Minutes

Attending Members (voting / non-voting): Nancy Ciccone, Peter Schneider, Joanne Addison, John Wyckoff, Stephanie Santorico, David Bondelevitch, Bruce Neumann, Craig Sisneros, Eric Baker, Randy Tagg, Mohsen Tadi, Joy Berrenberg, Edward Cannon, Pamela Laird, Nathan Thompson, Kathryn Cheever, Danielle Varda, Sam Walker, Thomas Beck, Regina Kilkenny, Laura Goodwin, Farah Ibrahim, Doris Kimbrough, and Provost Nairn

Guest Speaker(s): Christine Stroup-Denham, Tony Smith, Leslie Bishop, and Paul Workman

12:03 PM Robert Flanagan, Chair

- Meeting brought to order
- Announcements: CU Women’s Symposium – Opening Doors: Navigating Your Professional Journey – Keynote: Dr. Brenda Allen (please see handout for registration information)
- DDC Faculty Assembly Elections Announcement – The Elections will occur a month before the election a call for nomination email will be sent out.
- Karin Rees has created a DDC Faculty Assembly Pamphlet noting the efforts of faculty and the DDC Faculty Assembly supported committees. Additional copies can be found in the Faculty Assembly Office - LSC, Suite 320.
- December Meeting Minutes
  - Motion to Approve: Joanne Addison - Seconded: Bruce Neumann
  - Unanimously Approved

12:05 PM Provost Nairn

Future of Education & Office of the Provost Updates

The Provost would like to continue an open dialogue and have discussion on the future and Role of CU Denver and education with the assembly. Robert Flanagan asked the Provost his thoughts on the role of CU Denver in 2063…what might we look like / what are some of the issues that we are dealing with today / plans to address them, and what might be some of the roles of faculty governance is needed to help keep CU moving forward. During the discussion 3 books were discussed and faculty was interested in reading. Below please find the book information, the library does currently have them available.

The Creation of the Future: The Role of an American University – Frank H. T. Rhodes
ISBN-10: 080143937X

The Great American University: Its Rise to Preeminence, its Indispensable National Role, Why it Must Be Protected – Jonathan R. Cole
ISBN-10: 1586484087

The Innovate University: Changing the DNA of Higher Education from the Inside Out – Clayton M. Christensen
ISBN-10: 1118063481

A suggestion was given to have a book group and discuss. The DDC FA will look into getting copies in the DDC FA Office.
• **Academic 1 Building:** Groundbreaking of the new building began on January 31, 2013.
• **Dean Search:** The College of Arts and Media (CAM) Dean search is well underway. Interviews have begun.
• **Budget:** Budget talks still continue and update to follow.

**Guest Speaker(s):**

12:33 PM  **Christine Stroup-Benham, PhD - Assistant Vice Chancellor, Institutional Research & Effectiveness, Associate Professor Attendant, Colorado School of Public Health**

*National Survey of Student Engagement (NSSE)*
Dr. Christine Stroup-Benham discussed the upcoming national Survey of Student Engagement. This survey is a benchmarked survey with hundreds of other Universities. The UCD first participated in 2001. The last efforts were conducted in 2010. The survey is given to freshman students and seniors students only. Handouts were given to hang in areas with high traffic of faculty focus and students focus. Large banners will also be displayed at the North Classroom and tentatively the Tivoli. Please take your copies and place in these areas. The results are sent back through unique email address but results are not anonymous. The launch will begin on February 19th. With coordination with Student Affairs, pizza and refreshments will be served on February 20th – 21st on campus. There is an incentive for students to complete the survey by March 23rd are eligible to receive a one of thirty $50 different gift cards. Students will receive a unique URL to take the survey via email. Faculty asked for a copy of the questions, aggregate and peer results, copies will be emailed out to the assembly. Once data has been compiled and reviewed, Dr. Christine Stroup-Benham will return to discuss the results. Faculty would like to participate in any future discussion on what is chosen to be collected. Dr. Stroup-Benham will contact the assembly when future groups meet. If you or students have any feedback, questions, or suggestions, please contact Dr. Christine Stroup-Benham @ Christine.Stroup-Benham@ucdenver.edu.

12:45 PM  **Experiential Learning Center – Tony Smith – Director of Experiential Learning Services, Leslie Bishop, and Paul Workman**

*Experiential Learning at UCD*
A group from the Experiential Learning Services spoke to the group on the recent efforts and events in the Experiential Learning Center. Faculty Guides were handed out for reference on how internships work on campus. A list of current faculty sponsors was also handed out to clarify some of the participants and different processes in each of the schools and colleges to become involved. This office focuses on helping graduate and undergraduate students gain experience through internships. One upcoming event hosted with the Career Center is a Job Fair on February 27th from 11am – 3pm in the Tivoli Turnhalle. There will be about 60 employers, for student to network and apply with. Handouts were given on upcoming events. Please post the flyers in high traffic areas to help promote these workshops and student opportunities. The Experiential Learning Center is located in the Tivoli Room 260. The database of active current employer contacts is around 6000 and every semester there is between 350-450 active internships opportunities available. The community service side includes around 400-450 community partners and can have 45-65 on campus per semester. If students every experience any issues or concerns, please have them contact the office. The website for more detail on the Experiential Learning Center can be found at: http://www.ucdenver.edu/life/services/ExperientialLearning/Pages/default.aspx

1:05 PM  **DDC Faculty Assembly - Committee Announcements / Reports:**
• **Academic Personnel Committee (APC):** Pam Laird – The APC has had several successful meetings and continues to work on plans and directions moving ahead. In February the group will have Dr. Sr. Stroup-Denham will be attending the meeting to discuss the online FRPA. The group is also reviewing the APS draft on multi-year contracts for instructors and will provide updates to the assembly in the near future.

