

Resolutions for Board of Governors Action - May 3, 2013

1. Academic and Student Affairs Committee: Master of Information Technology Management (2013-0025-050313A)
2. Academic and Student Affairs Committee: Revision to the Colorado State University Student Conduct Code: Student Discipline Appeals (2013-0026-050313A)
3. Real Estate/Facilities: Approval of the Revisions to Naming Policy (2013-0027-050313A)
4. Approval of the Acceptance of Gifts and Naming Opportunity (2013-0028-050313A)
5. Approval of the Acceptance of Gifts and Naming Opportunity (2013-0029-050313A)
6. Real Estate/Facilities Committee-Land: Oil & Gas Lease on 3/8 Interest in Approximately 700 Mineral Acres in Routt County, Colorado (2013-0030-050313A)
7. Real Estate/Facilities Committee: Signature Delegation/Real Property: Amendment to Delegation of Authority for Signature on Leasing of Excess Water Rights (2013-0031-050313A)
8. Real Estate/Facilities Committee-Land: Acquisition of Approximately 28 acres of land in the Bay Farm in Fort Collins, CO from the Colorado State University Research Foundation (2013-0032-050313A)
9. Finance Committee: Delegation of the Board of Governor's (Board) Plan Administrator duties under the CSU-Pueblo DCP to the Chancellor of the Colorado State University System (System) (2013-0033-050313A)
10. Finance Committee: FY 2015 Colorado State University System Capital Construction Prioritization (2013-0034-050313A)
11. Finance Committee: Colorado State University Parking and Transportation Services Fees (2013-0035-050313A)
12. Finance Committee: Approval of the FY2013-2014 E&G operating budget incremental increases and expenditures (2013-0036-050313A)
13. Certification of Consent Agenda (2013-0037-050313A)
14. Finance Committee: Approval of Special Course Fees for FY 2013-2014 (2013-0038-050313A)
15. Approval of the transfer of funds from Colorado State University-Global Campus to a Venture Capital Fund of the Colorado State University System. (2013-0039-050313A)

MATTERS FOR ACTION:

Master of Information Technology Management

RECOMMENDED ACTION:

Moved, that the Board of Governors approve the request from Colorado State University-Global Campus to approve the Master of Information Technology Management

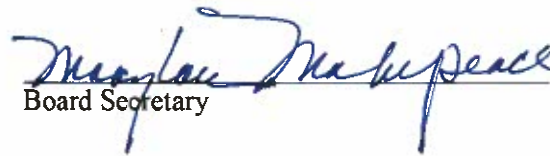
EXPLANATION:

Presented by Dr. Becky Takeda-Tinker, President of CSU-Global Campus

CSU-Global Campus is proposing a Master of Information Technology Management (MITM) degree program for its non-traditional adult learners. Faculty and administration have evaluated the competitive positioning in the System and the marketplace and have determined that there is a market to be served by CSU-Global Campus.

The Master of Information Technology Management program is designed to prepare students for a wide variety of leadership roles within the information technology industry. The program will incorporate leadership skills, knowledge, analytical abilities, global perspectives, and management tools needed to effectively and efficiently lead and manage information technology within organizations. Students will gain an increased understanding and awareness in managing, leading, and planning technical operations at the enterprise level. Graduates of the program are prepared for positions as managers and senior leaders in information systems management. This proposed program consists of eight (8) core courses and a four (4) specialization courses (36 total semester hours of credit) required of all students.

Approved Denied


Board Secretary

05-10-2013
Date

Stretch Goal or Strategic Initiative: N/A

MATTERS FOR ACTION:

Revision to the Colorado State University Student Conduct Code: Student Discipline Appeals

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the proposed revisions to the Colorado State University Student Conduct Code regarding Discipline Appeals.

EXPLANATION:

Presented by Dr. Tony Frank, President, Colorado State University, and Dr. Blanche Hughes, Vice President for Student Affairs

Under the Colorado State University Student Conduct Code, the student discipline process begins when a Hearing Officer from Conflict Resolution and Student Conduct determines that an incident report warrants a University disciplinary hearing and charges the student with one or more Student Conduct Code violations. The student is notified of the charges in writing, along with information about the hearing. A University Hearing Officer conducts a hearing under certain guidelines. After the hearing, the Hearing Officer decides the outcome of each charge based on the preponderance of the evidence standard – whether it is more likely than not that the student violated the Student Conduct Code. The Hearing Officer also determines the appropriate disciplinary action.

A Hearing Officer's decision may be appealed to the University Discipline Panel, which consists of the Chair of the Discipline Panel as well as faculty members and students. If the Chair determines that acceptable grounds for an appeal exist, the Chair will convene an Appeals Committee. The Appeals Committee may reverse or affirm the Hearing Officer's decision, or the case may be returned to the Hearing Officer for further consideration. Currently, the decisions of the Appeals Committee are final.

The proposed revisions to the Student Conduct Code provide for a higher level of review in certain types of appeals. The Appeal Committee may affirm a Hearing Officer's decision or return the case back to the Hearing Officer without a higher level of review. However, if the case involves student suspension, expulsion, sexual harassment or sexual

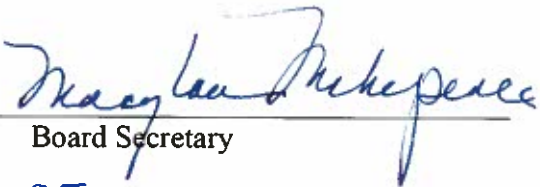
The Board of Governors of the
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misconduct and the Appeal Committee determines that the decision should be reversed, the committee must make a recommendation to the Vice Provost for Faculty Affairs and the Vice President for Student Affairs to make the final decision. If there is not an agreement between the Vice Provost and the Vice President, then the matter is referred to the Provost for final action. If the Appeals Committee wishes to reverse other lower level cases, it must make a recommendation to the Dean of Students, who makes the final decision. In addition, the proposed changes provide that the Director of the Office of Equal Opportunity will be involved in all Appeal Committee deliberations in sexual misconduct/harassment cases as a non-voting member.



Approved

Denied



Board Secretary
05-10-2013

Date

Filing an Appeal:

A Hearing Officer's decision may be appealed to the University Discipline Panel by either the Respondent(s) or Complainant(s). The student must submit a written request to the Office of Conflict Resolution and Student Conduct Services within seven (7) business days after the student is notified of the Hearing Officer's decision. The appeal request must include the reasons for the request and be addressed to the Chair of the University Discipline Panel. Administrative support for the Discipline Panel is provided through Conflict Resolution and Student Conduct Services. Failure to submit a request for appeal in writing within the specified time will render the Hearing Officer's decision as final.

General Information:

The University Discipline Panel consists of ten (10) academic faculty members and ten (10) students. Faculty is nominated by the Faculty Council Committee on Faculty Governance each year in February. Members are elected by Faculty Council in April. Faculty members serve three-year terms, staggered so that approximately one-third are elected each year. Terms of office begin July 1 after each election. All full-time academic faculty above the rank of instructor are eligible for membership, unless they have administrative appointments of more than half time. A member who has served two consecutive terms is ineligible for reappointment for a period of two years. Vacancies are filled in the same manner as the initial selection of the resigning member.

Student members are nominated by the President of the Associated Students of Colorado State University and ratified by the ASCSU Senate. Student members serve a one-year academic term. Any vacancies will be filled as quickly as possible using the same process of nomination by the President and ratification by the ASCSU Senate. ASCSU leaders or their designees, who have received appropriate training, may serve on the panel, as needed, over winter or summer breaks or if selected members are not available. All full-fee paying students in good standing with the University are eligible to serve on the University Discipline Panel.

The Chair of the Discipline Panel is an administrative nomination made by the Vice President of Student Affairs and is approved by the Faculty Council. The Chair must be re-approved by the Faculty Council every three years but is otherwise not subject to specific term limits.

