CU Denver Faculty Assembly Meeting
February 6th, 2018
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

Attendees: Peter Anthamatten, Eric Baker, Jeffrey Schrader, Geeta Verma, Tammy Stone, Stephanie Santorico, Marta Maron, Ilkyeun Ra, Andy Rambach, Lucy Dwight, Matthew Shea, Vivian Shyu, Dan Koetting, Pamela Laird, Chris Miller, Farah Ibrahim, Linda Fried, Sommer Browning, Diana White, David Bondelevitch, Amy Vidali, Provost Nairn, Lee Potter

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Meeting Brought to Order

12:08 PM Provost Nairn – Office of the Provost
- The Library Director search is well underway. The College of Nursing Dean search has started. Student success is getting bigger as they are preparing the position for the associate vice chancellor for student success.
- The Wellness Center will be opening June 1st.
- The budget remodel is well underway. With the current budget planning they are planning for a compensation increase, but there is continued discussion regarding new position funding. The FCQ redesign is still being worked on, another draft has been requested, and is being developed. The curriculum oversight committee is moving forward, and they are waiting for final approval.

12:30 PM Leanne Clark – Vice Chancellor of University Communications
Karen Klimczak – Director of Marketing
Irene Weygandt – Associate Director of Marketing
- The University Communications team came and gave a presentation about this year’s marketing campaign. They showed the advertisements that will be running on television, with a timeslot during the Olympics. They have been working with EAB to collaborate and keep the messaging the same.

1:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Article 5 Memo: There was a meeting on Jan. 3rd, this meeting was held to draft a memo as a response from the Faculty Assembly regarding the current revisions to article 5. The assembly discussed further changes that they would like to make to the memo, and a vote was called to approve the memo pending the changes were made.
  - Rebecca Hunt motion to Vote, seconded by Dan Koetting
  - 2 abstentions, 0 Objections, Motion passed.
- APS committee is working closely with Joanne Addison and Joan Bihun on the FCQ process.
  - The latest round of feedback was submitted directly to the deans and they will discuss that at the next dean’s meeting.
  - University Curriculum oversight committee: the memo regarding the creation of the committee is out and the provost has approved it. The committee is now going to move forward.
  - There was a resolution from Regent Ludwig about IT Governance and the direction of CU Online.
  - The assembly is looking at possibly bringing back the FA communications committee.

1:30 PM  
CU Denver Faculty Assembly Committee & Campus Reports:
- **Academic Personnel Comm (APC):** They had a special meeting looking over article 5. They also now have a draft of the Anti-bullying policy, which has been sent to the President’s office.
- **Budget Priorities Comm (BPC):** June pay will now be paid in June. The committee feels like the administration has been very inclusive and transparent in the budget process. The Chancellor’s advisory committee on budget is also meeting and working on the budget model.
- **Committee on the Status of Women (CSW):** They have not met yet.
- **Disabilities Committee (DisC):** ADA coordinator has moved from HR to the Office of Equity, they just updated their website to reflect all ADA information. The committee is moving forward with the AHEAD Review.
- **Ethnic Diversity Committee (EDC):** Met in December, meeting on the 14th of February. The committee voted that they should request funding for supporting DACA students on our campus.
- **Educational Policy & Planning Comm (EPPC):**
- **Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** No Significant news
- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** Met two or three weeks ago, met with Sheana Bull and Scot Chadwick, who have established a new Digital Ed. Office. Under that office is CU Online, and they are preparing a document which is the statement of purpose for that office.
- **UCD Assoc. of Lecturers & Instructors (UCDALI):** They are working on the Article 5 Revisions and the parallel memo. They are also doing strategic planning. The spring event is tentatively planned for April 5th. They are offering six $500 NTTF CLAS professional development Grants.

2:00 PM  
Meeting Adjourned