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

Attending Members: David Bondelevitch, Lee Shockley, Shruti Poulsen, Bryn Harris, Joanne Addison, Russell Poole, Mohsen Tadi, Bruce Neumann, John Brett, Maria Buszek, Edward Cannon, Elaine Jurries, Dorothy Garrison-Wade, Laura Goodwin, Regina Kilkenny, Tasha Carlson, Amir Ameri, Nancy Ciccone, Rotoney Herring, Peter Schneider, and Stephanie Santorico.

Guests: Russ Poole

12:10PM Robert Flanagan, Chair
- Motion Laird and Farah to accept amended minutes.
- Review of Regents' response to dismissal with cause motion. Regents reworded motion that had been approved by all assemblies.
- Review of what happens with post tenure review and the method in which committee members are chosen for reviews.
- Review of policy for paying committee chairs.

12:25PM Russ Poole, Assistant to the AVC for IT Services
- Russ is putting together an IT committee to change how IT is used on campus. He is looking for both students and teachers, to better understand how to create a student-teacher bond on campus.
- The committee will work for 10 months to develop a strategic plan to push IT forward.
- The Faculty Assembly has invited Russ to come to future meetings to give reports on the committee’s progress.

12:54PM Library Committee and Leaves
- Library is undergoing changes structurally.
- Mary Summerville gave a proposal about what happened in the past at the library and what they are looking forward to.
- Bruce Neumann is leaving to be on a new committee to review disclosures. He elected Blair Gifford from AMC to take over his position on the Faculty Assembly. This leave was accepted by the Faculty Assembly.
1:00PM Committee Reports

APC: No report.

BPC: The plan for the new building for UCD is still being worked on. The BPC is working on a faculty hiring plan and working on administrative hiring plan by recommendations. Some issues they are facing is linearity with tuition rates and trying to increase D3 classes on campus.

EPPC: No report.

LETTS: Students and faculty are having problems with online data bases for their research. They are also working on the how to improve the FCQ and to increase IT assistance on campus.

Diversity Committees:

Disabilities: No report.

GLBT: Spring symposium on the Denver campus is moved to the Fall.

Women’s Issues: Their networking and socializing event was successful. Now they are working on the parental leave issue. In March they will be doing a workshop on female faculty success on campus. Also, they will update their website and look into the issue of improving child care assistance on the Auraria campus.

Minority Affairs: Working on workshops on diversity and want to gain different perspectives by doing workshops on different focal groups. In February they will focus on students, in March they will focus on faculty, and in April they will focus on administration. The goal of the workshops is to gather information on tension on campus and then in the fall there will be a big event based on the collected data.

FACAB: No report.

UCDALI: Fall event was a success.

Student Government: No report.

1:25PM Dr. Nairn

- Came from a capital meeting. Little state funds will be provided.
- New building will be in parking lot R and is waiting for approval. They are discussing how to fund the building and AHEC is looking to get state money.
- Library reservation project approved.
- Various searches are being conducted.
- IT issues were a surprise for the Provost. Mary Coussons-Reed should come to speak.

1:45 PM Dr. Brett, Anthropology

- Discussion about tuition offsets for faculty family members.
- The Faculty Council has been working on this issue for 10 years. Expanding benefits are planned to be in affect this fall and right now is in the works.

2:00PM Adjourn