The Office of Conflict Resolution and Student Conduct Services shall coordinate and provide regular training to the University Discipline Panel regarding the Student Conduct Code and related legal, policy and procedural issues implicated by student disciplinary proceedings. Examples of important training topics include the hearing and appeal process, the standard of review on appeal, sexual misconduct and harassment, alcohol and other drugs, mental health, campus safety and other issues.

Appeal Process:

Except as necessary to explain the basis of new information not available at the time of the original hearing, an appeal shall be limited to a review of the record of the hearing and supporting documents. The Chair of the University Discipline Panel shall consider the appeal request based on one or more of the following:

- a. Whether the hearing was conducted fairly, giving both the Respondent and Complainant the opportunity to present relevant information. Minor deviations from designated procedures will not be a basis for sustaining an appeal unless there is an adverse effect on the outcome of the hearing.
- b. Whether the decision was based on substantial and sufficient information. That is, whether there was information presented in the case that, if believed by the Hearing Officer, was sufficient to establish that a violation of the Student Conduct Code occurred.
- c. Whether the sanction(s) imposed were appropriate for the violation.
- d. Whether the decision separates the student from the University through disciplinary suspension or expulsion.
- e. Whether there is new information not available at the time of the original hearing that may be relevant to the final decision.
- f. To petition for removal of a disciplinary transcript notation or for eligibility to re-apply to the University after completing the terms of a disciplinary suspension. Appeals are

directed to the panel only when the Hearing Officer determines the original terms were not satisfactorily completed.

The Chair of the Discipline Panel will review the written request for appeal to determine if an appeal should be granted. After reviewing the request, which may include a review of the record and/or meeting with the parties involved and/or the Hearing Officer, the Chair of the Discipline Panel shall take one of the following actions:

- a. Deny the appeal.
- b. Return the case to the Hearing Officer or Director of Conflict Resolution and Student Conduct Services for further consideration. The student must abide by the original conditions while the case is under review.
- c. Convene an Appeals Committee to review the record of the original case.
- d. Grant a hearing with an Appeals Committee to consider new information not available at the time of the original hearing.

When an appeal is granted, the Appeal Committee reviews the record, or schedules a hearing to address new information not available at the time of the original hearing, if necessary. In the meantime, the Respondent must comply with all restrictions from the Hearing Officer's original decision, including separation from University housing, no contact orders, restrictions from specific facilities, suspensions or other conditions. Unless otherwise specified, a student may continue to attend classes while the appeal is pending.

When questions of law arise, the Chair may consult with University Legal Counsel.

A list of University Discipline Panel members is provided to the Respondent and/or the Complainant(s). The Hearing Officer, Respondent or Complainant may request, to the Chair, the removal of a member of the panel with cause. The Chair decides whether sufficient cause exists to remove members. Members of the panel shall excuse themselves if they have a conflict of interest. The Chair of the University Discipline Panel either chairs the Appeals Committee or selects a Chair from among the faculty members of the University Discipline Panel. The remaining two faculty and two students are selected from the remaining names.

In all cases involving sexual misconduct or harassment, the Director of Equal Opportunity (or qualified designee) shall participate, as a non-voting member, in all deliberations of the Appeal Committee.

If a hearing is granted to consider new information that was not available at the time of the original hearing, it follows the hearing process set forth in Article IV, Section D.

Actions of the Appeal Committee:

The Appeal Committee, upon conclusion of its review, shall do one of the following:

- a. Affirm the decision, if the Appeal Committee agrees that the information supports the decision of the Hearing Officer. Decisions affirmed by the Appeal Committee are final.
- b. Return the case to the Hearing Officer for further consideration, which may include recommendations for increasing or decreasing the penalty or addressing additional issues. While the case is being reconsidered, the student must continue to abide by any stated conditions.
- c. Recommend reversal of the decision, if the Appeal Committee disagrees with the Hearing Officer's evaluation of evidence and does not believe sufficient evidence exists to support a violation of the Student Conduct Code. If the Appeal Committee recommends a reversal, the Chair shall submit a recommendation in writing, as follows:
 - a. In all cases involving suspension or expulsion from the University (whether imposed by the original Hearing Officer or recommended by the Appeal Committee after review), the Chair of the Appeal Committee shall make a recommendation in writing to the Vice Provost for Faculty Affairs and the Vice President of Student Affairs for final review.
 - b. In all cases involving any form of sexual misconduct or harassment, the Chair of the Appeal Committee shall make a recommendation in writing to the Vice Provost for Faculty Affairs and Vice President of Student Affairs for final review, who may also consult with the Director of Equal Opportunity.

- c. In all other cases involving individual student violations of the Conduct Code, the Chair of the Appeal Committee shall make a recommendation in writing to the Dean of Students for final review.

The Vice Provost for Faculty Affairs, Vice President of Student Affairs and Dean of Students, as applicable, after review of the recommendations of the Appeal Committee and consultation with others as deemed appropriate or necessary, shall do one of the following:

- d. Affirm the recommendation of the Appeal Committee;
- e. Affirm the decision of the original Hearing Officer;
- f. Return the case to the Director of Conflict Resolution and Student Conduct services for additional review or to impose alternate sanctions.

If the Vice Provost for Faculty Affairs and Vice President of Student Affairs are unable to agree on the action to be taken, it may be referred to the Executive Vice President/Provost for final action.

Stretch Goal: Expand Fundraising and Marketing
Strategic Initiative: n/a

MATTERS FOR ACTION:

CSU: Approval of the Revisions to Naming Policy

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the Policy and Guidelines Governing the Naming of Administrative Units/Facilities/Interior and Exterior Spaces at Colorado State University


EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

The current and proposed Board policy gives the Board final approval of institutional naming policies. The purpose of these Guidelines is to address the naming of administrative units (colleges, schools, departments, research units, centers, institutes, special units), facilities, and interior and exterior spaces to recognize a particular individual(s) or organization(s). These Guidelines were developed to create consistency and offer parameters for the naming process.

Prior to approval of this policy, there was a policy entitled "Honorary Degree Guidelines and Naming of Facilities Policy and Guidelines" at CSU. The policy and guidelines found herein are intended to replace those guidelines but only to the extent that they address naming of administrative units/facilities/interior and exterior spaces. These guidelines are not intended to address the awarding of honorary degrees or the naming of facilities for the sole purpose of mapping or locating the facility on campus.

X
Approved Denied


Board Secretary
05-10-2013
Date

Stretch Goal: Expand Fundraising and Marketing
Strategic Initiative: #31 Yearly Giving

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunity

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to the Urgent Care Center in the James L. Voss Veterinary Teaching Hospital.

EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval.

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

X
Approved Denied


Board Secretary

05-10-2013
Date

Stretch Goal: Expand Fundraising and Marketing
Strategic Initiative: #31 Yearly Giving

MATTERS FOR ACTION:

CSU: Approval of the Acceptance of Gifts and Naming Opportunity

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acceptance of gifts and the naming in recognition of gifts relating to the Center for Emergency Medicine and Critical Care in the James L. Voss Veterinary Teaching Hospital.

EXPLANATION:

Presented by Tony Frank, President, and Brett Anderson, Vice President for Advancement.

The University allows the naming of specified facilities under its policy outlining the specific qualifications and procedures. The procedures require approval by the President of the University. Once the naming opportunity has been endorsed by the President, the President submits it to the Board of Governors for final approval.

To maintain confidentiality, the donors of the gifts and the specific naming opportunities are not identified at this time. A brief description of the gifts and the naming opportunities has been distributed to the Board members during the executive session.

The announcement of the gifts and the naming will be made by the appropriate unit.

