Downtown Campus Faculty Assembly
Minutes
November 3, 2009
12:30pm-2:30pm
CU 299
Lunch served at 12 noon

12:30 PM Meeting Call to Order- John Wyckoff, Chair
  • October Minutes approved unanimously

12:35 PM Genia Larson, Director of Outreach and Events
  • New program unveiled by Chancellor
  • Campaign Chancellor will announce via podcast Giving Back November 2-Feb 1 allow for people to take work time to participate campaign—take a half day of work time to go work for a charity of your choice
  • Sharing charities goals with internal and external communities

12:50 PM Provost Roderick Nairn
  • Power Point Attached
  • Ways to illustrate the cross-cutting themes: review four themes—do you have a better idea? If so, please share!
  • How to address the issues from the top?

1:30 PM David Turnquist, AVC Facilities Operations
  • Sustainability on Campus—Power Point Attached
  • Auraria campus is separate—AMC & 3 downtown buildings are overseen by UCD
  • Recycling receptacles are in Auraria campus buildings, but are costly so are mainly across Speer in classrooms
  • AMC is 7th in nation for wind energy
  • Shuttle between AMC & DC averages $53/per person/per ride—looking into more cost effective opportunities

1:40 PM Jill Golich Jennings, Campus Planner, AHEC
  • Auraria Campus Update—Power Point Attached
  • There is a 5-year plan in place, with a consistent list: (Science), South Classroom (CCD starting the effort to reevaluate a program plan), New Shared Classroom Building utilizing a “pool system”. New building would add 117 classrooms to Auraria campus.

1:50 PM Christine Stroup-Benham
  • NSEE report (National Survey of Student Engagement)
  • See attached file Summary

Next Meeting: December 1, 2009 12:30-2:30PM CU 299
• In 2008 UCD received a 20% student response; national average was 36-37% response, which makes UCD reluctant to make decisions based on NSSE
• We are attempting to develop communication to ensure student awareness of NSEE and aware of the changes NSEE could engender at UCD
• There are faculty and student components to the NSEE
• How can we better interface with your school, college or department?? Please give us feedback!

2:00 PM Chair’s Report
• Marguerite Childs is spearheading the institution of a Blackboard shell for every class on Downtown Campus; there is no push to USE the shell, but in the event of an emergency, shells should be easily accessible. ATEL will be offering more training sessions.
• Chancellor Wilson asked for a discussion amongst faculty re: faculty sentiment towards having a commencement speaker (would possibly change format of name reading)
• University Mission Statement: Regents drafted mission from Regents retreat; it went to the President’s Office and then back to the Regents in September. Very controversial wording: multi-campus vs. multi-institution. Most recent came out of Regents’ Laws & Policies Committee. (Find latest Mission wording attached)

2:25 PM Committee Reports
• Have been tabled until the December Meeting due to lack of time.

2:30 PM Adjournment