University of Colorado
Denver
Faculty Assembly
Minutes
September 6, 2011
12:00pm-2:00pm
CU 299

Attending Members: Robert Flanagan, David Bondelevitch, Bryn Harris, Pam Laird, John Brett, Amanda Charlesworth, Nancy Ciccone, Beth Allen, Peter Schneider, Bruce Neumann, Ronson Fox, Rod Nairn, and Joanne Addison.

Guests: Roderick Nairn, Michel Dahlin, Bob Tolsma, and Jeremy Fulbright.

12:00PM Robert Flanagan, Chair
Introductions, minutes from April approved by Pam Laird and John Brett

12:10PM Roderick Nairn, Provost
- Great outcome of Accreditation, but next time we will have the website for accreditation updated.
- BPC recommendations accepted by Chancellor.
- Transitions in Personnel in Chancellors office currently being sorted out.
- VC social affairs currently filled by Dr. Carnes. Dean of Public Health has four candidates and will soon be filled.
- Currently working on issues, such as updating technology in classrooms. AHEC deals with space management for classrooms, but they are currently looking at buildings in Denver for classrooms, such as having class in an office building.
- There was a decline in enrollment, so we have been campaigning for more students. This has been done by the new branding and going after everyone (in state, out of state, and international).

12:35PM Machel Dahlin, Senior Project Manager
UCD to CCD transfer process: The “Transfer Promise” is a document that students sign to transfer into UCD. Our school is looking at 5 Denver-Metro community colleges because it’s easier to maintain a close relationship.
UCD will send out an advisor to the schools of the students that wish to transfer to our school. This is to make sure they are going for the correct major, learn about UCD’s campus, and feel a sense of belonging to our
This program is for people who want a four year degree and to help community college transfer students have an easier time adapting to our school. There will be a website with the information on this program for the students and supporters soon.

**12:55PM Committee Reports**

**APC:** No report.

**BPC:** Working to grow student involvement on campus, grow full time faculty, grow support for student services on campus, enhance undergrad experience, have signature programs to gain revenue, and address budget short falls. In the last 5 years we have had an increase in faculty and we have 8 new programs that helped increase enrollment. This year schools individually have been increasing faculty, number of recruitment of students, and increasing budget. We are planning on putting in a new campus building across campus for the Business school. Also, some recommendations approved by the Chancellor include hiring plan for administrative staff come back to committee, 3% increase in faculty salary if we reach revenue targets, work with Deans to for strategies to develop revenue for a raise, and Deans need to be involved in the budget.

**EPPC:** No report.

**LETTS:** Concerns about new BlackBoard 9 and will look into it; however, no current agenda.

**Diversity Committees:**

**Disabilities:** No report.

**GLBT:** No report.

**Women’s Issues:** Merging Metro, CCD, and UCD into a common resource for women’s issues. Last year worked on Parental Leave policy, which will be on the website soon. This year they will continue with promoting the Parental Leave policy.

**Minority Affairs:** No report

**FACAB:** No report.

**UCDALI:** Developing new strategies to engage faculty into activities, where they only volunteer a couple hours each. Starting to plan fall event, which is on peer mentoring. Peer mentoring is where a student will help mentor a teacher about what is successful and what isn’t successful with their teaching style.

**1:15PM Nominations for Vice Chair of Faculty Assembly**

Mary Coussons-Read nominated by Pam Laird.

**1:20PM New University Website in relation to faculty**

**1:45PM Dismissal with Cause Discussion**

**2:00PM Adjourn**