X Approved Denied


Board Secretary

05-10-2013
Date

Approved

Stretch Goal or Strategic Initiative: Additional Revenue. #38 Comprehensive Financial Management. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Land: Oil & Gas Lease on 3/8 Interest in Approximately 700 Mineral Acres in Routt County, Colorado.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System (Board) hereby approves the lease of a 3/8 interest in approximately 700 mineral acres in Routt County, Colorado in accordance with the parameters outlined with the Board in its executive session. **FURTHER MOVED**, that the President of Colorado State University, in consultation with the Office of General Counsel, is hereby authorized to sign implementing contracts and other documents as may be necessary and appropriate to consummate the transaction.

EXPLANATION:

Presented by Dr. Tony Frank, President.

The University wishes to enter into an oil & gas lease, at market rate, on a 3/8 interest in approximately 700 mineral acres in Routt County, Colorado. The mineral interests were gifted to the University in 1984 and are in an area of high activity for the oil & gas industry.

X
Approved

Denied


Board Secretary

05-10-2013

Date

Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Signature Delegation/Real Property: Amendment to Delegation of Authority for Signature on Leasing of Excess Water Rights

RECOMMENDED ACTION:


MOVED, that the Board of Governors approves a modification to the signature delegation to the President of Colorado State University dated December 3, 2001, to authorize the President to approve the lease of surplus water rights at fair market value.

EXPLANATION:

Presented by Dr. Tony Frank, President.

Background provided during the Real Estate/Facilities Committee meeting on May 2, 2013.

X _____
Approved Denied



Board Secretary
05-10-2013

Date

Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Land: Acquisition of Approximately 28 acres of land in the Bay Farm in Fort Collins, CO from the Colorado State University Research Foundation.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the acquisition of approximately 28 acres immediately adjacent to the South Campus in Fort Collins, CO from the Colorado State University Research Foundation as discussed by the Board in its executive session, in accordance with the parameters outlined in such discussion including the approval to use funds from the Endowment Land Income Account to support the purchase and costs of the acquisition. **FURTHER MOVED**, that the President of Colorado State University is hereby authorized to sign implementing contracts and other documents necessary and appropriate to consummate the transaction with modifications made in consultation with General Counsel.

EXPLANATION:

Presented by Dr. Tony Frank, President.

The acquisition is consistent with long-term plans to acquire the site from the Colorado State University Research Foundation as needed to accommodate campus growth.

 X
Approved Denied


Board Secretary

 05-10-2013
Date

Approved

Stretch Goal or Strategic Initiative: N/A

MATTERS FOR ACTION:

Delegation of the Board of Governor's (Board) Plan Administrator duties under the CSU-Pueblo DCP to the Chancellor of the Colorado State University System (System).

RECOMMENDED ACTION:

MOVED, that effective May 3, 2013 the Board's Plan Administrator Duties relating to the Colorado State University-Pueblo Defined Contribution Plan for Retirement (Plan) are hereby delegated to the Chancellor of the Colorado State University System.

EXPLANATION PRESENTED BY: Michael D. Nosler, General Counsel.

The current Plan covers all CSU-Pueblo, System and CSU-Global employees. Pursuant to Article 12.1 of the Plan (Plan Administration) the President of CSU-Pueblo and the Board are designated as Co-Administrators of the Plan. Provision 12.1 also provides that the Board's Plan Administrator duties may be delegated to a designated individual. Pursuant to Article 7.1 of the Plan, the Plan Administrator selects the Funding Vehicles provided by the Fund Sponsors. In order to facilitate the administration of the Plan and to provide for timely selection of appropriate funding vehicles offered by the Plan, it is recommended that the Chancellor be delegated the administrative duties of the Board.

X
Approved

Denied

Marylou Makepeace
Marylou Makepeace, Board Secretary

05-10-2013
Date

Board of Governors of the
Colorado State University System
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Board Resolution

FY 2015 Colorado State University System Capital Construction Prioritization

MATTER FOR ACTION:

Approval of the Colorado State University System FY 2014-2015 Capital Construction
Prioritization List

RECOMMENDED ACTION:

MOVED, that the attached FY 2014-2015 Capital Construction prioritization list for
Colorado State University – Fort Collins and Colorado State University –
Pueblo is hereby approved.

FURTHER, that staff is authorized to submit any and all documents required by the
Department of Higher Education, Governors Office, and the General Assembly.

EXPLANATION:

Presented by Rich Schweigert, Chief Financial Officer, CSU System

Colorado State University System staff is annually required to present to the Board of Governors
a proposed combined capital construction priority list. This is the beginning step in the new
budget cycle for the following year and the capital list represents the board and staff's best
estimate as to what the CSU System might consider building in the following year. Please note
however that only one or two of the cash funded projects in any given year would be brought
forward to the board for final approval. This list is required to be adopted by the board under
Department of Higher Education guidelines.

X
Approved

Denied



Board Secretary

MATTER FOR ACTION:

Fees: Colorado State University Parking and Transportation Services

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System approve an increase in parking fines and fee increases for parking meter/pay stations and daily parking permits to become effective July 2013.

EXPLANATION:

Presented by Amy Parsons, Vice President for University Operations

Parking and Transportation Services is requesting an increase in daily permit fees, meter/pay station fees and parking fines. The last increase in the daily permit fee and meter/pay station fee levels was in July 2008. The last increase in parking fine levels was in July 2007. These proposed new fees and fines are consistent with those of peer institutions and other Colorado institutions. The proposed increases in fees and fines are expected to generate approximately \$432,000 per year in new revenue. Total revenue from daily fees, fines, and meters account for 34% of the total annual revenues to Parking and Transportation Services. Parking and Transportation Services is not planning to ask for another increase in these fees for at least three years. Parking and Transportation Services is not requesting an increase in our annual parking permits at this time.

Proposed is a fee structure that increases daily permit fees from \$6.00 to \$8.00, a meter/pay station fee increase from \$1.00 to \$1.25 per hour and various parking fine increases that average 40% based on the type of infraction (see Exhibit A for fine comparison).

The additional revenue will be used to fund new alternative transportation initiatives. Parking and Transportation Services continually meets with students, faculty, and staff to refine plans and explore new alternative transportation options to promote safe, accessible access to and around campus. Some of the options being considered include:

- Installing bike shelters and/or bike lockers;
- Initiating a bike share program;
- Initiating a ride share program;
- Efforts to expanding the current car share program (Zipcar);
- Expanding the existing carpool program;
- Implementing an on-campus shuttle, inter-campus shuttle and a campus circulator shuttle; and
- Developing additional incentives to encourage students and employees to bicycle, carpool, or use Transfort services to get to and from campus.

X
Approved

Denied


Mary Lou Makepeace, Secretary

05-10-2013
Date

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MATTERS FOR ACTION:

Approval of the FY2013-2014 E&G operating budget incremental increases and expenditures along with approval of all tuition, tuition differentials, fees, fee policies and manuals, room and board, dining, and other rates and charges for Colorado State University, and Colorado State University – Pueblo, and approval of tuition rates, and total budget for Colorado State University – Global Campus and the operating budget for the CSU System Office.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve all proposed schedules, budgets, and rate/rate increases as listed in MATTERS FOR ACTION, and as presented in the Finance Committee presentation of the Board of Governors on May 2, 2013 for the 2013-2014 Fiscal Year.

EXPLANATION:

Presented by Richard Schweigert, Chief Financial Officer, Board of Governors Officer of the Colorado State University System.

This Action Item represents the culmination of a year long discussion with the Board of Governors about the upcoming FY 2013-2014 financial structure for the Colorado State University System. Adoption of the budgetary items are in accordance with past board policies and are required by various statutes or policies of the Colorado Commission on Higher Education (CCHE).

While the Board no longer has specific policies about what needs board approval, previous board policy required that the annual operating budget increase for each physical campus in the CSU System be presented to the board. In addition, previous

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board policy required that rates and increases in tuition, student fees, housing and dining, and technology fees also be reviewed and approved by the board.

