University of Colorado Denver  
FACULTY ASSEMBLY MEETING  

Minutes  
March 27, 2001  

Present: Judy Barton, Rob Berg, Joann Congdon, Judy Igoe, Madeleine Kane, Dennis Lezotte, Marilyn Manco-Johnson, John McDowell, Sandi Parker, Robert Schooley, Norm Stoller  

Guests: Sarah Ellis, Wayne Henderson, Mark Malone, James Shore  

I. Call to order  
The Chair, Judy Igoe, called the meeting to order at 11:35 a.m.  

II. Ms. Igoe reminded the assembly that the meeting will end at 12:45 p.m. and will be followed by a presentation and discussion regarding Intellectual Properties issues. The Vice President for Academic Affairs, Jay Gershen, will facilitate the discussion. This is the first of several CU campus meetings. Ms. Igoe said that the two most pressing issues are related to 1) the formulas for allocation of ownership and 2) how educational materials are factored into the policy.  

III. Meeting Reports  
Ms. Igoe called for reports from individuals who attended either of two recent faculty meetings. The first was a meeting with President Hoffman and the second was a meeting with representatives from CCHE.  
Dr. Congdon reported on the meeting with the President. Topics of discussion included the upcoming diversity conference, benefits for same sex partners, the status of the “millennium” school recommendations, and the concept of UCD as an enterprise university.  
Drs. Schooley, McDowell, and Barton reported on the faculty meeting with CCHE representatives. Discussion items included the difficulty of recruiting and retaining good faculty now that funds previously used for program development are being directed to Fitzsimons building projects. At the meeting, Dr. Sbarbaro suggested a fund specifically for development of faculty and programs. The CCHE representatives appeared interested in this idea and requested additional information. Dr. Schooley agreed to accommodate this request in conjunction with the Faculty Research Infrastructure Committee.  

IV. Chancellor report – Dr. James Shore  
Dr. Shore said that negotiations are continuing between CCHE and CU regarding the composition of the Oversight Advisory Committee for Fitzsimons Development, which was recommended by the Urban Land Institute. President Hoffman is leading the negotiations. There is agreement on principle, but details have to be finalized. Funding for the Education building is contingent on a speedy resolution.  
Dr. Igoe will report to the UCD Executive Committee tomorrow about the faculty rewards issues and concerns that were expressed at the February Faculty Assembly meeting. The Chancellor would like the discussion to come before the Deans before any forums are scheduled. He reemphasized the importance of bringing issues to the attention of the Deans so that they have an opportunity to present their perspectives. He asked that faculty assembly clearly identify the focus of faculty rewards discussions or forums. For CU Boulder, it may be salary only but it is likely to be a different focus on this campus. Dr. Schooley agreed that while there is considerable heterogeneity between schools and departments, the SOM is primarily concerned about loss of well-funded faculty that cannot be replaced because of lack of resources.  
Dr. Shore said that the Chancellor’s office is working with the President to get an addition to the base budget for recognition of enrollment. ($575,000). At this point the idea is supported by the JBC and is factored into the proposed Long Bill.  

V. Budget review for 2001 – Wayne Henderson  
Mr. Henderson distributed a copy of the 2001-02 Unrestricted Fund Budget. The total revenue in excess of expenditure changes is expected to be $825,598. The numbers are based on the JBC recommendations for inclusion in the Long Bill. However, there are still issues between the legislature and CCHE about budget priorities, so the final numbers may be different.  
The total budget reflects a 4.4 million dollar increase or a 5.5% increase to the base budget.  
Mandated expenditures include:  
1. Classified staff compensation increases (5.5-6.0%)  
2. Faculty and staff benefit increases  
3. Intercampus cost allocations – (costs for central administration)  
On a positive note, insurance allocations are going down and the reserve fund can also be reduced.  
Other expenditures include TLE matching programs and new and continuing TLE initiatives.  
The allocation of revenue over expenditures will be distributed to the units to address inflationary increases, classified staff salary increases, ICR distribution and tuition increases (SOM and SON).  
One-time funds will be available from a worker’s compensation rebate and will be distributed to all units.  

VI. The meeting adjourned at 12:45 pm.