University of Colorado Denver | Anschtz Medical Campus
Faculty Assembly Annual Meeting

May 6, 2014
12:00 – 2:00 pm

Faculty Assembly

Anschutz Medical Campus - Academic 1 Building – 7th Floor Board Room
University of Colorado Denver - Lawrence Street Center – 14th Floor Chancellor’s Conf. Room

Minutes


12:10 PM Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair
Joanne Addison, CU Denver Faculty Assembly Chair

Meeting brought to order. Introductions were made at both campuses.

12:13 PM Regent Stephen Ludwig

Regent Ludwig spoke to the assemblies on several topics that he is following. These items included; the online proposal, ongoing higher education discussion, higher education business model, and better campus collaboration. Regent Ludwig answered faculty questions and concerns on campus collaboration, competition with community colleges, program prioritization, eventual change in leadership, and continued faculty involvement and shared governance.

12:31 PM Chancellor Elliman

Chancellor Elliman discussed; online opportunities, the new South Metro location, and the nSchool (Innovative Initiative). Faculty questions included; best communication practices, and new ways to streamline across all schools and campuses.

12:38 PM Provost Nairn

Provost Nairn updated the assemblies on; Tenure and Promotion, the recruitment of John Bennett to the nSchool, the leadership roles in the Office of International Affairs, and the Dean search for the Graduate School.

12:42 PM University of Colorado Anschutz Medical Campus Faculty Assembly & University of Colorado Denver Faculty Assembly Separate Meetings Begin

12:43 PM Provost Nairn

Office of the Provost - University of Colorado Denver Update

- Student retention is a job for everyone. If one faculty person is able to encourage a student to stay, it can be highly beneficial to all. Advising is also a topic of discussion that can help keep students at CU Denver.
The CU South Denver location is a system wide initiative. The construction has started and the programs that will initially be offered will begin in fall 2014.

The Innovative Initiative (nSchool) is moving forward. John Bennett will head this project and will begin on May 1st. His office will be located on the 8th Flr. of the Lawrence Street Center at this time.

Online Visioning Task Force: This committee was chaired by Rebecca Kantor and David Geoff. The recommendations of the recently released reports are being reviewed and will continue to be discussed through the year.

Tenure and Promotion: This year there is twice as many cases under review. Letters continue to be released when completed and the remaining tenure cases need to be completed in the next few weeks. The August meeting is the last meeting that any cases can be approved.

Recruitment:
- John Bennett, nSchool – to begin on May 1st.
- Jeff Franklin, Undergraduate Experiences – to begin July 1st
- CAM Dean – An offer has been given to the preferred finalist and is now awaiting their decision.
- CLAS – The preferred candidate will be back next week for several more interviews.

Program Prioritization: The 1st draft of the quantitative data and financial data is currently being reviewed the committee. Qualitative data and rubrics will begin to be discussed to help this project move forward.

1:05 PM

Raul Cardenas – Associate Vice Chancellor, Student Affairs

Student Enrollment, Retention and Completion

Raul Cardenas thanked the current Student Government President, Jordan Alvarez, for all the hard work that he and his peers have done this past year. Joanne Addison was also thanked for her passion to assist students to be successful as well as her collaboration with the student affairs.

The Office of Student Affairs principles focus on; continuing to value students and ways in helping them that would be the most successful, best support practices, resources, and outreach opportunities.

In 2009 the entry class size was 1038 freshman; 73% were retained the 1st year, 61% persisted to the 2nd year, 55% to the 3rd year, and 37% to their 4th year. Four year graduation rates (from 2002 cohort to 2009) hoover around 15% of freshman. Six year graduation rates (from 2000 cohort to 2007) were around 36% in 2000 to around 41% in 2007. CU Boulder is at 68%, UCCS is at 46%, and some of CU Denver’s peers are also around 46%.

After a six year review, only 28% leave to finish their degrees elsewhere which are not dissimilar to other like universities, so 1 in 4 freshmen will stay and get some type of degree at CU Denver. The goal is to have 100% graduation rates. Items that have been discussed are; how to best support principles include; advising opportunities, better degree audits for freshman and transfer students, a stronger catalog, and to create better consistency overall for a stronger community. If you have any ideas or suggestions, please contact Raul Cardenas at Raul.Cardenas@ucdenver.edu.

Jordan Alvarez gave input on how students view retention and ideas on how to get freshman to choose CU Denver. SGA has discussed how to best capture prestigious students with more focused peer research, scholarship / funding opportunities, and highlighted programs for students to skyrocket their career focuses at CU Denver.
Approval of April 2014 Meeting Minutes

Motion to Approve: Rebecca Hunt
2nd: David Bondelevitch; CU Denver Faculty Assembly unanimously approved.

Faculty Nomination Forms were passed out. Paper copies can be mailed to Karin Rees at CB 192, dropped off at Suite 320, or done online at; http://www.ucdenver.edu/faculty_staff/faculty/assembly/downtown/Pages/Faculty-Recognition-Program.aspx.