Related to these actions are requirements in statute and further expanded in policy by the Colorado Commission on Higher Education that require review and adoption annually of all new tuition rates and student fees.

The board is also requested to approve the operating budget for the Colorado State University System office which includes budgets for the Office of the Chancellor, Office of General Counsel, Department of Internal Audit, and Office of the Executive Secretary of the Board of Governors.

This item is recommended by the Board of Governors Finance Committee.

X
Approved

Denied


Mary Lou Makepeace, Secretary

05-10-2013
Date

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 May 3, 2013, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System

- Minutes of the February 4, 2013 Board of Governors Orientation Meeting
- Minutes of the February 6-7, 2013 Board of Governors Retreat
- Minutes of the February 7, 2013 Evaluation Committee Meeting
- Minutes of the February 7, 2013 Academic and Student Affairs Committee Meeting
- Minutes of the February 7, 2013 Audit and Finance Committee Meeting
- Minutes of the February 7, 2013 Real Estate/Facilities Committee Meeting
- Minutes of the February 8, 2013 Board of Governors Meeting

B. CSU-Fort Collins

- Nondelegable Personnel Actions (*referred by President Anthony Frank, CSU-Fort Collins*)
- Approval of Spring and Summer Degrees (*referred by Academic and Student Affairs Committee*)
- Approval of Special Academic Unit – Graduate Degree in Public Health (*referred by Academic and Student Affairs Committee*)

C. CSU-Pueblo

- Faculty Handbook Change - Amending Department Chair selection process (*referred by Academic and Student Affairs Committee*)
- Faculty Handbook Change – Revision of conflict of interest disclosure procedure (*referred by Academic and Student Affairs Committee*)
- Faculty Handbook Change – Revision to language regarding handbook amendment procedure (*referred by Academic and Student Affairs Committee*)
- Faculty Handbook Change – Deletion of references to Charter School (*referred by Academic and Student Affairs Committee*)
- Faculty Handbook Change – Amending language pertaining to faculty employment (*referred by Academic and Student Affairs Committee*)
- Faculty Handbook Change – Updating University Librarian qualifications (*referred by Academic and Student Affairs Committee*)
- Approval of Spring Degree Candidates (*referred by Academic and Student Affairs Committee*)
- Administrative Professional Council Handbook Change – Amending Bylaws pertaining to Council Positions, Reporting Area Representatives/Council Representatives, Voting and Committees (*referred by President Lesley Di Mare, CSU-Pueblo*)
- Approval of Employment Agreement: Provost and Vice President, Academic Affairs (*referred by President Lesley Di Mare, CSU-Pueblo*)

D. CSU-Global

- Approval of Degree Candidates – Spring A term (*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 May 3, 2013, meeting of the Board of Governors.


Mary Lou Makepeace, Secretary

05-10-2013

Date

Board of Governors of the
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Stretch Goal or Strategic Initiative: N/A. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Approval of Special Course Fees for FY 2013-2014

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the recommended changes to the special course fees listings on the attached sheets to be effective thirty days from this date, and that notice shall be given as of this date in compliance with the CCHE policy implementing HB94-1362.

EXPLANATION:

Presented by Tony Frank, President

The recommendations for special course fees have been reviewed by the Special Course Fee Committee (which is chaired by the Vice Provost for Undergraduate Affairs) and the Provost and Executive Vice President. New, changed, and discontinued fees are listed on a separate sheet from the comprehensive list of fees, which incorporates these changes. Each proposed fee meets the guidelines established by the Board of Governors. A summary of the proposed course fee requests for FY14 is highlighted below.

There have been 24 proposals for new special course fees, resulting in an estimated revenue increase of \$65,260.

There have been 64 proposals for changes to existing course fees, of which 11 are decreases and 7 are reallocations with no fee changes. The total estimated maximum net impact of changes in existing fees is a revenue increase of \$48,162.

Discontinued course fees (15) will result in an estimated annual reduction in revenue of <\$19,040>.

The net impact of the addition of new course fees, changes in existing fees and fee cancellations is an estimated increase of \$94,382 in revenue.

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SPECIAL COURSE FEES - NEW FEES
 Fall 2013, Spring 2014, Summer 2014

Course Number	Course Name	Amount	Term
ANEQ 204	Equine Facilities Management	\$ 35.00	SP14
ANEQ 365	Principles of Teaching Therapeutic Riding	\$275.00	SP14
ANEQ 444	Equine Business Management	\$ 50.00	SU14
ANEQ 476	Feedlot Systems	\$ 20.00	FA13
CBE 101	Chemical and Biological Engineering I	\$ 26.56	FA13
CBE 102	Chemical and Biological Engineering II	\$ 59.00	FA13
ERHS 566	Clinical and Forensic Toxicology	\$ 50.00	SP14
HDFS 497	Workshop - HD - Campus Corps	\$ 17.33	FA13
LAND 357	Omnibus Field Studies	\$249.00	SU14
LAND 376	Landscape Design and Visualization	\$427.00	SU14
LAND 454	Landscape Field Studies	\$545.00	SU14
LAND 610	Topics in Garden Design	\$ 29.43	FA13
LAND 640	Major Landscape Change	\$ 29.43	SP14
MECH 231	Engineering Experimentation	\$ 51.84	FA13
MECH 338	Thermosciences Laboratory	\$ 11.86	FA13
MECH 417	Control Systems	\$ 84.50	FA13
NRRT 401	Collaborative Conservation	\$ 22.40	FA13
NRRT 431	Protected Areas, Working Lands and Livelihoods	\$ 44.00	SP14
TH 149	Movement for Actors I*	\$108.00	FA13
TH 163	Costume Construction	\$ 50.00	FA13
TH 186	Practicum	\$ 33.00	FA13
TH 249	Movement for Actors II*	\$100.00	FA13
TH 263	Costume Design I	\$ 15.00	FA13
TH 349	Movement for Actors III*	\$100.00	FA13

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SPECIAL COURSE FEES - FEE CHANGES
Fall 2013, Spring 2014, Summer 2014

