Downtown Campus Faculty Assembly

Agenda
April 6, 2009
12:30pm-2:30pm
CU 299

Lunch served at 12 noon

Members Attending: John Wyckoff, Roxanne Byrne, David Bondelevitch, Bob Flanagan, Bruce Neumann, Allan Wallis, Pam Laird, Allison Bashe, Kevin Rens, Joy Berrenberg, Ellen Metter

Guests Attending:
Tanner McDonald, Student Representative
Roderick Nairn, Provost & Vice Chancellor
Carolyn North, AVC for International Affairs
Terry Potter, AVC for Academic Effectiveness
Louise Vale, AVC for Budget/Operations

12:30 PM Meeting Call to Order- John Wyckoff, Chair
• March minutes amended and unanimously approved

12:35 PM Provost Roderick Nairn
• Institutional Effectiveness Office PowerPoint (attached)
• Budget priorities reflected in strategic planning and vice versa
• Member question: Every year we add another year to assessment and evaluation. More time on this, less time on utilizing my evaluation.
  o Dr. Nairn: We are trying our best to integrate these things. We don’t currently have the infrastructure for this; so it does go out to the units instead of doing it more centrally.

1:00 PM Carolyn North, AVC, International Affairs
• Policy #1: Risk Management Committee proposal
  o Govern student international travel
• Faculty and Staff travel policy
• Office of International Affairs: Global Administrative Services website. NEW office. We provide a lot of information. We don’t feel we can institute the policies that are risk/compliance-oriented if we cannot provide the services. The goal is to have the risk management policies and procedures in place to protect our own personnel and faculty, but also for you to be able to work within the policies without duress.
• Policies require a change of thought and behavior. They involve compliance with new laws which are now more stringent post-911.
• Compliant with IRB in host nation.
• Law cases starting to define “reasonable” person in an incident like this.
• Started some of the behaviors without the policies.
Faculty went abroad thinking they had University insurance coverage. Most of them were not covered. International SOS is international intelligence resource, risk intervention resource, specialize in serving universities.

1:15 PM Terry Potter, Assistant Vice Chancellor for Academic Effectiveness
- Accreditation team assembled by HLC
- Created a website which is in process of being built, link is on Provost’s page
- Issue is receiving feedback from all groups. Problem: self-study is an intimidating document to read, and faculty are very busy. Accreditors will require that we’ve made every effort to get this out for feedback. Any creative ways? Suggestions on disseminating self study chapters? We need to provide the University constituents a synopsis of what is in the self-study.
- John: Executive summary? 20 pages?—there will be at the end, but not at the draft stages. One page executive summary for each chapter? We can do that.

1:30 PM Louise Vale, Associate Vice Chancellor, Budget/Operations
- March 19th budget forecast was much better than we expected
- Budget handout
- We know this year’s budget won’t change before July 1st. Ranges for 2011 included in handout
- Any word on cuts on campuses? Benson wants to cut gradually before we actually need to. We haven’t talked about any cuts past what we have to; 15 million. If we have to go to the next level, that’s when the next level of cuts will occur.
- If things are improving, and we’re talking about banking tuition dollars, it seems like the need for cutting compensation level, staff, and faculty is not necessary at this point in time. Why do we do this now in preparation?
  - Because we’re going to be there eventually.

2:00 PM New Business
- Bruce Neumann: we’re all going to be effected, and it’s important for faculty to have a perspective. Proposed Faculty Assembly Motions:
  - Carefully consider the impact of proposed cuts on tuition revenue and student progress towards meeting graduation requirements.
  - Strategically apply budget cuts to preserve and protect the contribution margins of campus units that already provide significant subsidies to other campus units.
  - Do not implement any real budget cuts in the Schools and Colleges until all tuition revenues have been fully credited against the CU system budget targets.
  - Will distribute motions to Assembly and review at next meeting

Next Meeting: May 4, 2009 12:30-2:30PM CU 299
2:00 PM  Committee Reports
  • Budget Priorities
    o We’ll bring survey results to next Assembly meeting

2:10 PM  Report from UCDALI—UCDALI event on April 19-20th
Report from FACAB
  • New York Times has a special program to get reduced subscriptions for your students

Old Business/New Business
  • AD/ASG—Teri Burleson presented—Academic advisors are still having significant difficulties with ISIS. May 3\textsuperscript{rd} registration is rapidly approaching and there are still problems which need to be overcome before then.

2:20 PM  Adjournment