CU Denver Faculty Assembly Meeting
February 2, 2014
12:00 pm - 2:00 pm
LSC – 14th Floor Chancellors Conf. Room

Minutes

Attendees: Troyann Gentile, Farah Ibrahim, Rebecca Hunt, Diane Turner, Tammy Stone, Judy Coe, Mike Radenkovic, John Ruhnka, Rod Muth, Travis Vermilye, Regina Kilkenny, Kathryn Cheever, John Ronquillo, Edward Dill, Pamela Laird, Lucy McGuffey, Jody Beck, Sam Walker, Linda Fried, Mark Pogrebin, Amy Vidali, Yufeng Han, Leo Bruederle, Ronica Rooks, Sarah Hagelin, David Tracer, Provost Nairn, Jeff Franklin, Mary Somerville, and Cindy Hashert

12:04 PM Joanne Addison, CU Denver Faculty Assembly Chair
- Meeting brought to order

12:03 PM Jeff Franklin, AVC for Undergraduate Experiences
Office of Undergraduate Experiences
Jeff Franklin spoke with the group about High Impact Practices. After the last undergraduate symposium, the results showed the need for an increase in integrative learning and experiential learning. A task force has been formed to help identify the necessary steps to help with high impact practices and support best practices for students. If you have questions or ideas, please contact Jeff Franklin at Jeff.Franklin@ucdenver.edu. The handout can be found online at the CU Denver Faculty Assembly under meeting materials.

12:25 PM Provost Nairn – Office of the Provost
Office of the Provost Updates
- Space Updates: Renovations will hopefully begin in the North Classroom if state funding becomes available. Backfill areas in the North Classroom and extension of the building are needed to help schools needing more space. There are also areas throughout Auraria that are being looked at for renovations.
- Current Searches:
  o CU Anschutz SOM Dean: The SOM has announced that Dr. John Reilly will begin in April.
  o Grad School: The committee met over the weekend and will begin airport interviews. Please look for future announcements on upcoming campus visits.
  o Business School Dean: The committee has been reviewing applicants and will begin scheduling airport interviews soon.
  o Title IX Coordinator: The job description was re-advertised. There are many Universities that are looking at hiring for this position. Raul Cardenas and Regina Kilkenny will continue to support until a person is hired in this position.
  o Director, Center for Faculty Development: The ad has been posted and the committee will be reviewing applicants.
  o CU Denver Chancellor: The search committee is currently reviewing applicants.
12:38 PM  Joann Addison – CU Denver Faculty Assembly, Chair

Chairs Report

- **Approval of December 2014 Minutes:**
  Motion to Approve: Farah Ibrahim
  2nd: Sarah Hagelin
  CU Denver Faculty Assembly unanimously approved with revisions.

- **Chancellors Search:** The committee is currently accepting applications. The hope is to have candidates on campus by April.

- **CU Denver Faculty Assembly Elections / Committee Chairs:** The CU Denver Faculty Assembly will hold leadership elections at the April Meeting. We will also be looking for people who are interested in becoming a Chair of a committee. If anyone is interested in running for a position please contact the current leadership/chairs or Karin Rees at Karin.Rees@ucdenver.edu.

- **FCQ Sub-committee:** This committee have been working on options for having a separate FCQ system from CU Boulder. More discussion to follow.

- **FIS Sub-committee:** This committee has been reviewing possible faculty information systems. The committee has reviewed options. There will be a webinar presentation at the March meeting.

- **Faculty Recognition Program:** Please remember to nominate your colleagues that deserve recognition for their work. Paper copies were available at the meeting and they can also be submitted via online through the CU Denver Faculty Assembly website or dropped off at the faculty assembly office in LSC, Suite 320.

