CU Denver Faculty Assembly Meeting
September 5th, 2017
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

Attendees: (18 in attendance)
Peter Anthamatten, Diana White, Farah Ibrahim, Jeffrey Schrader, Pamela Laird, Rebecca Hunt, Bruce Neumann, Tammy Stone, Ilkyeun Ra, David Bondelevitch, Linda Fried, Dan Koeting, Kelly McCusker, Sommer Browning, Vivian Shyu, Eric Baker, Marta Maron, Mark Pogerbin

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Meeting Brought to Order

12:08 PM Provost Nairn – Office of the Provost
- There was a statement from the President in response to the recent changes with DACA, expressing support for our students.
- There were three dean searches over the last year and all three positions have been filled.
- A committee is being formed to identify a new dean for the College of Nursing.
- They are also about to start another round of searches for the Director of the Auraria Library.
- The Student Wellness Center is on time and on budget. The university is looking to acquire more space in the Tivoli. North Classroom renovations are well underway and coming along very nicely.
- Enrollment numbers looks to be very steady.
- The student success initiatives are well underway, the partnership component has really gotten up to speed at the start of the semester and they have four success teams formed.
- It is time to start working towards reaccreditation in 2020. They are going to be very focused on compliance issues this time around.

12:30 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Peter has been meeting with the curriculum oversight committee, a memo has been made from the last meeting and will be shared in the coming weeks.
- A big focus is going to be on Article V this year, and Michael Lightner will be speaking about that later.
- The Executive Committee has talked about sending CU Denver Faculty to audit the regent meetings.
- Another major focus this year is going to be the new budget model, with a key point being people understanding how it is going to work.
It was suggested that the assembly come forward with a statement about the new model, acknowledging that the administration has done a good job including faculty.

12:35 PM  Joanne Addison and Joan Bihun  
FCQ Redesign Update  
- The committee has been looking at and reviewing the FCQ Base Questions.  
- We will be using an outside vendor to administer the FCQs but we will be generating our own questions.  
  - There are some differences between the campuses as some campuses wanted certain questions.  
- The questions are focused more on what you are doing in the classroom. One goal of this is to make it easier to find actionable information. With open ended questions they are hoping to get more written feedback, and have a set of keywords that are not useful to faculty records and have those flagged.  
- An important part of this tool is more effectively utilizing the faculty ratings, and having better tools for visualizing the data.

1:15 PM  Michael Lightner – Vice President and Academic Affairs Officer  
Article V Update  
- There is a communication that is currently being approved, that is a statement from President Benson regarding the support of our students. The president is committed to calling all congressional delegates about moving expeditiously towards supporting our students.  
- Article V is an important to tenure, academic freedom, faculty grievances and shared governance. Instead of just redrafting the article, this time they are focusing on all of the consequences that would come with the proposed changes, and zeroing in on the ideas and principles of the article. Once they have outlined those, they will come up with a redraft that focuses on the actual language and not the concepts of the article.  
- Once these ideas are figured out they will be circulating the idea sheet, to view a draft of this sheet go to the faculty assembly website.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:  
- **Academic Personnel Comm (APC):** They met with Weldon Lodwick, he has been doing a great job, and this position is more than just a mediator. They continue their work looking at Article 5.  
- **Budget Priorities Comm (BPC):** One of the goals for the year is looking at and updating what the function of the BPC will be. They have met twice and had the first of two, three hour training sessions about the budget model. There will be another session this coming Friday.  
- **Committee on the Status of Women (CSW):** They have not met yet.  
- **Disabilities Committee (DisC):** The committee was concerned that there were not going to be accessible bathroom on each floor of north classroom. They met with a member of FAST and they think it would be beneficial to have someone come speak to the assembly. They system/ faculty senate is lacking a committee such as DisC and they would like to get that established. They are also meeting with the chancellor to try to secure money to put towards the campus accessibility audit.
• **Educational Policy & Planning Comm (EPPC):** They are meeting the second Tuesday of each month, the first order of business is taking the statement from the administration regarding DACA and draft a faculty resolution.

• **Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** There will be a symposium on September 3rd. At the regent meeting this week there will be a statement regarding Regent Carson.

• **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** They are meeting Friday, and will forward the FCQ report to the committee. Video capturing is something that there will be further discussion about.

• **UCD Assoc. of Lecturers & Instructors (UCDALI):** They met at the end of May and had a summer retreat. They set goals to continue to build communication on campus, and the bridge network they started last year has been helping with this goal. A survey of NTTF on campus found that they are not feeling very integrated.

**2:00 PM**  Meeting Adjourned