CU Denver Faculty Assembly Meeting  
November 4, 2014  
12:00 pm – 2:00 pm  
Location: LSC – 14th Floor - Chancellor’s Conf. Room

Agenda

12:00 PM  Joanne Addison, DDC Faculty Assembly Chair  
Introductions / Announcements

12:05 PM  Provost Rod Nairn, Office of the Provost – (Teleconference Call)  
Update

12:15 PM  Regent Hybl (Chairman) – Board of Regents & Regent Griego (Vice-Chair) - Board of Regents

12:45 PM  John Sunnygard – Executive Director, Office of International Affairs  
Office of International Affairs Update

1:05 PM  Joanne Addison, Chair CU Denver Faculty Assembly  
• Approval of October 2014 Minutes  
• Chair’s Report

1:15 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

1:30 PM  New Business
- Tuition Benefits  
- 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)

Old Business

- Amended Motion:
  FA requests Provost Nairn to provide summary results from the administrator appraisals or performance surveys of each Dean, Associate Dean, Assistant Dean, Department Chair, Provost, Chancellor, Vice-Chancellor, and Associate/Assistant Vice Chancellors at CU-Denver in order to improve transparency and accountability on our campus.
  (Bruce Neumann – Business School)

- 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:
Tuesday – December 2, 2014
12:00 pm – 2:00 pm
LSC – 14th Floor - Chancellors Conference Room