CU Denver Faculty Assembly Meeting

November 7\textsuperscript{th}, 2017
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

\textbf{Attendees:} Peter Anthamatten, Linda Fried, Ilkyeun Ra, Dan Koetting, Geeta Verma, Kelly McCusker, Farah Ibrahim, Matt Shea, Pamela Laird, Eric Baker, Tammy Stone, David Bondelevitch, Vivian Shyu, Mark Pogrebin, Maren Scull, Jeffrey Schrader, Provost Nairn, Raul Cardenas, Genia Herndon Lee Potter

\textbf{12:00 PM} \textbf{Peter Anthamatten - CU Denver Faculty Assembly Chair}

- Meeting Brought to Order
- Motion to approve October Minutes. Rebecca Hunt Motion, 3 abstentions, motion passes.

\textbf{12:08 PM} \textbf{Provost Nairn – Office of the Provost}

- He has received the communication about the FCQs. He is hoping to move things forward, and try to find a middle ground for spring semester. The student success project is moving forward, they are currently working with advisors and other student support staff. The EAB software has been up and running since Oct. 1\textsuperscript{st}. It is currently limited to use by academic advisors.
- The structural review of the two campuses is getting close to starting. The scope of work for the consultants has yet to be defined.
- Regent Ludwig has emphasized the importance of our online education programs, and pushed the university to engage in more conversations surrounding CU Online.
- The Library Director search is underway. There has also been a push for open education resources, and there will be many discussions in the near future about this, and how to make resources more affordable to our students.

\textbf{12:20 PM} \textbf{Raul Cardenas, Vice Chancellor of Student Affairs}

\textit{Enrollment Update}

- Enrollment numbers are looking very good for the fall. Enrollment is up which is important because student tuition drives around 83\% of our budget. For more numbers view the attached PowerPoints.
1:00 PM  Rebecca Hunt, Chair of the EPPC Committee

EPPC Resolution: Commitment to DACA Students

- The EPPC has drafted a resolution on the commitment to DACA students on our campus. There was brief discussion about the specific language used. Motion to accept the resolution as modified: Tammy Stone, Mark Pogrebin seconded, unanimously approved.

1:14 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair

Article 5 update

- There was a three hour meeting in the Tivoli that focused on article 5. The goal of the meeting was to highlight any changes proposed revisions that were deemed important. They crafted a statement that would be sent on behalf of the faculty assembly. Tammy Stone motion to approve, Dan Koetting seconded, unanimously approved.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:

- Academic Personnel Comm (APC): They went over Article 5 and prepared the memo that was sent out.
- Budget Priorities Comm (BPC): Chancellor’s advisory committee on budget met a few weeks ago and voted to greenlight the new budget model. They have also been hosting a series of lunch and learns with different groups on campus regarding how the budget will affect them. State budget has included a 10% increase to higher Ed.
- Committee on the Status of Women (CSW): They had Callie Rennison come in and speak to their committee about title IX.
- Disabilities Committee (DisC): ADA position has moved from HR to the Office of Equity. Working to form a student group that is activism focused.
- Educational Policy & Planning Comm (EPPC): Currently looking at grade forgiveness.
- Ethnic Diversity Committee (EDC): No significant news.
- Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+): There is a problem with the same gender domestic partner policy. It only includes people that are in same gender partnerships, this excludes trans and hetero partnerships. The committee is working on a letter that will amend this.
- Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS): Met with CU Online about course Design.
- UCD Assoc. of Lecturers & Instructors (UCDALI): Event at the end of October, the biggest struggle is communication to the faculty body. They are drafting up a statement about article 5 to send in on behalf of all NTTF on campus.
- Student Government (SGA): Working with EPPC on grade forgiveness.

2:00 PM  Meeting Adjourned