CU Denver Faculty Assembly Meeting

September 1, 2015
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

DRAFT Minutes

Attendees: Rod Muth, David Bondelevitch, Rebecca Hunt, Bruce Neumann, Carol Dee, Lucy Dwight, Lucy McGuffey, Kathryn Cheever, Weldon Lodwick, John Wyckoff, Farah Ibrahim, Denise Pan, Sarah Fields, Mike Radenkovic, David Heisler, Tammy Stone, Sommer Browning, Sam Walker, L. Rafael Sanchez, Leo Bruderle, Allan Wallis, Pam Laird, Regina Kilkenny, Sherry Taylor, and Edward Dill

12:04 PM Joanne Addison, CU Denver Faculty Assembly Chair
Meeting brought to order, student planners were handed out.

12:06 PM David Heisler, President of CU Denver Student Government
Student Government Updates
David Heisler, current President of Student Government, updated the assembly on current projects. The major focus is on the development and designing of the Wellness Center. If you have any input or would like to provide suggestions on facility needs, please contact David Heisler at David.Heisler@ucdenver.edu. Another major focus this year will be the formalizing college council, a subcommittee of Student Government that has student representation from each school and college that will be working with advising to address student needs.

12:10 PM Regent Irene Griego
Regent Griego attended the assembly to talk about her current passions and to hear concerns from faculty. Discussion included; what is the role of the Board of Regents is and what the role should be, how to work on efforts collaboratively, and what, as educators, needs to happen to plan for the future and how the Board of Regents can best support those efforts. Faculty questions included; the need for more tenure track faculty positions, online initiatives, climate survey, professional development spending, and a tentative faculty assembly chair retreat with the regents to discuss faculty topics directly.

12:42 PM Nelia Viveiros, Special Assistant to the Provost and Acting Title IX Coordinator
Will Dewese, Deputy Title IX Coordinator
Title IX Update
Nelia Viveiros and Will Dewese spoke to the assembly about Title IX and upcoming training opportunities. The CU Denver Faculty Assembly will be scheduling Title IX ALLY training to be an advocate on Title IX. If you are interested in having this presentation at a department or unit meeting, please contact Shelby Shafto at ShelbyShafto@ucdenver.edu.
For more information on Title IX, please visit TitleIX@ucdenver.edu.
1:14 PM Leanna Clark, Vice Chancellor of University Communications, Karen Klimczak, Associate Vice Chancellor, Marketing and Brand Strategy, Camille Ziccardi – Karsh Hagan Account Manager

Learn with Purpose Campaign
The University Communications Department presented the research on the past year on the Learn with Purpose Campaign. Future ideas and areas of focus was presented. The overall census is that everyone likes the campaign and has helped define CU Denver.

1:30 PM Peter Knudsen, Office of Institutional Planning

CU Denver North Classroom Discussion
The Office of Institutional Planning is beginning to discuss the renovation of the North Classroom. Discussion included; common area improvements, classroom renovations, and upgrading building systems. If you have suggestions or would like to be more involved in future discussion, please contact Peter Knudsen at Peter.Knudsen@ucdenver.edu.

1:47 PM Joann Addison, CU Denver Faculty Assembly, Chair

Chairs Report
• Approval of May 2015 Minutes:
  Motion to Approve: David Bondelevitch
  2nd: Tammy Stone
  CU Denver Faculty Assembly; unanimously approved
• President Benson will be attending the next meeting. Please try to attend.
• Joanne Addison reminded the group to nominate their colleagues that have gone above and beyond who deserve recognition for the Faculty Recognition Program.
• CU Denver FA Bylaws: We are in the final stages of reviewing the revised CU Denver Faculty Assembly Bylaws. Copies will be sent out electronically to review.

1:50 PM CU Denver Faculty Assembly Committee & Campus Reports:
  ▪ Auraria Library: No report at this time.
  ▪ Academic Personnel Committee: No report at this time.
  ▪ Budget Priorities Committee: The BPC has been discussing online programs and will be reviewing new proposals. A campus process on how programs are reviewed will be discussed.
  ▪ Educational Policy and Planning Committee: No report at this time.
  ▪ Faculty Advisory Committee to the Auraria Board: No report at this time.
  ▪ Learning, Educational Technology, Teaching & Scholarship Committee: No report at this time.
  ▪ Disabilities Committee: No report at this time.
  ▪ Gay, Lesbian, Bi-sexual, Transgender, & Intersex Committee: No report at this time.
  ▪ Minority Affairs Committee: Farah Ibrahim is the Chair this year of MAC and is looking for more members to participate. If you know of anyone interested in serving on this committee, please contact Farah Ibrahim or Karin Rees.
  ▪ Committee on the Status of Women: No report at this time.
  ▪ Student Government Association: Report given previously in meeting.
  ▪ University of CO Denver Association of Lecturers and Instructors: No report at this time.

1:55 PM New Business / Old Business

1:58 PM Meeting adjourn