CU Denver Faculty Assembly Meeting
February 5th, 2018
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

DRAFT Minutes

Attendees: Peter Anthamatten, Angela Gover, Marta Maron, Diana White, Maren Scull, Lucy Dwight, Tod Duncan, Cristina Gillanders, Jeffrey Schrader, Matthew Kriese, Tammy Stone, Timberley Roane, Bruce Neumann, Ilkyeun Ra, Eric Baker, Sherry Taylor, Jeremy Nemeth, Geoff Johnson, Vivian Shyu, Linda Fried, Geeta Verma, Matt Shea, Steffen Borgwardt, Provost Nairn, Lee Potter

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
• Meeting brought to order.

12:10 PM Roderick Nairn, Provost and Executive Vice Chancellor
• The search committee for the Vice Chancellor for Faculty Affairs has been formed. The first committee meeting will hopefully be next week. It is a duel campus position.
• Things are slowing down revolving around the budget until we can see how things play out in the Governor’s Office.
• Enrollment is up for the Spring, Census day is the 6th.
• There are discussions regarding first year housing. There is a project in the Tivoli, to create a bit more space.
• There is talk about a big expansion of bioengineering between CU Denver and the Anschutz Medical Campus.
• The Government shutdown primarily effected research funding. Things are currently ok.
• The faculty advisor position replacement is really up to the faculty, and what they would like moving forward. It would be important to talk with Nelie Vivarios. The Provost has indicated that the resources will be maintained for this position.

12:30 PM Sharon Grant, Organizational Change Program Manager, OIT
• The AnyConnect VPN system will be phased out March 29th and replaced with a New VPN system. You can visit OIT’s Webpage for more information on the VPN.

12:30 PM Leanna Clark, Vice Chancellor of University Communications
Karen Klimczak, Assistant Vice Chancellor, Marketing and Brand Strategy
• Awareness of our University is up in the Denver Metro Area. The CU in the City campaign has been very successful, and has been working very well with the systems All Four campaign. The University of Colorado Denver Communications team is now specific CU Denver and not working with the Anschutz Medical Campus. For more information visit the University Communications webpage.
12:30 PM  **Candice Shelby, Chair, University Curriculum Committee**

- The University Curriculum Committee has received the Faculty Assembly approved bylaws. They have been completed and voted on by the committee.
- Motion to approve final version of UCC bylaws as submitted: Colleen Donnelly.
  - David Bondelevitch Seconds
  - One Abstention
  - Motion approved (22-0-1) (*in favor – opposed – abstention*)

12:58 PM  **Peter Anthamatten – Chair of the Faculty Assembly**

  **Chairs Report**

- Discussion regarding FA officers and a new chair from 2019 – 2021. This as well as a secretary for 1 year.
  - Peter Motions to Elect Diana White as the Election Officer.
    - Lucy Dwight Seconds
  - Diana White opens the floor for nominations for the Chair of the Faculty Assembly.
    - Peter Anthamatten nominates David Tracer
  - Diana White opens the floor for nominations for the Secretary of the Faculty Assembly.
    - Angela Glover nominates Lucy Dwight for a second term.
  - If you have nominations for either position please contact Diana White.

- Peter Anthamatten proposes various bylaw amendments. These proposed amendments consider the following:
  - Language improvements
  - Making the “organizational meeting” optional
  - Adding the option to combine the secretary and vice-chair roles
  - Adding a term limit (three consecutive terms) for officers
  - Specifying that the past chair may serve as an ex-officio, non-voting member for one year following the completion of his or her term
  - Establishing a CU Denver representative to the Colorado Faculty Advisory Council (CFAC). This will be an elected role from the Faculty Assembly and this person would serve on the Executive Committee.
  - Bruce Neumann proposed that we review the proportion of CLAS representation. These changes will be reviewed at the April meeting.

- Most of the meetings are mapped out. In March Brenda Allen and the Budget team will be joining. In April Bruce Benson will be coming, as well as Regent Griego, Regent Hill, and Regent Smith.

1:40 PM  **CU Denver Faculty Assembly Committee & Campus Reports:**

- **Academic Personnel Comm (APC):** Meeting in Feb. They are tracking the work being done on the Faculty Advisor position.

- **Budget Priorities Comm (BPC):** Things still look good for the state budget. There are no tuition increases for resident undergraduates. Still on track for a 3% raise pool. Number of Freshman enrolled for next year decreased for the first time in a decade, this may be due to the unexpected increase this past year.

- **Committee on the Status of Women (CSW):** Meeting this Thursday, they had Rebecca Hunt visit to continue work on their Women’s Suffrage Centennial Event.

- **Disabilities Committee (DisC):**

- **Ethnic Diversity Committee (EDC):**

- **Educational Policy & Planning Comm (EPPC):** Reviewed their bylaws. Meeting next week.
• Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):
• Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):
• UCD Assoc. of Lecturers & Instructors (UCDALI): Meeting in February, one of their main goals for the semester is getting the Deans together to discuss issues revolving around CTT, Lecturers, and Multi-year contracts.
• Student Government:

2:00 PM  Meeting Adjourned