Agenda

12:05 PM Joanne Addison, DDC Faculty Assembly Chair
Introductions / Announcements

12:10 PM Provost Rod Nairn, Office of the Provost
Office of the Provost Update

12:25 PM Regent Carrigan
Board of Regent Update

12:45 PM Chancellor Wartgow
Office of the Chancellor Update

1:15 PM Joanne Addison, Chair CU Denver Faculty Assembly
• Approval of November 2014 Minutes
• Chair’s Report

1:30 PM Committee Reports / Campus Updates:
• Academic Personnel Comm. (APC)
• Budget Priorities Comm. (BPC)
• Educational Policy & Planning Comm. (EPPC)
• Faculty Advisory Comm. to Auraria Board (FACAB)
• Learning, Educational Technology, Teaching & Scholarship (LETTS)
• Auraria Library
• Student Government Association (SGA)
• UCD Assoc. of Lecturers & Instructors (UCDALI)
• Diversity Committee (DC)
  ▪ Diversity Sub-Committees:
    ▪ Gay, Lesbian, Bisexual, Transgender, & Intersex (GLBTI)
    ▪ Minority Affairs Committee (MAC)
    ▪ Women’s Issues Committee (WIC)
    ▪ Disabilities Committee

1:45 PM New Business / Old Business

Old Business
• Previous Motion:
  Whereas academic issues are the primary responsibility of the faculty,
  Whereas the UCD Faculty Assembly has not been permitted to review draft PP documents,
  despite repeated requests, and repeated assurances that drafts would be available,
  Whereas any interested UCD faculty member should be able to review their program's PP performance before public release,
  Therefore, be it resolved that the UCD Faculty Assembly hereby requests that the CU Administration delay public release of the PP reports until such time as the UCD Faculty Assembly and any interested UCD faculty member shall have an adequate opportunity to review such PP reports and provide input leading to possible revision and improvement of the PP reports, methodology, and/or ranking.
(Bruce Neumann – Business School)
• **Previous Motion:** Whereas the new organizational structure involving separate Chancellors for AMC and UCD, on top of combined Vice-Chancellors and Provost, may lead to communication problems and potential conflicts of interest with decisions that may impinge on the overall welfare of the University of Colorado Denver, or on AMC. Whereas the new organizational structure may not be attractive to candidates in the upcoming search for a UCD Chancellor or may result in turnover or difficulty hiring a strongly qualified candidate, be it resolved that:

1. Denver FA recommends an in-depth study to analyze the best paths forward to identify the best structure possible within the current confines established by the creation of a dual-Chancellor structure so that any unintended consequences attendant to the new structure are minimized, and

2. Denver FA recommends that clarifications be developed so that faculty as well as any candidates for the UCD Chancellorship can fully understand the duties, reporting lines, and separation of responsibilities for the activities and duties currently managed by the Chancellor, Vice-Chancellors, and Provost.

(Bruce Neumann – Business School)

2:00 PM  

Adjourn

**Next Faculty Assembly Meeting (Note: There will be NO January Meeting)**
Tuesday – February 3, 2014
12:00 pm – 2:00 pm
LSC – 14th Floor - Chancellors Conference Room