University of Colorado Denver
FACULTY ASSEMBLY
Humphreys Lounge
Tuesday, September 30, 2003

Agenda

11:30 a.m.  Meeting called to order - Dr. Mike Glode
Review and approval of Minutes from August 26, 2003
Review and approval of Minutes from Retreat September 19,
2003

11:45 a.m.  2003-04 Potential Faculty Assembly Projects
For discussion
- Auditing Policy
- Budgets for infrastructure
  a. Library
  b. COMIRB
  c. ALAC
- Student Center at Fitz
- Education
- ICR growth projections
- New Buildings
- "Mobile data devices"

Business Items
1. Confirmation of members of P&T committee
   a. Staggering years of service
   b. Schooley has agreed to serve

2. Election of Chair Elect of Fac. Assembly
   a. Lezotte has agreed to serve
      i. Should be member of a different school.

3. Colorado Faculty Advisory Council

4. Does anyone know an instructor interested in faculty
governance? If so, contact Laurie Shroyer

Retreat Follow Up

President Hoffman’s Open Forum Follow Up

12:45 p.m.  School Reports

01:30 p.m.  Adjournment