12:30 PM Meeting Call to Order- John Wyckoff, Chair

- February minutes unanimously approved

12:35 PM Teri Burleson, University Registrar

- ISIS is coming along nicely
- Registration date for Fall will be May 5th
- We have converted over about 100,000 student records, many of those students enrolled throughout the last 3 terms
- Busy setting up security roles and testing the security and permissions so employees can start to work; Faculty will not be required to take trainings before use. All faculty will have access to look at their classes that will be offered for fall on March 15th
- Employees have needed to take Intro to ISIS, FERPA training, etc.
- Faculty Center will be located through CU Portal; information going out how to get into Faculty Center, using log-in and ID that you use for System
- Web grading. Grading won’t start until the end of Fall 2010, but we will be distributing information regarding web grading soon
- Everything Maymester through Summer will be on the old system. Starts new for admissions and registration Fall 2010.
- People who have different access needs (faculty advisors, etc) we will be getting feedback from you “this is what I need to do my job”, etc. Many have special needs. Go through Dean’s Offices to set up securities needs. In CU Portal there will be a training setup for faculty to give an orientation to you, how to get around, etc.
- Prerequisites: you can put the prereqs on the courses won’t enforce pre-requisites yet. 1. Before we enforce we want to make sure it works really well. Pilot population in different schools. 2. When you consider that our 60-70% transfer population, if we enforce pre-reqs, if they are not on a transfer articulation table, the student will be precluded from registration on that course.
- Permissions numbers is a new concept for UCD; each school and college will decide how they want to manage permission numbers. PN can be given on student by student basis or a group of pre-reqs. A group of pns will be given out to a faculty member, they’ll give student permission number, they can register.
- There will be information and degree audits available for students to check status and progress throughout program. Not intended to replace advising, but charts available to students
1:00 PM

Jim Hageman, Associate Vice Chancellor for Research
- Research and Creative Activities Symposium; Ask for your help and support to make the 13th Annual RaCAS successful.
- 13 years ago RaCAS originated on downtown campus. Last year Dr. Traystman was impressed and it was decided RaCAS would provide the opportunity for our two campuses to see what’s going on on both campuses. 20% were from AMC, 80% still from downtown last year.
- This year, first time, will be at Anschutz. We will be heading out to AMC 10:30-4:30pm. There wasn’t enough time to look at posters last year, so we’ll just have one guest speaker, Senator DeGette.
- Please encourage your students to enhance a current project or start a project to do a poster for.
- Plan is to alternate annually between DC and AMC
- There will be a parking area available at AMC; still discussing possible transport help

1:30 PM

Provost Roderick Nairn
- Meeting with all the deans and associate deans on budget planning; going very well. Making sure everyone starts to think about what the changes may need to be with the $50 million in cuts. We still may have more cuts.
- Have met with BPC, meetings have been very helpful; hopeful BPC survey will also help with planning.
- There should be a presentation to the Board of Regents on April 22nd. Before then we’ll need to create solid ideas. We know they’ll address tuition at the special meeting next Wednesday, whether or not it will be resolved we don’t know. Seems to be consensus in the legislature about the 9% gap.
- **Dean search:**
  - College of Engineering: I received the list of 3 unranked candidates. I think they are all good candidates. All have different strengths; will be a tough choice.
  - Graduate School Dean candidates: I is here now, 3 more scheduled to come this week and next. There are a lot of people interested in coming to UCD in spite of budget issues. I suspect committee will give me an unranked list of 3 within the next few weeks.
- **Accreditation:** working to get chapters to the point where we can ask people to start reading chapters. Terry will fill you in at the next meeting on accreditation.
- **Any indication on what Board of Regents will move on in tuition increases?**
  - No. We’ll have to make a very good case on what we want, and we will. We’ll push for 9% in that range, because that’s what we need. Dean’s have been asked for feedback on what they they’re needs are and what they think the market will bear. I suspect there will be extensive discussions before it is decided. Many think we should not put the budget burden on the backs of students and families but on the other hand, where else will we get it from?
  - Deans have been asked to review how they can contribute to the $28 million in cuts. Both DC & AMC are very efficiently run. Many cuts have been made centrally in services, can’t cut much more and still provide

Next Meeting: April 6, 2010  12:30-2:30PM  CU 299
services. The last few years we have seen enrollment growth, we’ve been very careful with resources, we’ve saved money for a rainy day instead of making investments, and now the rainy day is here. Given the financial ups and downs in Colorado in the past, it’s all been done before. Chancellor, Provost and Jeff Parker meeting with 4 Regents tomorrow to let them know where we are. Governor announced this weekend greater support for tuition flexibility indicating there probably is little money and we’ll have to come up with money ourselves.