• **Budget Priorities Committee (BPC):** Peter Schneider – The BPC has met twice so far this year. A special meeting was held to approve a new degree program, Teaching, Learning & Develop in the School of Education & Human Development. As the budget season begins discussion has begun on tuition increase requests, staff / faculty salary increase request, and current status of the State Budget. Peter announced his retirement as of last Thursday. He will work with the Vice Chair; Carol Dee will now be the acting Chair for the balance of the semester. The BPC had seen a presentation on sources and uses, looking at money coming in and going out of the college. Other discussion included the Strategic Budget Meetings that his occurring in all the schools and colleges. The BPC is also working to finalize their committee structure documentation.

• **Educational Policy and Planning Committee (EPPC):** Doris Kimbrough – Rebecca Hunt, EPUS Ad-hoc member, brought information back to EPPC on APS’s currently being reviewed. Two were involved in dissolving academic programs, intellectual property to include more electronic type of property, a new protocol on how to deal with student behaviors of concern from the CARE Team (previously the BETA Team). The policy is moving forward in regards to the multi-year contracts for NTTF. A salary and equity committee is preparing a salary survey to look at salary compression and faculty satisfaction.

• **Faculty Advisory Committee to the Auraria Board (FACAB):** Joy Berrenberg – AHEC has not met yet this year. If you have any questions or concerns that Joy should take to the group, please contact her at Joy.Berrenberg@ucdenver.edu.

• **Learning, Educational Technology, Teaching & Scholarship Committee (LETTS):** Randall Tagg – The group hopes to meet and explore issues of technology in support of the T & Digital Scholarship. The desire is to meet to discuss needs and opportunities of faculty and students. Gordon Hamby, President of Student Government would like to help and will exchange contact information to brainstorm. Randy Tagg has a website to discuss University Evolution. Should Faculty Assembly want to gain access, the web site I created is: [https://sites.google.com/site/scholengeti/](https://sites.google.com/site/scholengeti/). Please contact Randy Tagg for more information.

• **Diversity Committee (DC):** – No report at this time
  • **Disabilities Committee:** – No report at this time
  • **Gay, Lesbian, Bisexual, Transgender, & Intersex (GLBTI):** – No report at this time – Robert did announce the idea of the GLBTI committee to meet with the CU level GLBTI committee to streamline efforts. This will need to be approved in the DDC Faculty Assembly Executive Committee and written into the Bylaws to assure that the campus level committee is still a strong voice at campus levels.
  • **Minority Affairs Committee (MAC):** Craig Sisneros – MAC has and a few inclusion events; students of color, faculty / staff of color, and finally administrators. Please see the handout. The event will be held on February 20th, 2013. The hope is to relay the findings of the student event and the faculty / staff event to the administrators. Students concerns included; help with financial aid process, advising and how to get involved in peer committees and overall support on campus. Faculty concerns included; the lack of grants and scholarships and intramural educational opportunities. Across the board there showed
concerns of branding. Please pass on the information to your administrators. Karin will send to the Deans of the Schools and Colleges.

- **Women’s Issues Committee (WIC):** – No report at this time – Please see the CU Women’s Committee Symposium Handout.

- **Student Government Association (SGA):** *Gordon Hamby* – Gordon would like to invite everyone to the Super Spirit Day from 11am – 1pm in the Tivoli Turnhalle to announce the new mascot, Milo the Lynx. Prizes and refreshments are planned. Student Government is working on outreach across campus and building a strong community. There are Turnhalle Meetings in the Roger Brown Lodge for Students to discuss issues and complaints. There is also a suggestions box in for students to express ideas or concerns. The Student Senate meetings are every Friday from 11am – 1pm in the Tivoli Senate Chamber. If you would like to be on the Student Government distribution list, please contact Gordon Hamby at Gordon.Hamby@ucdenver.edu to contact the Student Government Association.

- **UCD Assoc. of Lecturers & Instructors (UCDALI):** *Sam Walker* – Currently UCDALI is working on the APS on multi-year contracts for Instructors and Non-Tenured Track Faculty (NTTF). This includes any NTTF that is .5 FTE or higher is eligible. UCDALI is also working to outreach to larger units and areas.

- **Auraria Library:** *Thomas Beck* – The Auraria Library is working on a digital repository for the entire campus. The library is currently in the process of a remodel. There will be 4-5 more study spaces, more study areas to assist students with disabilities, more spaces that will be electronically wired, and more seating areas on the first floor. Print materials are being phased out more if electronic versions of the materials are found. The physical location of the print materials has moved.

- **University Benefits Advisory Board (UBAB):** *Bruce Neumann* – Bruce is working to have more shared governance and proper faculty representation on the Healthcare Trust. Bruce hopes to have a formal proposal to bring to the DDC Faculty Assembly next month. There are concerns with Conflict of Interest and UBAB has met with University attorney’s to discuss. Currently all of the trustees at this time are CU, UPI, or University of Colorado Hospital officers / directors. Updates to follow.

**1:35 PM**  
**Chairs Report**  
*Robert Flanagan, DDC FA Chair*

Robert thanked Rod Muth for his help in rebuilding structure in the DDC Faculty Assembly supported committees. Robert discussed his goals for the remainder of his term to get the DDC FA supported committees up and running and working toward a Shared Governance model with administrators.

**1:46 PM**  
**Adjourn**