Attendees: Peter Anthamatten, Jeffrey Schrader, Diana White, Rebecca Hunt, Eric Baker, Amy Vidali, Brent Wilson, Lucy Dwight, Bruce Neumann, Tammy Stone, Geeta Verma, Marta Maron, Dan Koetting, Kelly McCusker, Matthew Shea, Pam Laird, Chris Miller, Vivian Shyu, Linda Fried, Provost Nairn, Margaret Wood, Nelia Viveiros, Regent Jack Kroll, Lee Potter

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Meeting Brought to Order
- Approval of February Minutes: Rebecca Hunt Motion, Brent Wilson Seconded, 18 Votes in favor, 1 abstention.
- Diana White Presents the BPC Motion
- The CU Denver Faculty Assembly Budget Priorities Committee (FA-BPC) strongly recommends that each school/college/library establish an active budget committee and support collaborative, shared governance on budgetary matters at the college/school/library level. Moreover, we strongly recommend that the school/college/library representative(s) to the FA-BPC be members of the respective college/school/library budget committee. The FA-BPC is committed to work with schools/colleges/libraries to help establish such committees and define their roles. We recommend that such committees begin functioning no later than the beginning of the 2018-2019 Academic Year
  - Motion unanimously supported by the assembly

12:08 PM Provost Nairn – Office of the Provost
- The Library Director search has three candidates, the committee has given feedback to the provost and they are hoping to bring a preferred candidate back shortly. The job description for the AVC of Student Success was posted.
- Please look at the second draft of Article 5. It is extremely important that those involved in faculty governance be involved in this process. Next round of revisions due April 9th.
- The FCQ process is still underway, and the curriculum oversight committee is holding their first meeting on 03/13.
- All of the facilities projects are on schedule. North Classroom renovation is currently focused on the atrium, and there is some renovation above the Comcast center.
- Rebecca Hunt asked a question regarding the draft on the grade forgiveness program. The provost appreciated the reminder about that draft, and will be returning it in the near future.
12:30 PM  Jack Kroll – Regent of the University of Colorado
  • Discussion raised about the CU Online proposal.
    o There were some concerns that the proposed degree will be unsustainable, and take
      away from the other degree programs. Another concern raised was in regards to
      pedagogy, and the quality of the courses at the low price point that was set.
    o The goal is to have the new program rolled out by 2020.

12:30 PM  Nelia Viveiros – Assistant Vice Chancellor for Academic Affairs
  • They are currently undertaking a project to condense the policy archives and make it easier
    to find specific policies. The proposed structure will label each policy with a unique number
    that relates to its subject matter. Check out the policy webpage for more information.

1:36 PM  Margaret Wood – Director of the Center for Faculty Development
  • They are announcing a targeted initiative aimed at providing support for faculty to learn about and
    apply proven teaching techniques. During the 2018-2019 academic year selected faculty members
    will be chosen to participate in the Association of College and University Educators Course in
    Effective Teaching Practices. Faculty members can sign up and apply. The course starts on July 9th
    and runs the entire year. There are 40 faculty spots.

1:46 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair
  • Peter has sent out the second draft of article 5, and they have extended the deadline for
    revisions until July 9th. Please send all comments regarding the draft to Peter.
  • President Benson will be joining the meeting next month. We are hoping he will talk about
    the budget and online education. There was also a request for him to speak about our DACA
    students.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:
  • Academic Personnel Comm (APC): No Significant News
  • Budget Priorities Comm (BPC): No Significant News
  • Committee on the Status of Women (CSW): No Significant News
  • Disabilities Committee (DisC): ADA policy is all up to date on their webpage.
  • Ethnic Diversity Committee (EDC): No Significant News
  • Educational Policy & Planning Comm (EPPC): Meeting next week about article 7. There are
    strong efforts to push the grade forgiveness forward.
  • Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+): No Significant news
  • Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS): No
    Significant News
  • UCD Assoc. of Lecturers & Instructors (UCDALI): Spring Event is scheduled for April 5th from
    11:30 – 1:30 in the Library

1:18 PM  Old Business / New Business
  • EFERPA has been coordinated by OIRE in the past, moving forward they will not be handling this
    and it will be moving out to OIT on the Anschutz Campus. There needs to be a position on our
    campus that handles EFERPA related work here.

2:00 PM  Meeting Adjourned