Approved Minutes

Attendees: Peter Anthamatten, Thomas Beck, Jeffrey Schrader, Tammy Stone, Kyle Hurst, Rebecca Hunt, Diane Thomback, Kelly McCusker, Bruce Neumann, Linda C Fried, Ilkyeun Ra, Sam Walker, Lucy Dwight, Geeta Verma, Maren Scull, Sherry Taylor, Katherine Pivoda, Tod Duncan, Christoph, Matthew Shea, Jeremy Nemeth, Eric Baker, David Bondelevitch, Vivian Shyu, Steffen Borgwardt, Lonnie Schaible, Angela Gover, Lee Potter, Provost Nairn

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Motion to approve September Minutes: Rebecca Hunt
  - Seconded: Tammy Stone
  - 31 Yes
  - 1 Abstentions

12:05 PM Provost Nairn – Office of the Provost
- The vice chancellor for research search announcement will be going forward, it will be a national search. They are in the process of putting the committee together. The faculty Advisor position will be open, as Weldon Lodwick will be going on sabbatical. They are working on filling that for when he leaves. The faculty affairs position announcement will be going out in the next few weeks. The position will have a national search and there will be opportunities for faculty have a voice.
- There is a lot of planning in regards to where we might go with student housing in the future. The highest priority for this campus is the new building for engineering.
- We are still working on the grade forgiveness program. There is some interest in doing something system wide.
- The issue of pay inequality has been brought forward to faculty council and they will be looking into it.
April 26-27 of 2021 is the date that we got for accreditation. They are starting to work on that, and the pace of work will increase the closer we get. They are not doing a self-study like they did last time.

Nelia Viveiros and Mark Heredia will be taking the lead on the policy changes that result from Article 5. There has not been any conversation yet about establishing a timeline to implement the changes.

12:30 PM Linda Bowman – Interim Vice Provost and Senior Vice Chancellor for Student Access and Achievement at the University of Colorado Denver
- Clinical faculty from the school of education and human development.
- She is heading up the student access and achievement unit. They are looking at the student experience, with the focus of streamlining it and making it better. Their hope is students would be able to focus more on their studies then figuring out how to navigate our system.
- They are looking at remodeling part of student commons as well as consolidating the location of some of the student services to the Tivoli.

12:50 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- There was a memo created by the Faculty Assembly Civics Education Taskforce. The memo is the collective response from our faculty regarding the civics education inquiry by the Regents.
- Faculty Council is currently drafting a system wide response.

1:00 PM Sarah Fields – Associate Dean of Student Advising for CLAS
- She is currently looking into a fresh start program similar to the one implemented at CSU. This program would allow former students to come back with a GPA reset, while keeping the credits they earned from past classes. There would be a credit threshold of 30 credits or less, and the student would have to have been gone for two years to be eligible to apply to the program.
- A quick straw poll was conducted to see if the assembly supports this in concept.
  - Unanimously supported

1:41 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- There were several amendments made to the Civics education memo. There was a motion for the assembly to grant the Civics education committee the power to finalize the memo with the amendments.
- Sam Walker Motions
- Rebecca Hunt seconds
  - Motion passes unanimously

1:30 PM CU Denver Faculty Assembly Committee & Campus Reports:
- **Academic Personnel Comm (APC):** Last meeting was a policy review session. A Memo has been drafted and distributed regarding the policies under review. These policies were given to them ahead of time, and it is encouraging that the administration is reaching out.

- **Budget Priorities Comm (BPC):** The faculty housing assistance program helps new faculty purchase housing. There was a discussion regarding whether or not this program would allow for a third mortgage to be taken out. This program was only open to new faculty who are buying their first house in Colorado.

- **Committee on the Status of Women (CSW):** They are continuing work on last months items. They are looking at sick leave for faculty with 9 month appointments. They are also reviewing the mechanisms for monitoring Title IX cases.

- **Disabilities Committee (DisC):** They are proceeding with the AHEAD study, and currently working with procurement and legal to make sure everything is in place. They are hoping the study will start in December. The committee also reviewed the FAST Program, particularly the rights of the individuals that are flagged, and the procedures the FAST team follows and whether or not those are reported out.

- **Ethnic Diversity Committee (EDC):** They are reviewing Dr. Abrahams recently published report.

- **Educational Policy & Planning Comm (EPPC): Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** One of their goals is to push to increase the number of gender neutral bathrooms on campus. They are currently working with AHEC to discuss that.

- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** No significant news

- **UCD Assoc. of Lecturers & Instructors (UCDALI):** They formed adhoc committees that are working on advancement issues to lecturers. They have been setting up a communication network that is specifically targeted at communicating with the lecturers on campus. They are working on defining the mission of the association. One main goal they hold is establishing community on campus.

- **Student Government (SGA):** No significant news

2:00 PM Meeting Adjourned