Course Number	Course Name	Previous Amount	New Amount	Term
ANEQ 312	Animal Ultrasonography	\$125.00	\$200.00	FA13
ANEQ 346	Equine Disease Management	\$ 15.00	\$ 34.00	FA13
ANEQ 358	Equine Event and Sales Management	\$100.00	\$ 80.00	SP14
ANEQ 510	Bovine Reproduction Management	\$180.00	\$230.00	FA13
ART 230	Photo Image Making I	\$ 30.00	\$ 45.00	FA13
ART 330	Photo Image Making II	\$ 55.00	\$ 70.00	FA13
ART 331	Photo Image Making III	\$ 65.00	\$ 75.00	SP14
ART 430	Advanced Photo Image Making I	\$ 45.00	\$ 60.00	FA13
ART 431	Advanced Photo Image Making II	\$ 45.00	\$ 60.00	FA13
BMS 301	Human Gross Anatomy	\$ 81.47	\$ 94.30	FA13
BMS 305	Domestic Animal Gross Anatomy	\$ 42.67	\$ 55.50	SP14
BMS 531	Domestic Animal Gross Anatomy	\$ 42.67	\$ 55.50	SP14
BMS 575	Human Gross Anatomy	\$ 81.47	\$ 94.30	FA13
BZ 111	Animal Biology Lab.	\$ 14.00	\$ 15.00	FA13
CBE 333	Mass Transfer and Separation Laboratory I	\$ 37.78	\$ 95.69	FA13
CBE 443	Mass Transfer and Separation Laboratory II	\$ 85.30	\$203.44	FA13
D 120A - 421B	Dance Tech I-VIII Ballet Modern	\$ 20.00 per credit	\$35.00 per credit	FA13
FW 375	Field Wildlife Studies	\$192.00- 257.00	\$227.00- 292.00	FA13
FW 469	Conservation and Management of Large Animals	\$150.00	\$295.00	FA13
FW 477	Wildlife Habitat Use and Management	\$ 52.50	\$ 57.00	FA13
FW 465	Managing Human and Wildlife Conflicts	\$ 50.00	\$ 50.00	FA13
FW 677	Wildlife Habitat Use and Management	\$ 52.50	\$ 57.00	FA13
GEOL 121	Intro to Geology Lab	\$ 15.00	\$ 15.00	FA13
GEOL 332	Optical Mineralogy	\$ 25.00	\$ 48.00	FA13
GEOL 366	Sedimentary, Petrology & Geochemistry	\$ 20.00	\$ 20.00	FA13
GEOL 372	Structural Geology	\$ 40.00	\$ 31.00	FA13
HORT 221	Landscape Plants	\$ 21.00	\$ 21.00	FA13
HORT 310	Greenhouse Management	\$ 28.75	\$ 21.00	SP14
HORT 321	Nursery Production and Management	\$ 49.00	\$ 55.00	FA13
HORT 322	Herbaceous Plants	\$ 43.15	\$ 35.00	FA13
HORT 341	Turfgrass Management	\$ 6.00	\$ 5.30	FA13
LAND 220	Fundamentals of Ecology	\$ 5.00	\$ 3.00	FA13
LIFE 102	Attributes of Living Systems	\$ 15.85	\$ 15.85	FA13
LIFE 103	Biology of Organisms	\$ 16.00	\$ 17.00	FA13
LIFE 220	Fundamentals of Ecology	\$ 5.00	\$ 3.00	FA13
NSCI 619	Physics for Science Educators	\$ 95.33	\$105.33	FA13
NSCI 620	Chemistry for Science Educators	\$113.35	\$130.33	FA13
NSCI 630	Spectroscopy for Science Educators	\$ 88.76	\$105.76	FA13
NSCI 650	Energy & Environmental Biology for Science Educators	\$130.20	\$140.20	FA13
OT 686 A-E	OT Practicum	\$ 21.25- 109.00	\$ 21.25- 91.25	FA13

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PSY	488	Field Placement	\$ 25.00	\$ 15.00	FA13
RS	432	Range Measurements/ Range Ecosystem	\$ 65.00	\$ 51.00	FA13
RS	532	Range Measurements/ Range Ecosystem	\$ 65.00	\$ 51.00	FA13
SOCR	320	Forage and Pasture Management	\$ 9.93	\$ 14.28	SP14
SOCR	377	Precision Agriculture	\$ 95.00	\$119.00	FA13
SOCR	577	Precision Agriculture	\$ 95.00	\$119.00	FA13
TH	160	Intro to Production Design	\$ 13.00	\$ 18.00	FA13
TH	267	Scenic Painting	\$200.00	\$200.00	FA13
TH	269	Theatrical Makeup Design I	\$ 19.75	\$ 19.75	FA13
TH	450	Professional Actor Preparation I	\$ 53.67	\$153.67	FA13
WR	575	Snow Hydrology Field Methods	\$130.00	\$130.00- 150.00	FA13

SPECIAL COURSE FEES – DISCONTINUED FEES

<u>Course Number</u>	<u>Course Name</u>	<u>Amount</u>	<u>Term</u>
CON 352	Metal Fabrication	\$ 35.00	FA13
HORT 412	Floriculture Crops	\$25.00	FA13
IU 193	Heart Disease Prevention	\$65.50	FA13
LAND 444	Ecology of Landscapes	\$73.67	FA13
MIP 335	Food Microbiology Lab	\$30.00	FA13
MIP 343	Immunology Lab	\$30.00	FA13
MIP 352	Bacteriology Lab	\$ 30.00	FA13
MIP 425	Virology Lab	\$ 30.00	FA13
MIP 462	Parasitology and Vector Biology	\$ 30.00	FA13
MIP 550	Microbial and Molecular Genetics Lab	\$ 50.00	FA13
OT 611	Reflective and Evidence Based Practice	\$39.00	FA13
TH 150	Introduction to Performance	\$13.00	FA13
TH 192	Page to Stage - Freshman	\$71.18	FA13
TH 241	Analyzing Texts for Performance	\$40.30	FA13
TH 342	Contemporary Plays in Production	\$40.30	FA13

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**SPECIAL COURSE FEES
COMPREHENSIVE LIST**
Effective Fall 2013, Spring 2014, Summer 2014

<u>Course Number</u>	<u>Course Name</u>	<u>Fee Amount</u>
AM 143	Introduction to Apparel Design	\$104.71
AM 240	Computer-Aided Apparel Design	\$23.00
AM 241	Apparel Production	\$41.60
AM 341	Computer-Aided Apparel Production	\$16.59
AM 345	Draping Design	\$47.52
AM 375	Production Design and Development	\$45.17-56.47
AM 421	Textile Analysis	\$40.81
AM 446	Apparel Design and Production	\$204.90
AM 546	Theoretical Apparel Design Solutions	\$204.90
ANEQ 102	Introduction to Equine Science	\$30.00
ANEQ 201A	Preparation of Horses for Competition-Western	\$750.00
ANEQ 201B	Preparation of Horses for Competition-English	\$750.00
ANEQ 202	Safety in Horse Handling	\$156.00
ANEQ 203	Equine Management	\$305.00
ANEQ 204	Equine Facilities Management	\$35.00
ANEQ 249	Trail Riding Industry	\$450.00
ANEQ 250	Live Animal and Carcass Evaluation	\$65.00
ANEQ 286	Livestock Practicum	\$33.67
ANEQ 300R	Calving and Calf Care	\$50.00
ANEQ 312	Animal Ultrasonography	\$200.00
ANEQ 320	Principles of Animal Nutrition	\$40.00
ANEQ 325	Equine Exercise Physiology	\$58.00
ANEQ 340	Horse Training and Sale Preparation I	\$550.00
ANEQ 341	Horse Training and Sale Preparation II	\$550.00
ANEQ 344	Principles of Equine Reproduction	\$25.00
ANEQ 346	Equine Disease Management	\$34.00
ANEQ 349	Packing and Outfitting	\$450.00
ANEQ 351	Techniques in Therapeutic Riding	\$250.00
ANEQ 358	Equine Sales Management I	\$80.00
ANEQ 365	Principles of Teaching Therapeutic Riding	\$275.00
ANEQ 386B	Equine Practicum-Equine Reproductive Management	\$125.00
ANEQ 386C	Equine Farrier Practicum	\$15.00
ANEQ 442	Riding Instructor Training	\$75.00
ANEQ 444	Equine Business Management	\$50.00
ANEQ 445	Foaling Management	\$25.00
ANEQ 470	Meat Systems	\$70.00
ANEQ 474	Swine Systems	\$62.50
ANEQ 476	Feedlot Systems	\$20.00
ANEQ 478	Beef Systems	\$45.00
ANEQ 510	Bovine Reproductive Management	\$230.00
ANEQ 550A	Basic Research Surgery-Farm Animal	\$399.43
ANEQ 550B	Basic Research Surgery-Rodent	\$136.96
ANEQ 551	Field Necropsy	\$154.39
ANEQ 676	Molecular Approaches in Food Safety	\$100.00
ANTH 121	Human Origins and Variation Laboratory	\$6.00

