Downtown Campus Faculty Assembly
Minutes
April 7, 2009
12:30pm-2:30pm
CU 299
Lunch served at 12 noon

Members Attending: Jan Bialasiewicz, Steve Billups, David Bondelevitch, John Brett, Roxanne Byrne, Michele Engel, Ignacio Ferrer-Vinent, Ellen Greenblatt, Pam Laird, Ellen Metter, John Wyckoff

Guests Attending:
Marianne Goodland, Silver & Gold Representative
Laura Goodwin, Associate Vice Chancellor of Academic Affairs
John Lanning, Assistant Vice Chancellor for Undergraduate Experience
Peggy Lore, Director of Academic success and Advising Center
Dan Montez, Director of University Policy Office
Roderick Nairn, Provost
Kushnur Dadabhoy, Interim Director Student Life/Student Activities
Thomas Sheridan, Assistant Director Student Life/Student Activities
Danielle Zieg, Director Internal Communications

12:30 PM  Meeting Call to Order- Roxanne Byrne, Chair
March Meeting Minutes to be approved; Ellen Greenblatt moved to approve. March minutes unanimously approved.

12:33 PM  Roderick Nairn, Provost
➢ Budget Update—changing daily, we still have no good insight
➢ Consolidation Review—no additional language changes from Regents; study includes a number of questions we must answer for accreditation
➢ Next Athletics Task Force meeting this month
➢ Discussion of UCD email access to retired faculty—CU Boulder has a program and funding for this type of service
   • Retired Faculty would like the option to maintain their UCD email address for professional use.
   • Cost for memory on server should be minimal; minimize hoops to maintain relationship with Retired Faculty which provide huge contributions and a large pool of talent to our community
12:55PM  John Lanning, Asst Vice Chancellor for Undergraduate Experiences
Peggy Lore, Director of Academic Success and Advising Center
- Foundations of Excellence Update (See Attachment #1)
Why focus on first year? If 1 of our fresh goes on academic probation, their chances of graduation is cut in half just by going on probation once. Pays dividends to look at 1st year (most on probation are in 1st year)

1:10PM  Dan Montez, Director of University Policy Office
- President’s Efficiency Task Force Update
Executive Summary of group’s work (Attachment #2)
Full Report found on new website: https://www.cu.edu/efficiency

1:26 PM  Thomas Sheridan, Assistant Director of Student Life/Activities
Kushnur Dadabhoy—Interim Director of Student Life
- Discussion and explanation of the Office of Student Life/Activities
- Office of Student Life hosts a distinguished lecture series (in conjunction with Metro & CCD); would like to cooperate with faculty on lecturer planning, faculty advertising class-relevant speakers to students, Student Life may be able to help bring in speakers for your classes *stress cooperation*

Office of Student Life/Activities located in Tivoli 303; new website up May 15th

1:46 PM  Chair’s Report
- SIS Update: Timeline for new SIS segments (https://metamorphosis.cu.edu/default/aspx timeline website) tested individual models, currently doing trans-modular testing—traditional students—taking thru from beginning to end of process to ensure system is working as a whole. One student for every campus and working on other scenarios. (finding some problems, yet they expected to find problems—nothing out of the ordinary yet)
- New system will have prerequisite checking—question you must ask before you put a class as a prerequisite (student doesn’t have it they can’t register) may not want to do this due to transfer students (course has to transfer, if class doesn’t transfer in exactly then student can’t register)
- Task Force Update: met again February 20, 2009
  o Working on forming new committees; waiting on word back from Chancellor—general census is still good for one assembly, we have to see what works. Spend a year with new committees and see how they go. Will not re-write constitution for another year or so after we gain more experience
1:56 PM  

**Committee Reports**

- Academic Personnel Committee: No Report  
- Budget Priorities  

Pam Laird: there was a meeting of the BPC scheduled for yesterday morning, after last week’s budget news we’ve postponed for 2 weeks; meet on 13th  
- Educational Planning and Policy Committee: No Report  
- LETTS: No Report  

**Diversity Committee:**  
Disability—did not meet last month  
GLBT—did not meet last month  
Women’s Issues—did not meet last time  
Minority Affairs: chairs meeting with Zen Camacho, VC for Diversity & Inclusion; increasing communication

2:00 PM  

**Report from UCDALI**

- UCDALI has initiated a process of review the bi-annual Non-tenure track report; going on for 10 years, report has been enormously helpful in improving conditions/status for NTT Faculty around the CU system. So successful, that it is now outdated. UCDALI in conversations with Laura Goodwin (out of all the campuses the one coming UCD is by far the highest quality report going to System) Laura encouraged us to make revisions; last weekend met with Faculty Council Personnel Affairs committee. By this summer there will be a vastly re-designed report format.

John Wyckoff moves to adjourn.

2:03 PM  

Adjournment