1:45 PM  University of Colorado Denver Faculty Assembly Committee Reports

- **Academic Personnel Committee (APC)** – The APC will continue to work on documents and resources; adding an HR link, how to handle hostile work and learning environments, and bullying correctives. Jessica Sowa (SPA) recently spoke to the group on grievance guidelines, resources, and policies. APC continues to revise the Operating Procedures and the APC section of the CU Denver Faculty Assembly Bylaws. The hope is to have guidelines in all units in each school and college. They encourage each unit to have grievance procedures at which time APC could assist further if needed.

- **Budget Priorities Committee (BPC)** – The BPC has been reviewing a report on the Auraria Library. As publishing prices increase, the library will be reviewing databases and determining needs of faculty, staff, and students. Please look for upcoming opportunities to look at the databases and provide feedback. The BPC continues to work with Provost Nairn on the new nSchool initiative.

  The BPC voted for the following BPC Leadership to begin in fall 2014:
  - Chair – David Tracer (CLAS)
  - Vice-Chair – Toddy Ely (SPA)
  - Secretary – Peter Anthamatten (CLAS)

- **Educational Policy and Planning Committee (EPPC)** – EPPC continues to work with EPUS (FC - Educational Policy and University Standards), reviewing ELO’s, and IT Governance. The EPPC has re-nominated Rebecca Hunt to be the Chair again for next semester. The other leadership will be determined when all elections / members of committees have been announced.

- **CU Denver Faculty Advisory Committee to the Auraria Board (FACAB)**

  Prepared by Chair - Leo P Bruederle
  Monday, 5 April 2014, 8:00-9:00am and Monday, 5 May 2014, 8:00-9:00am
  Auraria Higher Education EVPA Office Conference Room

  EVPA Weiske reported plans for the Tivoli Entertainment Multiplex Center, starting with the CU Denver Film Center to be located downstairs. The Auraria Conference Center will be located upstairs providing an additional 12K square feet of meeting space. The Tivoli Commercial Tap Room, to be located in the current coffee shop, is a component of the Craft Brewing Program. FACAB voted to support a SACAB resolution developed in response to a questionnaire assessing support for a tobacco-free / smoke-free campus that endorses a 100% tobacco-free campus and promote campus wide smoking and tobacco cessation programs. Akademos Online Bookstore and Market Place contacted FACAB with a goal of offering students on the Auraria Campus access to institution branded websites that would include all required and recommended course materials thereby, for all intents and purposes replacing the Auraria Bookstore. Jeff Stamper, Assistant Vice President of Operations and Services at AHEC, was invited to attend the
May meeting to help clarify the Akademos’ proposal, providing pros and cons. Following discussion, FACAB decided not to pursue further discussion with Akademos. FACAB is currently compiling feedback to the general classroom design guidelines from faculty at the three institutions, which will be completed over the summer. Bruederle is stepping down at the end of AY 2013-14 and that Joy Berrenberg will step down at the end of the Fall 2014 Semester, so two FA representatives to FACAB will need to be appointed by FA.

- **CU Denver Faculty Assembly Disabilities Committee (FA DisC) Report**
- **Prepared by Co-Chairs Leo P Bruederle & Amy Vidali**
- **Wednesday, 9 April 2014, 9:15-10:15am, Auraria Library Friends Conference Room**

No report from the April 9th 2014 meeting. The DDC FA DisC meets again May 7th.

- **Student Government Association (SGA)** – Jordan Alvarez, President of SGA, introduced the new leadership for SGA next year; Scott Cao (President), and Jeremy Gage (Vice-President). The SGA continues to work toward more health and wellness center on campus. A CU Denver specific feasibility study will be done to see the needs of the students, faculty, and staff on campus. It may be determined a slight increase of student fee costs could help fund this initiative. Updates to follow.

- **University of CO Denver Association of Lecturers and Instructors (UCDALI)** – The UCDALI Executive Committee will be meeting on Friday May 30th for a retreat to discuss goals and upcoming topics. Pam Laird also recently received a Bi-annual, multi-campus system-wide university collaboration report that will be reviewed on NTTF. UCDALI will be working with the Minority Affairs Committee (MAC) and discussing the multiple means of evaluations for NTTF.

- **Minority Affairs Committee (MAC)** – MAC will be working on planning efforts for next year. The main focus will continue to be FCQ’s. Discussion has included having a mid-term and final semester FCQ pull. The UCDALI Executive Committee extended their service to discuss concerns. Updates to follow.

- **Women’s Issues Committee (WIC)** – Judith Coe had been invited as the Faculty Council Women’s Committee representative. The campus women’s committee is working to find a representative to also serve on the FC Women’s Committee to avoid duplicate work. Greg Roe from HR also attended to talk about FMLA. The group is also working on creating a survey for department heads in the fall.

- **Gay, Lesbian, Bisexual, Transgender, & Intersex Committee (GLBTI):** No report at this time.

- **Learning, Educational Technology, Teaching & Scholarship Committee (LETTS):** No report at this time.

- **Diversity Committee (DC):** Inactive at this time

1:58 PM New Business / Old Business

2:00 PM Adjourn