October 7, 2014
12:00 – 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 – Via Conference Call
- Office of the Provost Update

12:15 PM  Russ Poole – AVC - Office of Information Technology
- Office of Information Technology Update

12:30 PM  Regina Kilkenny – AVC - Office of Academic Resources and Services
- Office of Academic Resources and Services Update

12:45 PM  Lisa Douglas, AVC - CU South Denver, CU Denver - CFO, AVC - Budget and Finance
- CU South Denver

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

1:20 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) – *INACTIVE AT THIS TIME*
  - Diversity Sub-Committees:
    - Gay, Lesbian, Bisexual, Transgender, & Intersex (GLBTI)
    - Minority Affairs Committee (MAC)
    - Women’s Issues Committee (WIC)
    - Disabilities Committee
1:50 PM  **New Business / Old Business**

- **Motion:** FA requests Provost Nairn to provide summary evaluations for each Dean 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)

- **Financial Wellness Update**

2:00 PM  **Adjourn**

**Next Faculty Assembly Meeting:**

Tuesday – November 4, 2014  
12:00 pm – 2:00 pm  
LSC – 14th Floor - Chancellors Conference Room