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 Vidal, Liliya Vugmeyster, Lucy McGuffey, Vivian Shyu, Edward Dill, Leo Bruederle, Diana White, Bruce Neumann, Brenda Allen

12:00 PM  
Joanne Addison - CU Denver Faculty Assembly Chair
- Meeting Brought to Order
- Peter Anthamatten motion to approve minutes, Illyeun Ra Seconded.
- 21 votes in favor, 2 abstain, minutes approved
- The FCQ pilot continues, and they are learning a lot about the new vendor. The Denver campus pilot is a bit different from the other campuses. They are moving forward with making FCQs an online process.
- There is a problem with the bathrooms in the North Classroom building, with there being a lack of accessibility and Gender Neutral bathrooms.
- Looking at the motion brought forward by Bruce Neumann, the main idea is that the new model does not meet enough criteria, and should not be supported by the Faculty Assembly. This discussion was tabled until the end of the meeting.

12:30 PM  
Dorothy Horrell - CU Denver Chancellor
- Chancellor Horrell gave a brief recap on this past year. The administrations main focus for the year was improving the success of our students.
- As many might have heard the system has promised a fairly large investment in the CU Denver Campus. This investment is making base building raises possible as well as many other great things on our campus.
- Another area that the money will be spent on is hiring more ungraduated advisors, possibly looking into how to increase the available financial aid for students, as well as trying to provide more graduate level stipends.
- Regarding the budget redesign, the administration wants this to be a very transparent open and inclusive process.
- They are also looking to increase summer semester enrollment and have created a taskforce to focus on that project.
1:00 p.m. **Joint Call**
- There was a joint call between the two faculty assemblies to discuss matters that are affecting both campuses. They reviewed budget projections for both campuses, as well as talked about what each assembly was doing, and what their goals were in the coming year.

1:00 PM **Joanne Addison – CU Denver Faculty Assembly Chair**
- There was discussion about the APS regarding faculty mentoring and its specific wording in relation to Non-tenure track faculty on our campus. This should be discussed at the next meeting.
- There was a resolution at faculty council that focused on gender identity on our campuses. This was being put forward as a way for faculty and staff to self-identify their gender to better understand the make-up of our campus.

1:30 PM **CU Denver Faculty Assembly Committee & Campus Reports:**
- **Academic Personnel Comm (APC):** There was a meeting with a system wide anti-bullying taskforce. They received support from faculty council to help draft a policy that might apply system wide, addressing current gaps in existing policies. There was a very successful meeting with Weldon Lodwick looking at how his new position will shape out.
- **Budget Priorities Comm (BPC):** They met with Jennifer and Todd. There were elections and Diana White will be serving as the new chair.
- **Committee on the Status of Women (CSW):** No Significant news
- **Disabilities Committee (DisC):** They talked about the bathroom issue in north classroom. They are moving forward with getting a survey and assessment done of campus by ahead. They have also identified who is on the FAST committee, and they are meeting with them shortly.
- **Educational Policy & Planning Comm (EPPC):** They will be looking at APS 1019, as well as continuing their work on the grade forgiveness proposal.
- **Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** No Significant news
- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** They met and talked about various things regarding accessibility issues regarding online. They also received a report from CU Online about usage rates.
- **UCD Assoc. of Lecturers & Instructors (UCDALI):** They recently awarded the professional development grants. They held their spring event last week. They made a very successful survey that as sent out to NTTF on campus and got a lot of feedback from those on campus.

2:00 PM **Meeting Adjourned**