CU Denver Faculty Assembly Meeting

October 3rd, 2017
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

Attendees: Peter Anthamatten, Tammy Stone, Dan Koetting, Bruce Neumann, Jeffrey Schrader, Lucy Dwight, Andy Rumbach, Ilkyeun Ra, Diana White, Joshua Finch, Linda Fried, Kelly McCusker, Sommer Browning, Lucy McGuffey, David Bondelevitch, Amy Vidali, Matthew Shea, Mark Pogrebin, Marta Maron, Farah Ibrahim, Lee Potter, Provost Nairn, Sarah Fields, Brenda Allen

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

12:08 PM Provost Nairn – Office of the Provost
- There are changes in the student affairs area and rearrangement of responsibilities. The Library director search has started. There is a new dean for the school of public health who will start Oct 16th. He has significant interest in working with the Denver Campus. There is a new hire for the director of the online program.
- The Wellness Center is on budget and on track.
- The budget is still looking good and the work is coming along. There has been a lot of engagement from the BPC. The masterplan is also underway, and for the first time is only focused on CU Denver and not the Auraria campus. The Student success initiative is underway and the technology aspect is slowly being launched in a limited capacity. It is currently only available for advisors. EAB is looking at how to get funds made available to fund some of the student initiative projects. It is looking like we will have another record-breaking freshman class.
- FCQ redesign process: The new process needed to go online this year, but there was not enough consideration from the administration and deans. The goal is to use the new system next year or next semester at the earliest.

12:20 PM Sarah Fields – Associate Dean for Student Success
- We are advocating grade forgiveness for students. If you take a class a second time, the idea is that the highest grade will be counted towards your GPA. Most of these programs are capped at 3 classes or 18 credits. Boulder did have a grade forgiveness program but it was voted out after 8 years. The springs attempted to try to establish a program but it was voted down by their faculty assembly. EPPC has been pulling the schools and gather information, and now they are formulating some proposals to bring to the faculty assembly.
1:00 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair
- Minutes Approval: Rebecca Hunt Motions and David Bondelevitch Seconds
  - April, May, and September minutes approved with 7 abstentions each
- With the FCQ process moving very quickly in the last couple of weeks, Peter wants to work with Joan Bihun, and Joanne Addison to help create a committee to work towards the socialization of the new FCQ process.
- Rebecca Hunt motions to vote to bring this process forward to the Provost, to allow for the FCQ process to continue this spring.
  - 4 abstentions
- The curriculum oversight steering committee is being formed and it is thought that the bylaws of that committee should be voted on by the faculty assembly.
- There will be a retreat in two weeks that will focus on the Article 5 revision process, with the goal of formulating a statement from the faculty assembly.

1:15 PM  Brenda Allen, vice Chancellor of Diversity and Inclusion
_Diversity and Inclusion Update_
- Dr. Allen gave an update about the mission to work towards supporting diversity and inclusion on campus. This diversity is all-inclusive and not focused on one or two groups of people, rather all people.
- There is a monthly newsletter called inclusion matters.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:
- Academic Personnel Comm (APC): They handed out a written report.
- Budget Priorities Comm (BPC): They are having a lunch and learn series about the new budget model. Fostering increased awareness and communication. Working closely with Todd Haggerty on the communication plan regarding distributing accurate info regarding the new budget model.
- Committee on the Status of Women (CSW): They have not met yet.
- Disabilities Committee (DisC): Pursuing the AHEAD review on campus. The goal is to make the campus more accessible. The accessibility fair is tomorrow. Still looking at FAST.
- Educational Policy & Planning Comm (EPPC): The next meeting is this coming Tuesday, looking at grade forgiveness, and reviewing article 5 as well as some other policy statements from Article 4.
- Ethnic Diversity Committee (EDC): Very interested in working on the DACA issue. They are also working on the inclusive teaching taskforce.
- Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+): A reminder that the symposium is on Nov. 3rd from 8:30 – 4:30. The theme is advocacy.
- Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS): New digital education hires are working on campus, and they will be meeting with and working with LETTS.
- UCD Assoc. of Lecturers & Instructors (UCDALI): holding a resource fair this coming month.
- Student Government (SGA): They want to express their support for grade forgiveness, and current SGA initiatives seem to parallel FA initiatives.

2:00 PM  Meeting Adjourned