Minutes

Attendees: Joanne Addison, Denise Pan, Eric Baker, Tammy Stone, Diane Turner, Bruce Neumann, Weldon Lodwick, Andy Rumbach, Jody Beck, Leo Bruederle, Mike Radenkovic, David Bondelevitch, Sarah Fields, Lucy McGuffey, L. Rafael Sanchez Vega, Rebecca Hunt, Yufeng Han, Pamela Laird, Sommer Browning, Edward Dill, Kathryn Cheever, Lucy Dwight, and Amy Vidali

12:02 PM  Joanne Addison - CU Denver Faculty Assembly Chair

Meeting brought to order

12:06 PM  Chancellor Wartgow & Chancellor Horrell

Chancellor Wartgow introduced Chancellor Horrell to the assembly. Chancellor Wartgow will be retiring again on December 18th and Chancellor Horrell will begin on January 4th. Chancellor Wartgow thanked the faculty for their dedication and commitment to CU Denver. Chancellor Horrell is excited to continuing meeting everyone on campus and would like to continue to reach out and listen to the needs of the campus.

12:16 PM  Joanne Addison - CU Denver Faculty Assembly, Chair

Chairs Report

Approval of October 2015 Minutes:
Motion to approve: Rebecca Hunt
2nd the motion: Jody Beck, the assembly unanimously approved.

The CU Denver Faculty Assembly will be hosting a Title IX Training at 11am on December 4th, LSC Chancellors Conf. Room. The doodle poll will be sent out again for those still interested in attending.

Joanne Addison asked the assembly if they would still like to have the joint meeting with the CU Anschutz Medical Campus. Most favored still having combined annual meeting.

Mary Beth Susman will be invited back to attend an assembly meeting and review a copy of the report on online programs. Look for future announcements on her attendance.

The Board of Regents will be reviewing all the Law’s and Policies. Rebecca Hunt will continue attending the Regent’s Law and Policy Committees and keep the assembly updated.
CU Denver Faculty Assembly Committee & Campus Reports:

- **Academic Personnel Committee (Eric Baker):** APC continues to discuss topics; the faculty mediator position, and faculty grievance procedure template and resource list.
- **Auraria Library (Eric Baker):** Renovations are ongoing in the library. Mary Somerville, Director of the library will be resigning as of January 4th. Cynthia Hashert will become the interim Director.
- **Budget Priorities Committee (Denise Pan):** No report at this time. Carol Dee and Joanne Addison met with Provost Nairn to discuss the structure of the BPC and how to build a relationship with the new CFO.

Russ Poole, AVC – Office of Information Technology

OIT Update

Russ Poole sent out a report after the last meeting regarding recent IT concerns. Major items included; updating the infrastructure, number of outages, authentication issues, and the data center. OIT will continue to work on all issues as they arise. Some of the items won’t be completed until renovations are done, or coordination between the 3 institutions is arranged. Please continue to contact OIT with all your concerns. There has been discussion on upgrading to a new Contact Management System. There will be a number of upcoming vendor presentations and everyone, both faculty and staff, is invited to attend and provide feedback. OIT is looking for feedback from both novice and experts and would be beneficial to hear from the people who maintain websites. An email will be sent from OIT on the dates and times of the meetings. Karin Rees will attend these meetings and provide feedback. If you would like another copy of the report from Russ, please contact Karin Rees at Karin.Rees@ucdenver.edu.

Joanne Addison was interested in Starfish, a new student advising system. An email came out from OIT, who is implementing the system. Raul Cardenas and Jeff Franklin had been working with OIT to provide a student success technology system. Joanne Addison asked if faculty can be more involved in this process, as they are heavily associated with advising and student retention. In the second tier of advising for majors, it becomes difficult to follow up with missing students. Russ will work with Raul to get the word out to faculty on this technology.

Jordan Fernandes, Student Government

Food Pantry

Jordan Fernandes, the food pantry coordinator from the Office of Student Life, provided a presentation on the needs and how to donate to the CU Denver Food Pantry. This service provides students in need with food and hygiene products. Each student is able to get 8 points of food items and 3 points for hygiene products each week. A valid student ID is required. The food pantry is a donation based service. Last fiscal year 145 students were served. The food pantry is currently located in the Tivoli Room 127 and open from Monday-Friday, 8:30am-4:30pm. For more information on how to contact or opportunities to donate, please review their website at; http://www.ucdenver.edu/life/services/studentlife/CommunityEngagement/GetHelp/Pages/Food-Pantry.aspx.

Remaining CU Denver Faculty Assembly Committee & Campus Reports:
Committee on the Status of Women (Diane Turner): The CSW is working to provide information on the lactation stations on campus. The hope is to have a map of all the stations on campus by fall. The CU Women’s Succeeding Symposium, Stages of a Career, will be held on February 25 and 26th in Colorado Springs. Please register soon, as space is limited.

Disabilities Committee (Amy Vidali): The DisC has been working with the ADA Coordinator on current faculty accommodations and how to access. If faculty can continue to go to their Dean or Chair but also have the ADA Coordinator available as a resource. A handout was created on where to find everything, processes, and resources. The Universal Syllabi that was approved this fall, is currently on hold and they will begin talking with faculty in spring. The DisC is also working to have a resource page built under the Office of Diversity and Inclusion. If you know of any faculty that are interested in serving on the disability committee, please contact Karin Rees or Joanne Addison. Joanne Addison suggested working with Margaret Wood, the new Director in the Center for Faculty Development.

Educational Policy and Planning Committee (Rebecca Hunt): The EPPC has been trying to link with the Board of Regents to be part of the process to review policy changes. There has been discussion on the need for faculty resources when they witness discrimination or bullying.

Ethnic Diversity Committee: No report at this time.

Faculty Advisory Committee to the Auraria Board L. Rafael Sanchez Vega): FACAB updated the assembly on the Faculty Friends of Auraria Awardees project. Faculty can be nominated from each institution. There will be a winner from each institution on campus. The winner will receive a 1 year free parking pass and acknowledgement to their outstanding efforts for the Auraria campus. There has also been discussion to help build community efforts with the city. There are new reflective street crossings to help visibility for everyone on campus. There are also the new bike lanes that were added to Lawrence Street.

Gay, Lesbian, Bi-sexual, Transgender, & Intersex Committee (David Bondelevitch): The GLBTI Symposium went well this year that was held in Colorado Springs.

Learning, Educational Technology, Teaching & Scholarship Committee (David Bondelevitch): The committee continues going through a list of prioritized projects for the semester. Brent Wilson, Chair of LETTS, will be meeting with David Thomas and his group to work on high priority items and work on committee goals.

Retired Faculty: No report at this time.

Student Government Association: No report at this time.

University of CO Denver Association of Lecturers and Instructors (UCDALI, Lucy McGuffey): The non-CLAS grants have been awarded and will be announced soon on the UCDALI website. UCDALI continues discussion on multi-year contracts and how they can best be implemented.

1:42 PM Old Business / New Business / Announcements:

1:43 PM Meeting adjourn