12:47 PM  Mary Somerville, Director - Auraria Library

Cindy Hashert, Associate Director of Education, Research, & Information Services

Auraria Library Renovation Presentation

A presentation was shown on the recent renovations to the Auraria Library. After talking with faculty, students and staff prompted several ideas to make the library more user friendly. The library is open 24x7 and facilitates around 6000+ people a day.

New features include: more areas for study space, more healthy food options, an Ask Us Desk, better way finding throughout the library, check in/check out stations, new/more furniture, the King Faculty room remodeled (key code required; faculty only), and the Discovery Wall, which can also be used for an open class space. If you would like a tour or to book the Discovery Wall, please contact Christy Hashert or the service desk.

Upcoming phases include; a Lawrence Street entrance, staircase remodel, HVAC replaced, courtyards updated, acoustics reviewed, and two new classrooms on the first floor.

A copy of the presentation can be found on line at the CU Denver Faculty Assembly website under the meeting materials page.

1:10 PM  Joanne Addison, Chair CU Denver Faculty Assembly

CU Denver Faculty Assembly Bylaw Revision Discussion

The CU Denver Faculty Assembly worked to update the Bylaws. A copy of the old bylaws were shown while the assembly reviewed and discussed the latest version. The changes will be made and sent to legal for review. Copies will be brought back to the assembly for final approval. Updates to follow.
CU Denver Faculty Assembly Committee & Campus Reports:

- **Auraria Library:** Presentation previously given. Please see handout at the faculty assembly website under meeting materials.
- **Academic Personnel Committee (APC, Judy Coe):** APC has been reviewing the draft and revised RTP policy, updating the APC operating procedures, Title IX, and Bullying and work environment issues, and salary adjustments.
- **Budget Priorities Committee (BPC, David Tracer):** BPC are exploring costs of a faculty information systems and a budget sent to the regents for a raise for both faculty and staff compensation.
- **Educational Policy and Planning Committee (EPPC, Rebecca Hunt):** EPPC will be meeting again at the end of the month. An update will be given then.
- **Faculty Advisory Committee to the Auraria Board (FACAB, Leo Bruederle):** FACAB will begin awarding an award, Faculty of Auraria, which will include a free parking pass for a year. Please look for future announcements on how to nominate.
- **Learning, Educational Technology, Teaching & Scholarship Committee (LETTS) No report at this time.**
- **Diversity Committees**
  - **Disabilities (DisC, Amy Vidali)** The DisC committee has been working on a universal syllabi statement on disability and access. A handout was provided with the tentative statement and FAQ’s. The committee is seeking feedback. This handout can be found on the faculty assembly website under meeting materials for review. Please send feedback to Amy Vidali at Amy.Vadali@ucdenver.edu. DisC is also working on finding a space for more resource oriented information for faculty, student, and staff on a website.
  - **Gay, Lesbian, Bi-sexual, Transgender, & Intersex (GLBTI)** GLBTI will be hosting a Safe-Zone Training for the faculty assembly on March 13th at 11am in the LSC. An invite will be sent out. If you have questions on this training, please contact Karin Rees at Karin.Rees@ucdenver.edu or at 303-315-2091.
  - **Minority Affairs (MAC) No report at this time.**
  - **Women’s Issues (WIC, Sarah Hagelin)** WIC has been working on an administrative policy statement related to Title IX. They are also working on resources for Title IX as this moves forward.
- **Student Government Association (SGA VP, Lola Johnson-Hagmoc)** Student Government will be working on a wellness referendum. They are asking faculty to provide 5 minutes before class to raise awareness and get feedback. Students are also working on funding that they received for a Greek Life Feasibility Study.
- **University of CO Denver Association of Lecturers and Instructors (UCDALI, Lucy McGuffey)** UCDALI will be hosting a Spring Event on April 16th at 3:30pm with a roundtable with interested Deans. They are also working on the CLAS Grant Proposals and hope to be completed by the end of March. UCDALI would like to schedule time this semester with the Chancellor and the Provost as well as the Deans from CEAS, CAP, and SEHD.