Minutes

Attendees: Joanne Addison, Diana White, Jeffrey Schrader, Farah Ibrahim, Peter Anthamatten, Tammy Stone, Linda Fried, Lucy Dwight, Vivian Shyu, David Bondelevitch, Ilkyeun Ra, Kelly McCusker, Dan Koetting, Andy Rumbach, Mike Radenkovic, Rebecca Hunt, Leo Bruederle, Edward Dill, Sam Walker, Pamela Laird, Rafael Sanchez, Amy Vidali, Liliya Vugmester.

12:00 PM Joanne Addison - CU Denver Faculty Assembly Chair
- Meeting Brought to Order
  EPPC resolution has passed in an online vote. It has been distributed to the appropriate members of the administration. We will be discussing that at the next meeting.

12:08 PM Provost Nairn – Office of the Provost
- There has been progress on identifying the search committee and job description for the new position that is focused on the new Digital administrative position. All of the big facilities projects are on budget and on time, as well as the master plan for this campus.
- There has been a lot of progress with the Education Advisory Board, with entering all of the student data, and there will be a fall event to show the campus what has been done.
- The Provost will be out for a couple of months, Dean Engelke will be acting provost.

12:30 PM Amber Long – Executive Director of the Student Wellness Center
Student Wellness Center Update
- The facility will be open to only CU Denver students, faculty, and staff.
- There isn’t a lot of thought about wellness currently on our campus, and this is something that Amber would like to shift culturally.
- There will be a kitchen, café, and lounge area.
- There will be accommodations that will allow most of the equipment to be adaptive.

12:45 PM Lucy Dwight – School of Public Affairs
Strategic Initiative update
- The Regents are developing a strategic vision for all of the campuses. The first charge was doing a workshop with the Regents.

1:00 PM Joanne Addison - CU Denver Faculty Assembly Chair
- The FCQ redesign is currently underway. All of the campuses are working on the redesign. There was a pilot on two new tools, one was bad, but the other is still on the table but it is
very expensive. A new tool has been created to be piloted shortly. There are a lot of changes being made to make the tool more useful for faculty.

1:10 PM  
Weldon Lodwick – Faculty Advisor  
*Position Update*

- Weldon Lodwick has been hired to fill the position of the Faculty Advisor. This is a new position on our campus that will look to help faculty navigate issues on our campus. Since the position is new they are asking for feedback from faculty to let Nelie and Weldon know what they would like to see out of the position. What can the Faculty Advisor do for you? We are asking Committee Chairs to go back to their committees and report with how they see this position working. There will also be focus groups held on campus with Nelie and Weldon to shape this position further.

1:20 PM  
**CU Denver Faculty Assembly Committee & Campus Reports:**

- **Academic Personnel Comm (APC):** The Faculty Salary Grievance policy has been returned to the committee from the Provost office. Eric is still trying to push for the system wide anti-bullying policy.
- **Budget Priorities Comm (BPC):** Spent the majority of the year on the budget model, still working on it.
- **Committee on the Status of Women (CSW):** Meeting with the Dean of the School of Education.
- **Disabilities Committee (DisC):** Met with DRS, and moving towards a campus review on disability.
- **Educational Policy & Planning Comm (EPPC):** Still gather college and school input on the grade forgiveness policy.
- **Lesbian, Gay, Bisexual, Transgender, Queer, plus (LGBTQ+):** No Significant News
- **Ethnic Diversity Committee (EDC):** Working on getting the survey out, but it is stuck in the IRB process.
- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** Talked mostly about John Wycoffs proposal about the reorganization presented to the FA. They also discussed about the changes at CU Online.
- **UCD Assoc. of Lecturers & Instructors (UCDALI):** Last Thursday they met with the Provost. They will be reading through applications for the Professional Development Grants this coming week, as well as meeting with Deans between now and the end of the year.

1:30 PM  
Joanne Addison - CU Denver Faculty Assembly Chair  
- Elections: Rebecca Moved, Peter Anthamatten Seconded.  
  o Unanimously passed.  
  o Lucy Dwight will be secretary and Peter Anthamatten will be chair.

1:32 PM  
Jennifer Sobanet, CU Denver CFO  
*Budget Update*

- There is a new budget model that will run a trial year during this fiscal year. Huron Consulting has been brought on board to help with this process. We are tackling this change as a response to the feedback given from our faculty and staff about the lack of incentives for creating new programs and allocation of resources.
- For more information about the new budget model, view the power point on the Faculty Assembly Website.

2:00 PM  Meeting Adjourned