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ANTH 460	Field Class in Archaeology	\$1,175.00
ANTH 470	Paleontology Field School	\$727.20
ANTH 660	Field Archaeology	\$1,175.00
AREC 412	Agricultural Commodities Marketing	\$25.00
ART 136	Introduction to Figure Drawing	\$30.00
ART 160	Two-Dimensional Visual Fundamentals	\$7.00
ART 230	Photo Image Making I	\$45.00
ART 235	Intermediate Drawing I	\$20.00
ART 240	Pottery I	\$50.00
ART 245	Metalsmithing and Jewelry I	\$50.00
ART 250	Fibers I	\$35.00
ART 255	Introduction to Graphic Design	\$15.00
ART 260	Painting I	\$10.00
ART 265	Printmaking I-Intaglio and Relief	\$75.00
ART 270	Sculpture I	\$50.00
ART 295C	Independent Study-Sculpture	\$12.00/credit
ART 295E	Independent Study-Metalsmithing and Jewelry	\$18.75/credit
ART 326	Art Education Studio	\$35.00
ART 330	Photo Image Making II	\$70.00
ART 331	Photo Image Making III	\$75.00
ART 335	Intermediate Drawing II	\$20.00
ART 336	Intermediate Drawing III	\$20.00
ART 340	Pottery II	\$70.00
ART 341	Pottery III	\$80.00
ART 345	Metalsmithing and Jewelry II	\$60.00
ART 346	Metalsmithing and Jewelry III	\$65.00
ART 350	Fibers II	\$70.00
ART 351	Fibers III	\$50.00
ART 355	Typography and Design Systems	\$15.00
ART 356	Illustration	\$15.00
ART 360	Painting II	\$15.00
ART 361	Painting III	\$40.00
ART 365	Printmaking II-Lithography	\$85.00
ART 366	Printmaking III-Studio Workshop	\$85.00
ART 370	Sculpture II	\$70.00
ART 371	Sculpture III	\$75.00
ART 375	Figure Modeling and Drawing	\$75.00
ART 430	Advanced Photo Image Making I	\$60.00
ART 431	Advanced Photo Image Making II	\$60.00
ART 435	Advanced Drawing I	\$20.00
ART 436	Advanced Drawing II	\$20.00
ART 440	Pottery IV	\$80.00
ART 441	Pottery V	\$80.00
ART 445	Metalsmithing and Jewelry IV	\$60.00
ART 446	Metalsmithing and Jewelry V	\$60.00
ART 450	Fibers IV	\$25.00
ART 451	Fibers V	\$25.00
ART 455	Advanced Typography and Design Systems	\$15.00
ART 456	Advanced Illustration	\$15.00
ART 460	Advanced Painting I	\$15.00
ART 461	Advanced Painting II	\$15.00
ART 465	Printmaking IV-Studio Workshop	\$85.00

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ART 466	Printmaking V-Studio Workshop	\$85.00
ART 470	Sculpture IV	\$55.00
ART 471	Sculpture V	\$55.00
ART 495B	Independent Study-Printmaking	\$25.00/credit
ART 495C	Independent Study-Sculpture	\$13.00/credit
ART 495D	Independent Study-Fibers	\$ 8.00-\$25.00
ART 495E	Independent Study-Metalsmithing and Jewelry	\$18.75/credit
ART 495J	Independent Study-Pottery	\$23.00/credit
ART 495K	Independent Study-Photo Image Making	\$ 5.00/credit
ART 496B	Group Study-Printmaking	\$25.00/credit
ART 496C	Group Study-Sculpture	\$13.00/credit
ART 496D	Group Study-Fibers	\$ 8.00-\$25.00
ART 496E	Group Study-Metalsmithing and Jewelry	\$18.75/credit
ART 496J	Group Study-Pottery	\$23.00/credit
ART 496K	Group Study-Photo Image Making	\$28.00
ART 575B	Studio Problems-Printmaking	\$20.00/credit
ART 575C	Studio Problems-Sculpture	\$13.00/credit
ART 575D	Studio Problems-Fibers	\$ 8.00-\$25.00
ART 575E	Studio Problems-Metalsmithing and Jewelry	\$18.75/credit
ART 675B	Studio Problems-Printmaking	\$20.00/credit
ART 675C	Studio Problems-Sculpture	\$13.00/credit
ART 675D	Studio Problems-Fibers	\$ 8.00-\$25.00
ART 675E	Studio Problems-Metalsmithing and Jewelry	\$18.75/credit
ART 695B	Independent Study-Printmaking	\$20.00/credit
ART 695C	Independent Study-Sculpture	\$13.00/credit
ART 695D	Independent Study-Fibers	\$ 8.00-\$25.00
ART 695E	Independent Study-Metalsmithing and Jewelry	\$18.75/credit
ART 699B	Thesis-Printmaking	\$20.00/credit
ART 699C	Thesis-Sculpture	\$13.00/credit
ART 699D	Thesis-Fibers	\$ 8.00-\$25.00
ART 699E	Thesis-Metalsmithing and Jewelry	\$18.75/credit
BC 404	Comprehensive Biochemistry Laboratory	\$50.00
BIOM 525	Cell and Tissue Engineering	\$66.67
BIOM 533	Molecular Tools for Engineers	\$66.33
BMS 301	Human Gross Anatomy	\$94.30
BMS 302	Laboratory in Principles of Physiology	\$12.00
BMS 305	Domestic Animal Gross Anatomy	\$55.50
BMS 345	Functional Neuroanatomy	\$33.50
BMS 531	Domestic Animal Dissection	\$55.50
BMS 545	Neuroanatomy	\$33.50
BMS 575	Human Anatomy Dissection	\$94.30
BSPM 303A	Entomology Laboratory – General	\$26.42
BSPM 361	Elements of Plant Pathology	\$15.00
BSPM 365	Integrated Tree Health Management	\$11.00
BSPM 445	Aquatic Insects	\$79.64
BSPM 462	Parasitology and Vector Biology	\$30.00
BZ 105	Basic Concepts of Plant Life Laboratory	\$5.00
BZ 111	Animal Biology Laboratory	\$15.00
BZ 120	Principles of Plant Biology	\$5.00
BZ 212	Animal Biology-Invertebrates	\$15.00
BZ 214	Animal Biology-Vertebrates	\$32.21
BZ 311	Developmental Biology	\$19.00

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BZ 310	Cell Biology	\$25.00
BZ 330	Mammology	\$13.00
BZ 335	Ornithology	\$15.00
BZ 462	Parasitology and Vector Biology	\$30.00
BZ 472	Stream Biology and Ecology Laboratory	\$13.00
BZ 474	Limnology	\$13.00
CBE 101	Chemical and Biological Engineering I	\$26.56
CBE 102	Chemical and Biological Engineering II	\$59.00
CBE 333	Momentum and Heat Transfer Laboratory	\$95.69
CBE 443	Mass transfer and Separation Laboratory	\$203.44
CHEM 104	Chemistry in Context Laboratory	\$6.00
CHEM 108	Fundamentals of Chemistry Laboratory	\$6.00
CHEM 112	General Chemistry Laboratory I	\$10.00
CHEM 114	General Chemistry Laboratory II	\$7.00
CHEM 246	Fundamentals of Organic Chemistry Laboratory	\$30.00
CHEM 334	Quantitative Analysis Laboratory-Biological	\$50.00
CHEM 344	Modern Organic Chemistry Laboratory	\$42.50
CHEM 345	Organic Chemistry I	\$23.34
CHEM 346	Organic Chemistry II	\$33.49
CHEM 431	Instrumental Analysis	\$50.00
CHEM 433	Clinical Chemistry	\$42.67
CHEM 440	Advanced Organic Chemistry Laboratory	\$106.00
CHEM 462	Inorganic Chemistry Laboratory	\$103.00
CHEM 475	Physical Chemistry Laboratory I	\$50.00
CHEM 477	Physical Chemistry Laboratory II	\$50.00
CIVE 534	Applied and Environmental Molecular Biology	\$75.00
D 120A-B	Dance Techniques I (Modern and Ballet)	\$35.00/credit
D 121A-B	Dance Techniques II (Modern and Ballet)	\$35.00/credit
D 220A-B	Dance Techniques III (Modern and Ballet)	\$35.00/credit
D 221A-B	Dance Techniques IV (Modern and Ballet)	\$35.00/credit
D 320A-B	Dance Techniques V (Modern and Ballet)	\$35.00/credit
D 321A-B	Dance Techniques VI (Modern and Ballet)	\$35.00/credit
D 420B	Dance Techniques VII-Ballet	\$35.00/credit
D 421B	Dance Techniques VIII-Ballet	\$35.00/credit
DM 400	U S Travel – New York City	\$900 - \$1915
DM 542	Advanced Computer-Aided Textile Design	\$291.69-462.69 \$25.00
ECE 102	Digital Circuit Logic	\$30.00
ECE 103	DC Circuit Analysis	\$30.00
ECE 202	Circuit Theory Applications	\$25.00
ECE 251	Introduction to Microprocessors	\$30.00
ECE 331	Electronics Principles I	\$30.00
ECE 332	Electronic Principles II	\$40.00
ECE 401	Senior Design Project I	\$60.00
ECE 402	Senior Design Project II	\$66.33
ECE 533	Biomolecular Tools for Engineers	\$36.75
EDCO 656	Tests and Assessment	
EDCT 485	Student Teaching	\$80.00
EDUC 475	Elementary School Music Methods II	\$35.00
EDUC 476	Choral Methods for Secondary Schools	\$35.00
EDUC 477	Instrumental Methods for Secondary Schools	\$35.00
EDUC 485B	Student Teaching-Secondary	\$80.00

