges (last revised August 2, 2013)

Under the following conditions, faculty members, administrative professionals, post-doctoral fellows, veterinary interns, and clinical psychology interns with appointments at half-time (0.5) or greater may register for credit courses at Colorado State University, Colorado State University-Global Campus, Colorado State University-Pueblo, and, subject to the terms of agreement between institutions, the University of Northern Colorado, on a space-available basis without the assessment of the student portion of total tuition or general fees to the employee.

a. The employee must obtain the written consent from the head of his or her administrative unit to register for specific courses. Ideally, courses taken as an employee under the Employee Study Privilege Program should contribute to the employee’s success at the University. This is one of several factors taken into account in determining whether or not the value of this benefit is taxable to the employee. Such determinations are made by Human Resources and Business and Financial Services, with reference to the Internal Revenue Code (26 U.S.C. sections 127, 132(d) and 117). However, supervisors may approve an employee’s use of the study privilege even if the subject matter is not directly related to current job duties.

b. Time off to attend courses taught during an employee’s scheduled work hours require approval of the supervisor, which should be granted unless there is no reasonable way for the employee to perform his or her duties at other times. Time off that is granted to attend courses in which an employee enrolls at the request of the department in order to improve job skills should be treated as administrative leave with pay.

b.c. Faculty members, administrative professionals, post-doctoral fellows, veterinary interns, and clinical psychology interns become eligible for this study privilege as soon as their employment begins.

d. The President shall set the maximum number of credits for which Eligible Employees are permitted to register per academic year, including the previous summer term, but it shall be at least nine (9) credits for employees with full-time appointments, at least seven (7) credits for employees with appointments from .75 time to .99 time, and at leave five (5) credits for employees with appointments from .50 time to .74 time.

Certain tuition and fees are not covered by the study privilege (e.g., tuition covered under COF, Special Course Fees, University Facility Fee and College Charges for Technology), so these must be paid by the employee at the time of registration. Fees not covered may include course fees, department fees, the University Facility Fee, University and College Technology Fees, and similar charges as may be imposed from time to time. Tuition and fees covered may include base
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tuition, differential tuition, and program charges. A waiver of the University Technology Fee and General Fee will be credited to the student account.

Only credit courses which are a part of the Colorado State University Curriculum, as defined by the Colorado State University General Catalog, are available under this benefit. These courses will be identified with a departmental course number. In particular, the study privilege does not cover the cost of continuous registration.

The Division of Continuing Education ("DCE") offerings are included under this privilege if they are credit bearing at the institution; however, tuition for these courses may be higher than "Resident Instruction" tuition, in which case, the difference must be paid by the employee or by some other source. Courses that provide only continuing education units (CEUs) are not eligible. Faculty members and administrative professionals may enroll in academic credit courses (section numbers 700 or higher) listed on the Continuing Education website.

The above credit maxima include courses which are audited by the employee rather than taken for credit. Tuition will be assessed as soon as credits are taken in excess of the statement program maximum for the employee.

Contact the Department of Human Resources for more information.

G.4 Tuition Scholarship Program for Spouses, Domestic Partners, Civil Union Partners, and Children (last revised June 21, 2011)

The spouse, domestic partner, civil union partner, and Eligible Children of an Eligible Employee shall be qualified to receive a Tuition Scholarship if admitted to Colorado State University, Colorado State University Global Campus, or Colorado State University Pueblo and enrolled in a degree program or as a degree-seeking student with an undeclared major. This Tuition Scholarship Program is also available to students in programs such as Professional Veterinary Medicine, Teacher Certification, and Principal Licensure. The amount of this Tuition Scholarship shall be a fixed percentage of the undergraduate or graduate tuition that would be assessed to the student for regular on-campus courses at the in-state tuition rate, except for a student in the Professional Veterinary Medicine Program, whose scholarship shall equal this same percentage of the tuition assessed to in-state graduate students. This percentage shall be set by the President, but it shall be at least fifty (50) percent. Note that, in some cases, this Tuition Scholarship may be taxable income. Applications for this Tuition Scholarship must be processed in accordance with the requirements established by Student Financial Services and Human Resources for this program.

If a person dies while an Eligible Employee, his or her spouse, domestic partner, or civil union partner shall continue to be qualified for this Tuition Scholarship Program until six (6) years after the date of the death, and each of his or her Eligible Children shall continue to be qualified for this Tuition Scholarship Program until the Eligible Child reaches the age of twenty-six (26). For all cases of separation from employment of an Eligible Employee other than death, the spouse, domestic partner, civil union partner, and Eligible Children of the Eligible Employee shall cease to be qualified for this Tuition Scholarship Program at the end of the academic year in which the separation from employment occurs.