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

Minutes

Attendees: Peter Anthamatten, Eric Baker, Tammy Stone, Linda Fried, Amy Rumbach, Pamela Laird, Maren Scull, Diana White, Kelly McCusker, Lucy McGuffey, Farah Ibrahim, Lucy Dwight, Rebecca Hunt, Jeffrey Schrader, Amy Vidali, Dan Koetting, Ilkyeun Ra, David Bondelevitch, Vivian Shyu, Sheana Bull, Mark Pogerbin, Lee Potter, Provost Nairn, Jennifer Sobanet, Todd Haggerty

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Meeting Brought to Order
- Please review the anti-bullying policy, the APC will be formulating a response to bring to the assembly.
- Article 5 update: They will be dropping the term Non-Tenure Track Faculty (NTTF) as it is a deficit-based term. We should be getting an email with the revision shortly. The EC would like to form a response to these changes similar to the last round of revisions.
- Motion to approve November Minutes. Farah Ibrahim Motion, Rebecca Hunt Seconded, 2 abstentions, motion passes.

12:08 PM Provost Nairn – Office of the Provost
- Article 5 is being revised; please pay close attention to this process. They are hoping that the next draft will be out this week or next.
- There is a lot of discussion about online education and CU Online. There are things happening at the Board level, but Sheana Bull will help bring the assembly up to speed on those discussions.
- FCQs: Currently working to get feedback, still talking to see where our campus will go with this.
  o UCCS has indefinitely voted against adopting the new FCQ program and will build their own.
- The Library Director Search committee will be meeting tomorrow to continue their search.
- The Vice Chancellor for research search committee will be formed after the New Year.
- John Samat the new dean of Public Health has started. He is very interested in undergraduate education and working with this campus.
- The look at the two campuses with Huron will start next week, and should go through February or March.
- Next Facilities task is raising money for an engineering building.
12:37 PM  **Sheana Bull, Associate Vice Chancellor for Digital Education**  
**AVCDE Position and Initiatives Update**  
- New AVC of Digital Education is Sheana Bull. Scot Chadwick has been brought on as Executive Director of Digital Education and will help oversee the business side of Digital Education. Together their office was charged to grow the digital education footprint of CU Denver. They have been primarily listening in the past two months, engaging with deans across the two campuses, and figuring out what their priorities are for digital education. They hope to have a preliminary plan that people can engage with that will map out how they will achieve their strategic priorities and having those align with the direction the Regents are going with online education.
  - Some of the office's top priorities are: supporting student success with technology through their student life-cycle, growing the online programs, and faculty success
  - Regent Ludwig is asking specifically what the cost would be to achieve what they would like, and how much it would cost to align with what the Regents would like.
    - The current budget is a 4 million dollar reserve that CU online had set aside.

1:00 PM  **Jennifer Sobanet, Vice Chancellor for Administration and Finances**  
**Todd Haggerty, Senior Budget Director, CU Denver**  
**Budget Revision Updates**  
- Last year beginning of November through October of this year there was a committee that looked at how to move from an incremental budget model to an incentive based model. That work focused on what the development of the technical model would look like. Come May they found a model that they could all agree on. The new model will go live July 1st 2018.
- Chancellor’s advisory committee on budget has been formed to help steer the budget, and allow for campus feedback and steering.

1:30 PM  **CU Denver Faculty Assembly Committee & Campus Reports:**  
- **Academic Personnel Comm (APC):** reviewed the anti-bullying policy, going to keep working to come up with a response for faculty council.
- **Budget Priorities Comm (BPC):** no significant news
- **Committee on the Status of Women (CSW):** they have a meeting Thursday.
- **Disabilities Committee (DisC):** Moving forward to get AHEAD review. ADA coordinator has moved from HR to office of Equity.
- **Educational Policy & Planning Comm (EPPC):** Meeting Tuesday and talking about Regent Ludwig’s resolution. Any feedback on this, email Rebecca Hunt.
- **Ethnic Diversity Committee (EDC):** Working on the DACA student situation, and forming a resolution.
- **Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** No significant news
- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** met with Sheana and Scot, followed up with CU Online and the structural design.
- **UCD Assoc. of Lecturers & Instructors (UCDALI):** Not meeting this month. Meeting with Margret Wood about new faculty orientation for specifically lecturers. Also meeting with Brenda Allen.
• Student Government (SGA): No Significant News

2:00 PM  Meeting Adjourned