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EDUC 485C	Student Teaching-Early Childhood	\$80.00
ERHS 230	Environmental Health Field Methods	\$75.00
ERHS 547	Equipment and Instrumentation	\$50.00
ERHS 566	Clinical and Forensic Toxicology	\$50.00
ERHS 567	Cell and Molecular Toxicology Technique	\$60.00
ETST 208	Native American Art and Material Culture	\$16.00
F 321	Forest Biometry	\$19.50
F 331	Wood Products in Society	\$16.00
F 421	Forest Stand Management	\$35.00
F 424	Wildland Fire Behavior and Management	\$33.00
F 430	Forestry Field Practices	\$135.00
FSHN 301	Food Principles and Applications Laboratory	\$45.00
FSHN 450	Medical Nutrition Therapy	\$35.00
FW 111	Basic Outdoor Skills	\$250.00
FW 204	Introduction to Fishery Biology	\$65.00
FW 301	Ichthyology Laboratory	\$18.50
FW 375	Field Wildlife Studies	\$227.00-292.00
FW 400	Conservation of Fish in Aquatic Ecosystems	\$45.00
FW 401	Fishery Science	\$15.00
FW 402	Fish Culture	\$55.00
FW 405	Fish Physiology	\$35.00
FW 465	Managing Human-Wildlife Conflicts	\$50.00
FW 469	Conservation in Management of Large Mammals	\$295.00
FW 471	Wildlife Data Collection and Analysis	\$68.92
FW 477	Habitat for Wildlife	\$57.00
FW 605	Advanced Physiological Ecology of Fishes	\$35.00
FW 677	Wildlife Habitat Management	\$57.00
GEOL 121	Introductory Geology Laboratory	\$15.00
GEOL 150	Physical Geology for Scientists and Engineers	\$23.00
GEOL 154	Historical and Analytical Geology	\$25.00
GEOL 232	Mineralogy	\$45.00
GEOL 332	Optical Mineralogy	\$48.00
GEOL 344	Stratigraphy and Sedimentology	\$65.00
GEOL 364	Igneous and Metamorphic Petrology	\$20.00
GEOL 366	Sedimentary Petrology and Geochemistry	\$20.00
GEOL 372	Structural Geology	\$31.00
GEOL 376	Geologic Field Methods	\$82.00
GEOL 401	Geology of the Rocky Mountain Region	\$140.00
GEOL 436	Geology Summer Field Course (An additional \$100.00 may be assessed for equipment loss)	\$1,100.00
GEOL 447	Mineral Deposits	\$25.00
GEOL 452	Hydrogeology	\$25.00
GEOL 454	Geomorphology	\$30.00
GEOL 492	Seminar	\$100.00-\$120.00
GEOL 546	Sedimentary Basin Analysis	\$72.00
GEOL 652	Fluvial Geomorphology	\$23.50
GEOL 672	Advanced Structural Geology	\$45.00
HDFS 497	Workshop - Campus Corps	\$17.33
HDFS 500	Issues in Human Development and Family	\$35.00
HDFS 520	Family Therapy Practice - Treatment Planning	\$42.81

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HDFS 521	Family Therapy Practice – Common Factors	\$42.81
HDFS 620	Family Therapy Practice – Addictions	\$42.81
HDFS 621	Family Therapy Practice –Topics in Sexuality	\$42.81
HES 100L	Beginning Physical Education-Golf	\$72.00
HES 100P	Beginning Physical Education-Ice Skating	\$95.00
HES 101E	Intermediate Physical Education-Golf	\$72.00
HES 101J	Intermediate Physical Education-Ice Skating	\$95.00
HES 106	Scuba Diving	\$115.00
HES 240	First Aid and Emergency Care	\$23.50
HES 403	Physiology of Exercise	\$7.00
HES 405	Exercise Testing Instrumentation	\$6.00
HES 420	Electrocardiography and Exercise Management	\$20.00
HES 520	Advanced Exercise Testing and Prescription	\$20.00
HIST 363	Colorado History	\$8.57
HIST 365	American West Field Study	\$116.49
HORT 100	Horticultural Science	\$12.00
HORT 221	Landscape Plants	\$21.00
HORT 232	Principles of Landscape Design	\$27.50
HORT 260	Plant Propagation	\$26.00
HORT 310	Greenhouse Management	\$21.00
HORT 321	Nursery Production and Management	\$55.00
HORT 322	Herbaceous Plants	\$35.00
HORT 335	Landscape Structures	\$23.70
HORT 336	Landscape Grading and Drainage Studio	\$10.00
HORT 341	Turfgrass Management	\$5.30
HORT 344	Organic Greenhouse Management	\$51.00
HORT 345	Diagnosis and Treatment in Organic Fields	\$50.00
HORT 431	Planting Design Studio	\$18.00
HORT 432	Intensive Landscape Design Studio	\$11.88
HORT450A-D	Horticulture Food Crops	\$16.00/subtopic
HORT 465	Landscape Estimating	\$6.88
INTD 330	Lighting Design	\$11.84
INTD 476	Interior Design Project	\$176.00
IU 193	Freshman Seminar (Competitive Spirit of Construction)	\$30.00
JTC 211	Computer-Mediated Visual Communication	\$150.00
JTC 335	Digital Photojournalism	\$60.00
JTC 340	Videotape Editing	\$85.00
JTC 341	Broadcast News	\$30.00
JTC 343	Advanced Television News Production	\$25.00
JTC 345	Electronic Field Production	\$85.00
JTC 435	Documentary Video Production	\$85.00
JTC 440	Advanced Electronic Media Production	\$60.00
JTC 544	Corporate and Institutional Media Production	\$30.00
LAND 220	Fundamentals of Ecology	\$3.00
LAND 240	Fundamentals of Landscape Design Process	\$30.80
LAND 241	Environmental Analysis	\$18.33
LAND 357	Omnibus Field Studies	\$249.00
LAND 360	Basic Landscape Design and Construction	\$50.00
LAND 361	Digital Methods	\$12.00
LAND 362	Form and Expression in Garden Design	\$22.00
LAND 363	Advanced Landscape Site Engineering	\$23.00

