Downtown Campus Faculty Assembly

Minutes
March 3, 2009
12:30pm-2:30pm
CU 299

Lunch served at 12 noon

Attachments: Terry Potter, Powerpoint
Marguerite Childs, Draft Policy
Women’s Affairs Handout
DTI Handout

Members Attending: Allison Bashe, Jan Bialasiewicz, Steve Billups, David Bondelevitch, Roxanne Byrne, Zen Camacho, Jeff Franklin, Ellen Greenblatt, Philip Joseph, Joe Juhasz, Pam Laird, Bruce Neumann, Madhaven Parthasarathy, Mike Radenkovic, Amy Vidali, Allan Wallis, John Wyckoff, Danielle Zieg

Guests: Roderick Nairn, Provost
Terry Potter, Special Assistant to the Provost
Marguerite Childs, Associate Vice Chancellor for Academic Resources and Services
Marianne Goodland, Silver and Gold Representative
Laura Goodwin, Associate Vice Chancellor for Academic Affairs

Recorder: Ann Rutherford

Meeting convened at 12:35pm

→Chair’s Update:
The Faculty Assembly Joint Task Force met again on February 20th, 2009
Joint Task Force is pushing to create a foundation for one assembly with co-chairs and determined the following are necessary:
*trying new committees suggested by Task Force; Vice Chancellors’ Committees, committee associated more closely with Strategic Plan
*Fall 2009: try new committees without strict formation structure, but incorporate many people passionate about each topic to serve (mixed DC & AMC committees); three mixed committees, yet maintain established committees on each campus
Joint Task Force will meet again to work out committee details
**Provost Nairn Update:**

Attention on Board of Regents Meeting:
- Micro Master Plan moving forward — up for discussion at March 12th meeting
- Professional Education program to be discussed
- Review of consolidation discussion

**Budget:**
- little new information to share; March forecast numbers are due out March 19th
- Money from Stimulus Package should help markedly
- Task Force in place for other ways to bring in more money;
- NSF, NIH — look for deadlines for RFPs in March; be aware of quick turn-around time from proposal-to-funding
- Discussion of Budget Models.
  - Pam Laird suggests FA members encourage their school/college to create own budget priorities committee with consultary role — a role in which faculty develop ideas, create awareness and give input

**Terry Potter,** Special Assistant to the Provost

Presentation on Accreditation (See PowerPoint Attachment #1)

**Marguerite Childs,** Associate Vice Chancellor for Academic Resources & Services
- Presentation of Draft Program Review Policy (See Attachment #2)
- Please share Draft with colleagues & departments, and return comments by March 13th to Marguerite Childs, Roxanne Byrne or Ann Rutherford
  - Combination of internal and external reviewers has received very positive feedback
- Looking to implement new review policy in the next Academic Year, with openings for FA members to sit on panel

**Committee Reports:**

**APC:**
- Looked at Conflict of Interest
  - Current process in place: must have documented history of conflict
  - System looking at intellectual property rights & conflict of interest

**Budget Priorities:**
- Uncertainty — no plan to cut prior to greater certainty
  - We need to set priorities; we’re consulting with Rod Nairn & Teresa Berryman, and now going back to schools & colleges for more priorities feedback
  - Sending 5 categories to schools & colleges to get help with priorities ranking; e.g. operating budgets, # of staff, space & facilities

**EPPC:**
- Five policies forwarded to group for feedback
LETTS: Going to look at FCQ’s—questions on the back (added in 1993)
* are these questions still pertinent?
* policy on how to add questions and who is able to do so?
* create policy for online FCQ’s to increase student participation?

Diversity: Just held first event in University Disability from a CU Diversity & Excellence Grant; will have another speaker in the Fall
Evaluating Campus Emergency Plan

GLBT: Main issue to be placed on April Agenda:
* Explore diversity across curriculum; how to promote a curriculum of inclusion—focusing on the way one teaches, not necessarily content included
Funds to address curriculum issue? Cover broad diversity issues or specific elements of diversity?

Women’s Affairs: See attachment #3

Minority Affairs: Crisis of Inclusion Event was a great success—150 people attended
Included five breakout sessions
Results:
1. blog with posts from sessions
2. hosting a conference roundtable in May
3. white paper in response to conference
Working with CLAS on new Center for Democracy & Community Engagement

UCDALI: Executive Committee—monthly meeting
Goal: to meet with all Deans; anticipate what deans need from us
UCDALI Executive Committee planned a panel for CU Women Succeeding at AMC w/ theme: how to non-tenure track faculty fit in University puzzle; goal to solicit information from non-tenure track faculty
April 21 & 22 UCDALI roundtables

FACAB: Still going through survey from last year to get more feedback from appropriate Auraria departments

New Business: Center for Public Humanities Event:
Eyes Wide Open 6th Anniversary of Iraq War
March 12th 11:30-1PM Tivoli 320

Old Business: None

2:15pm Adjourned