CU Denver Faculty Assembly Meeting

March 7th, 2016
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

Attendees: Joanne Addison, Jeffrey Schrader, Tammy Stone, Carol Dee, Eric Baker, Rebecca Hunt, Peter Anthamatten, Farah Ibrahim, David Bondelevitch, Linda Fried, Kelly McCusker, Andy Rumbach, Mike Radenkovic, Matthew Shea, Pamela Laird, Ilkyeun Ra, Amy Vidali, Liliya Vugmeyster, Lucy Mcguffey, Vivian Shyu, Edward Dill, Leo Bruederle

12:00 PM Joanne Addison - CU Denver Faculty Assembly Chair
- Meeting Brought to Order
- Peter Anthamatten motion to approve minutes, Ilkyeun Ra Seconded.
- 22 votes in favor, 1 abstain, minutes approved

12:08 PM Provost Nairn – Office of the Provost
- There are four candidates for the Dean search for CEAS, they are trying to bring a finalist back in the next couple of weeks. The Candidates for CAPS are here now and being interviewed this week. There are three preferred finalists for the Dean search for the School of Public Health, and they are trying to bring them to campus this month. The search for the Director of the Auraria Library is getting close to identifying finalists. A preferred finalist has been identified for the Faculty Advisor Position. Callie Rennison has taken over as the Title IX coordinator and the Director of the Office of Equity. Next month Raul Cardenas will be looking for a new AVC for enrollment.
- The EAB will continue for some months gathering data for their predictive analytics models.
  - Their next visit to campus will focus on financial aid and scholarships.
- The North Classroom Renovations and the Wellness Center are both on schedule and on budget.

12:30 PM Raul Cardenas – Vice Chancellor for Student Affairs
- There are two components of the Education Advisory Board (EAB). There is the Student Success Collaborative Campus: which is a tool to help advisors as well as faculty. This acts as an early alert system notifies faculty and advisors when students are struggling.
  - There is more information about this tool on the EAB website.
  - The predictive analytics component helps students look at their pathway to graduation and careers.
- The second component is focused on engagement, taking into consideration the whole process of student success and how we can improve the process from start to finish.
• Vivian Shyu has volunteered to be a part of a group that will sit down with Vice Chancellor Cardenas, to talk about what tools the faculty would like from the EAB.
• Spring numbers were up 4.2% from last spring. We were down in graduate students by 2% but still up 2.2% as a campus from the previous spring.
• The international student population has held this spring, but we are preparing for fall to see what happens.

12:51 PM  Joanne Addison – CU Denver Faculty Assembly Chair
Chairs Report
• All campuses are looking to move to a new FCQ system. One of the new options was outsourcing completely, the issue was that it was very expensive so that tool may not even be on the table. We are hoping to put another tool on trial this spring. It will most likely be a homegrown tool with outsourced administration of the tool.
  o It looks like FCQ will be fully online by this fall.
  o By using micro-incentives, classes were able to get up to 70% and higher.
  o The Regents put out proposals for a fully online 3 year degree that all of the campuses were offering. We are developing this degree, it will be built up from 6 clusters and students will have a home campus. The degree will be interdisciplinary. It will also include summer.

1:02 PM  Amy Vidali – Associate Professor & Director of Composition - CLAS
DREAMers Taskforce Update
• There is a taskforce that is made up of primarily staff; they are asking faculty and staff to do payroll deductions to donate to this taskforce to help Dreamer students on the campus.

1:06 PM  Leanna Clark – Vice Chancellor of University Communications
Karen Klimczak – Associate Vice Chancellor of Marketing and Brand Strategy
CU in the City Update
• There has been a Brand Evolution, the university is shifting from Learn with Purpose as the primary essence but it will still be a pillar of CU in the City. For more information, view the CU in the City PowerPoint.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:
• Academic Personnel Comm (APC): They are currently working on the revised Regent law and policies. Please be ready to review article 5 as this is the section with the most important parts of shared governance. Please send Lee Potter any comments about these articles and he will forward them onto the APC.
• Budget Priorities Comm (BPC): They have met recently and are currently working with the new budget model. It should be in place for the next fiscal year, and will run side by side with the current model to see how it works. The budget is more participatory, and units will get funding based on enrollments and other factors.
• Committee on the Status of Women (CSW): No significant news.
• Disabilities Committee (DisC): Concerned about the FAST program. There is not any faculty representation, and they are looking at fixing that.
• Educational Policy & Planning Comm (EPPC): Motion to approve Diversity Resolution was tabled.
• Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+): No significant news
• **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** Changes with CU online personal are happening and conversations revolving around these changes are occurring.

• **UCD Assoc. of Lecturers & Instructors (UCDALI):** CLAS grants are due March 27th, and non-CLAS grants have been renewed by the Provost.

2:00 PM  Meeting Adjourned