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LAND 364	Design and Nature	\$52.63
LAND 366	Landscape Design	\$32.00
LAND 376	Landscape Design and Visualization	\$427.00
LAND 446	Urban Design	\$32.74
LAND 454	Landscape Field Studies	\$545.00
LAND 610	Topics in Garden Design	\$29.43
LAND 640	Major Landscape Change	\$29.43
LIFE 102	Attributes of Living Systems	\$15.85
LIFE 103	Biology of Organisms-Animals and Plants	\$17.00
LIFE 203	Introductory Genetics Laboratory	\$40.00
LIFE 206	Microbial Biology Laboratory	\$20.00
LIFE 212	Introductory Cell Biology Laboratory	\$25.00
LIFE 220	Fundamentals of Ecology	\$3.00
MECH 200	Introduction to Manufacturing Processes	\$55.00
MECH 202	Engineering Design II	\$33.00
MECH 231	Engineering Experimentation	\$51.84
MECH 307	Mechatronics and Measurement Systems	\$73.60
MECH 324	Dynamics of Machines	\$15.25
MECH 331	Introduction to Engineering Materials	\$15.25
MECH 338	Thermosciences Laboratory	\$11.86
MECH 417	Control Systems	\$84.50
MECH 486a	Engineering Design Practicum I	\$36.00
MECH 486b	Engineering Design Practicum II	\$80.00
MECH 525	Cell and Tissue Engineering	\$66.67
MIP 301	Fundamental Microbiology Laboratory Techniques	\$20.00
MIP 302	General Microbiology Laboratory	\$20.00
MU 100	Music Appreciation	\$15.00
MU 111	Music Theory Fundamentals	\$15.00
MU 117	Music Theory I	\$35.00
MU 118	Music Theory II	\$35.00
MU 150	Piano Class I	\$35.00
MU 151	Piano Class II	\$35.00
MU 152	Piano Class III	\$35.00
MU 153	Piano Class IV	\$35.00
MU 155	Guitar Class I	\$35.00
MU 156	Guitar Class II	\$35.00
MU 157	Voice Class I	\$35.00
MU 158	Voice Class II	\$35.00
MU 172	Freshman Voice Studio	\$100.00
MU 201	Men's Chorus	\$35.00
MU 202	University Chorus	\$35.00
MU 204	Marching Band	\$35.00
MU 217	Music Theory III	\$35.00
MU 218	Music Theory IV	\$35.00
MU 241	Introduction to Music Therapy	\$35.00
MU 250	Music Therapy Practice	\$35.00
MU 251	Voice Techniques	\$35.00
MU 252A-G	Instrumental Techniques	\$35.00
MU 272 A-V	Applied Music Instruction	\$100.00
MU 286	Practicum-Music Education	\$35.00
MU300	Women's Chorus	\$35.00

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MU 302	University Orchestra	\$35.00
MU 304	Symphonic Band	\$35.00
MU 305	Colorado State University Concert Choir	\$35.00
MU 309	Jazz Ensemble	\$35.00
MU 310	Jazz Combo	\$35.00
MU 311	Counterpoint I	\$35.00
MU 400	Colorado State University Chamber Choir	\$35.00
MU 401	Opera Theater	\$35.00
MU 402	Theatre/Chamber Orchestra	\$35.00
MU 404	Symphonic Wind Ensemble	\$35.00
MU 407	Accompanying	\$35.00
MU 408	Chamber Music	\$35.00
MU 411	Orchestration	\$35.00
MU 420	Marching Band Techniques	\$35.00
MU 440	Music Therapy Methods I	\$35.00
MU 443	Music Therapy Methods II	\$35.00
MU 444	Music Therapy Methods III	\$35.00
MU 445	Improvisation Techniques in Music Therapy	\$35.00
MU 472 A-V	Applied Music Instruction	\$100.00
MU 486A-B	Practicum	\$35.00
MU517	Analytic Techniques I	\$35.00
MU518	Analytic Techniques II	\$35.00
MU 672 A-V	Applied Music Instruction	\$100.00
MU 686	Music Therapy Practicum	\$35.00
NR 220	Natural Resources Ecology and Measurements	\$40.00
NR 420	Integrated Ecosystem Management	\$6.75
NR 460	Wilderness Management	\$23.00
NR 479	Restoration Case Studies	\$350.00
NRRT 331	Management of Parks and Protected Areas	\$21.50
NRRT 350	Wilderness Leadership	\$47.00
NRRT 351	Wilderness Instructors	\$109.00
NRRT 401	Collaborative Conservation	\$22.40
NRRT 431	Protected Areas, Working Land and Livelihoods	\$44.00
NRRT 473	Ski Area Management	\$160.00
NSCI 619	Physics for Science Educators	\$105.33
NSCI 620	Chemistry for Science Educators	\$130.33
NSCI 630	Spectroscopy for Science Educators	\$105.76
NSCI 650	Energy & Environmental Biology for Science Educators	\$140.20
OT 610	Professional Decision Making	\$17.00
OT 621	Occupation Performance – Infancy-Child	\$21.25-\$109.00
OT 660	Occupational Performance–Adult to Old Age II	\$17.00
OT 634	Neurobehavioral	\$21.25-137.00
OT 686A-E	OT Practicum I-OT Practice/Seminar	\$21.25- \$91.25/subtopic
	Fieldwork I	\$10.00-54.00
OT 687A-H	Fieldwork IIA	/subtopic
OT 688A-T	Fieldwork IIB	\$10.00-75.00
		/subtopic
POLS 486A	Practicum-Legislative Politics	\$280.00
PSY 488	Field Placement	\$15.00
RRM 415	Catering Techniques and Culinary Arts	\$45.00

Board of Governors of the
 Colorado State University System
 Meeting Date: May 2, 2013
 Action Item

RRM 492	Seminar on Restaurant and Resort Management	\$35.00
RS 432	Range Measurements	\$51.00
RS 532	Range Ecosystem Sampling	\$51.00
SOCR 320	Forage and Pasture Management	\$14.28
SOCR 342	Organic Soil Fertility	\$18.00
SOCR 343	Composting Principles and Practices	\$23.58
SOCR 345	Diagnosis and Treatment in Organic Fields	\$50.00
SOCR 351	Soil Fertility Laboratory	\$14.49
SOCR 377	Geographic Information Systems in Agriculture	\$119.00
SOCR 421	Crop and Soil Management Systems II	\$25.00
SOCR 440	Pedology	\$80.00
SOCR 577	Principles/Components: Precision Agriculture	\$119.00
TH 141	Introduction to Theatre	\$43.36
TH 149	Movement for Actors I	\$108.00
TH 160	Introduction to Production Design	\$18.00
TH 161	Technical Theatre: Stagecraft	\$50.00
TH 163	Costume Construction	\$50.00
TH 186	Practicum	\$33.00
TH 249	Movement for Actors II	\$100.00
TH 261	Drawing and Rendering for the Theatre	\$14.41
TH 263	Costume Design I	\$15.00
TH 264	Lighting Fundamentals	\$25.00
TH 265	Scenic Design: Fundamentals	\$11.50
TH 266	Sound Design for the Theatre	\$100.00
TH 267	Scenic Painting	\$200.00
TH 269	Theatrical Makeup Design I	\$19.75
TH 349	Movement for Actors III	\$100.00
TH 400	Production Studio Workshop	\$10.00
TH 450	Professional Actor Preparation	\$153.67
TH 467	Advanced Scenic Painting	\$200.00
WR 406	Seasonal Snow Environments	\$135.00
WR 417	Watershed Measurements	\$30.00
WR 419	Water Quality Laboratory for Wildland Managers	\$110.00
WR 420	Watershed Field Practicum	\$120.00-\$140.00
WR 575	Snow Hydrology Field Methods	\$130.00-150.00



 Approved

Denied



 Board Secretary

05-10-2013

 Date

