Meeting Call to Order- John Wyckoff, Chair
Motion to approve September minutes; September minutes approved unanimously.

Terry Potter, Assistant Vice Chancellor for Academic Effectiveness
• Update on Accreditation (See attached PowerPoint)

Kenny Wolf, Director of Outcomes Assessment
• Regents Resolution handout—(Attached)
• Regents required all of the campuses in CU System to administer a standardized measure to first year students in the fall and seniors in the spring. Allowed to give students $25 each for participating.

Roxanne Byrne, Associate Professor/Vice Chair Faculty Council
• Annual merit reviews; combined, professional exempt and officers.
  o Professional exempt was changed last year
  o Studied whether a 5 point scale would be appropriate for faculty—suggested we not go to a 5 point scale; really only applies to tenured faculty; already does a good enough job-no need to have TWO lowered categories for tenured faculty; one is sufficient. Stay with 4-point scale in the future.

Cary Weatherford, Sr. Institutional Planning
• New Science Building (See attached pdf)

Chair’s Report
• Reminder of Fall Open House Oct 25th 11:30-2:30 in Auraria Events Center
• Registration for Fall Commencement (Hunt presentation at AD/ASG) Online registration for commencement, ordering regalia, etc. UCD homepage. Maneuver through student side of webpage, need EVERY faculty member to register even if you’re only
slightly interested in participating in commencement. At no cost to faculty; Chancellor’s office is picking up tab for regalia rental.

- **Auraria Board Meeting-PPT (attached)** deals with economic impact of Auraria campus on downtown area and on state of CO. Positive view of campus AND UCD. Makes institution the largest campus in the state (with MSCD & CCD & UCD)

- **Update on H1N1 flu:** student health center is taking the lead on the 20,000 vaccinations requested; administered in priority fashion. **Dr. Nairn:** Task force meeting every week to try to deal with H1N1 Issue (website); trying to develop policies and procedures for what could be an enormous medical situation. Vaccines are beginning to arrive in CO. Auraria health center—initially be focused on students. Recommendation is to get vaccinated.

**1:45 PM**

**Provost Nairn Update**

- **Budget:** not much new to say about budget. There will be more cuts; Gov has asked permission to make more cuts but has not got permission yet.

- **We are thinking about 3 things we can do to help:** stop doing some things, be more efficient, and do some new funds-generating activities.

- **UCD is at student capacity,** and we’re trying to get together with MSU & CCD to see how we can better utilize Fridays for classes.

- **Planning for new classroom building down here,** but no one thinks that will happen anytime soon—state economy is dry.

**Roxanne Byrne:** grants for stimulus dollars—do we have a report? What/how many/how much have we received?

**Dr. Nairn:** around 600 additional proposals were submitted by downtown and AMC. The decisions on what gets funded have been pretty slow as the Fed is learning how to assess the proposals. Every Monday we get an update from Dr. Traystman.

- **Mission statement & Branding:**
  Extensive discussion at last Board of Regents meeting. Mission statement, institutions/campuses, etc rolls over into branding. It is a complex problem, and Landor has not come up with anything that’s generated a recommendation that can be acted upon by President Benson and the Board of Regents.

- **Regents resolution 2 meetings ago:** consolidation remains, but how we’ll brand and market the 2 campuses and how they’ll related to UCB & UCCS is unclear; no resolution on that just yet.

**2:10 PM**

**Committee Reports**

**Budget Priorities**

In the process of talking about possible cuts—believe that all schools and colleges have some sort of faculty body participate in these conversations.

**2:25 PM**

**Report from UCDALI**

Fall even going on—October 28th & 29t all NTT Faculty

(reference flyer)

**Next Meeting:** November 3, 2009  12:30-2:30PM  CU 299
Report from FACAB

New classroom building—we had a presentation on the plans for the new classroom building (Provost Nairn referenced) 117 general assignment classroom, including 500 seat auditorium, several other large lecture halls, smaller classrooms, study group rooms, and office space for all 3 institutions.

Old Business/New Business

- **Pam Laird:** request for your help—the CLAS graduate advising committee met last week and signed a petition to the UC Denver Graduate School to return to the 7 year limit for MA students to finish their degrees. The Graduate School changed to 5 years but most of our graduate students are part-time students, and it is difficult for them to get through in 7 years. I’d like to get some feedback from you and your colleagues; please send Pam Laird comments (for OR against) agenda item for next month so we can have a discussion.

2:30 PM  Meeting adjourned.