CU Denver Faculty Assembly Meeting
April 3rd, 2018
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

DRAFT Minutes
approved by faculty vote at the May 1, 2018 Faculty Assembly meeting

Attendees: Peter Anthamatten, Farah Ibrahim, Eric Baker, Tammy Stone, Bruce Neumann, Matthew Shea, Dan Koetting, Kelly McCusker, Ilkyeun Ra, Lucy Dwight, Pamela Laird, Sommer Browning, Marta Maron, Brent Wilson, Linda Fried, Vivian Shyu, Stephen Thomas, Sam Walker, Diana White, Mark Pogrebin, Rebecca Hunt, Provost Nairn, Lee Potter, Joanne Addison, Bruce Benson, Carrie Markerewicz, Christine Stroup-Benham

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
• Motion to approve March minutes: Farah Ibrahim motion, Diana White Seconded.
  o 19 approve, 2 abstentions: motion passed

12:02 PM Joanne Addison – FCQ Redesign
• They have come up with a new FCQ form, which has received support from the APC and UCDALI. They are hoping for the FA to vote to adopt this new form for the Fall 2019 semester. Boulder will still administer the FCQ and the cost will go slightly up but it is still less expensive than our campus administering them.
• Motion to vote to advocate to support the adoption of this form as amended for the fall 2019 semester: Farah Ibrahim Motion, Ilkyeun Ra Seconded: 18 approve, 3 abstentions. Motion passes.

12:14 PM Provost Nairn – Office of the Provost
• His office is hoping to resolve grade forgiveness this semester. The Auraria Library Director preferred candidate will be on campus along with the candidate for the Dean of the College of Nursing. The AVC for student success position has been posted; and there many applicants. The committee is being chaired Nelia Vivarios.
• All facilities projects are on track, the wellness center is planning on opening in June, and the North renovations are have moved into the atrium, the Tivoli space above the Comcast center should start soon.
• Tenure and promotions dossiers are currently being worked on.
• The student success project is going very well, and the specific tools are being rolled out on time.
12:30 PM  Bruce Benson – President of the University of Colorado
    • President Benson joined the assembly and gave an update on the state of the University. The important issues that the President covered were culture and reputation, community, a culture of diversity, and innovation and efficiency. He covered the budget from a system level, and discussed his support for our university’s DACA students.

1:05 PM  Michael Lightner – CU Vice President for Academic Affairs
    Article 5 Revisions
    • The submission date for comments has been extended until April 9th at noon. After all of the comments are reviewed a working draft will be formed and made public. The Regent’s governance committee will discuss this working draft at a public meeting on May 23rd. If the draft isn’t approved a second meeting will be held to further discuss the draft. Once that is approved it will brought to the Regents will do a first reading in September. They will make changes, do a second reading, and then vote on final approval.
    • According to this approximate timeline, there should be about 4 more times where the faculty can voice their opinion.

1:26 PM  Christine Stroup-Benham – Assistant Vice Chancellor, Institutional Research & Effectiveness
    • OIRE has moved over to using Tableau, which is a new data visualization program. Faculty data is currently being worked on but it is complicated due to the nature of faculty definitions.
    • E-Ferpa is being moved to OIT, they are currently working on a statement of work, OIT will support the technology for E-Ferpa, but OIRE will continue to liaise between the campus and OIT.

1:36 PM  Carrie Markerewicz – Chair of the Faculty Council Communications Committee
    • They are trying to promote shared governance through better system wide communication. They hope to turn CU Connection into a vehicle for shared governance and community.
        o They are asking for short editorial faculty pieces. They are wondering if this is something the faculty would like, and they have brainstormed the idea of offering a small stipend. These would be Op-ed style pieces from the faculty.

1:46 PM  Pam Laird – Chair Pro Tem of the CU Denver University Curriculum Committee
    • The UCC has formulated their bylaws and are bringing them forward to the faculty assembly to be voted on. Tammy Stone motion to approve as amended, Brent Wilson Seconded
        o 18 approve, 0 abstentions, motion passes.

1:55 PM  Farah Ibrahim – Chair of the Ethnic Diversity Committee
    • Student relief fund has around $28,000, this fund is for any students that don’t qualify for federal and state aid. They are asking for more donations for this fund. CU Denver is the only institution on the Auraria Campus that doesn’t participate in the Dream.US Fund. They have brought forward a draft resolution of support for DACA students from the CU Denver Faculty
    • Motion to accept as resolution as written: Rebecca Hunt motion, Farah Ibrahim.
        o 16 in favor, 0 abstentions, motion passes.

2:00 PM  Meeting Adjourned