- **Classroom space:** Committee of Marguerite Childs and others; budget, legal, and institutional planning are all looking at this. It is reviewed carefully, perhaps more so than a few years ago when campus was not so crowded. Renting space to use for classrooms—UCD, Metro and CCD are all renting space. Going to require flexibility regarding time spots. Acquired more space which I’ll tell you about it next meeting when it’s final.

- University News: Faculty member in Chemistry won a UNICEF award worth 700,000 for 5 years support

2:00 PM  
Chair’s Report

- BPC online questionnaire-deadline is tomorrow, please encourage faculty members to respond. About 100 respondents have filled it out thus far. Having a larger show would be very important.

- Candidates for the Dean of the Graduate school are going to be on campus starting yesterday. If you haven’t attended any of those candidates’ presentations, you may want to try to get to one of those.

- New website will be put online—Beta site, and it behavioral evaluation threat assessment, <http://www.ucdenver.edu/BETA> goes into issues dealing with individuals that are perceived to be a threat, disruptive, that pose potential threats. This team helps those who observe this type of behavior deal with it. Beta housed out of community standards and wellness office; work in conjunction with the counseling center, financial aid, disability resource office. Way for faculty to raise a flag with particular students so those students who may need help

- Asked to address 3 policies; will refer to EPPC:
  1. International travel: it has been proposed that Office of International Affairs group will oversee international travel by all UCD people by an approval process. Part of policy: enrolled in classes, but didn’t address students who may not be enrolled who may be participating abroad through the University. **Ask EPPC to take a look and make suggestions.**
  2. Syllabi consistency. There is a template faculty are supposed to be following. There are specifics which are supposed to be included on each syllabus. Some indication there are faculty who do not follow required inclusions. These policies were reviewed by EPPC before they became policies in 2007; EPPC may want to review status of these policies now.
  3. Attendance and Absence policies and how faculty are grading on participation in courses. There is misunderstanding and ignorance in terms of what’s allowed of grading on participation or what’s legitimate grading on absences, etc.

Next Meeting: April 6, 2010  12:30-2:30PM    CU 299
• Need to decide next step in the consolidation of the assemblies on Downtown campus and AMC. The consolidation of the Assemblies was put on hold when the Regents decided on a review of consolidation. The Chancellor has encouraged both Leslie and John to go forward with working on consolidation of Assemblies. In light of recent developments at the system level; the branding of the 2 campuses, (DC & AMC) and mission statement which were basically passed at last Board of Regents meeting, they’re all issues which lead me to really question whether or not we should move forward. Suggestions?
  o What kind of resources is Chancellor Wilson suggesting he contribute to the cause? Only resources would be John driving to and from AMC & DC. There are common issues between DC and AMC, but the majorty of issues that are talked about at both assemblies are really unique to both campuses. Child care has been HUGE on AMC campus; doesn’t relate to us down here. Know the differences in culture that exist, which make things quite different.
  o Seems like it’s not feasible to continue; their budget model is so different, it’s at the department level, ours is centrally done.
  o I would hate to close the door on it, so I would hate to vote against it. If we push it, I think it would fail miserably. Could be something that needs to be brought up later when the economy is worse and there’s more push to get faculty opinion and cooperation.
• Leave it dormant for now, not close the door, but not do any more work until we get positive feedback from AMC.

2:15 PM

Budget Priorities

• Spring is usually when budget setting happens; BPC is having an extra meeting, so budget will be set in late april-recommendations established by BPC in advance. BPC will review survey results and will be able to include those in the recommendations we make to Provost.

2:25 PM

UCDALI

• Reminder for award for best practices—due to Sara or Laura on March 19th. Be creative in what types of things your department, School College is doing that supports NTT faculty. Anything you’re doing to help professional development of NTT people is welcome.

New Business:

• UBAB: task force in place for a year working on the change from insured to self-funded. UBAB has fought for self-funded for years. Probably will happen before open enrollment. Big changes will happen for people not residing in Denver. Frozen plan—can stay, but can’t join. Big change is in the positive direction; University will have flexibility in designing coverage which meets our needs. Rather than having a strong voice from UBAB or independent company, the drivers, like UCH & UPI, will be providing the services. Must be vigilant and weary of this. Competing objectives; economic survival and health of their people and our people. No impact on student coverage.

2:30 PM

Adjourned at 2:25pm

Next Meeting: April 6, 2010   12:30-2:30PM   CU 299