CU Denver Faculty Assembly Meeting
May 1st, 2018
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

Minutes

Attendees: Peter Anthamatten, Eric Baker, Jeffrey Schrader, Amy Vidali, Lucy Dwight, Bruce Neumann, Tammy Stone, Marta Maron, Rebecca Hunt, Dan Koetting, Sommer Browning, Charissa Brammer, Farah Ibrahim, Diana White, David Bondelevitch, Ilkyeun Ra, Chris Miller, Pamela Laird, Vivian Shyu, Linda Fried, Lee Potter, Provost Nairn

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Motion to approve March minutes: Rebecca Hunt motions, Diana White Seconded.
  - 22 approve, 0 abstentions: motion passed

12:05 PM Provost Nairn – Office of the Provost
- The wellness center is on target to open sometime in June. The north renovations are well underway and on track. The engineering building is at the top of the list for the facilities management plan.
- The deadline for tenure decisions to go to the board is May 9th. The last of the CU Denver ones are currently with the chancellor.
- There is still a lot of work with article 5, the conversations continue, on May 3rd it will go to the president and chancellors.
- Nelie Vivarios has given an estimate to the provost that around 200 aps might have to be changed.
- Article 7 is currently being worked.
- A letter of offer is being drafted for a potential library director. The AVC for Student Success search is underway and off campus interviews are being conducted. They are working on finalizing the Dean for the College of Nursing.
- The campus curriculum committee has some things to iron out, but progress is being made.
- The deadline for FCQ revision is June 1st, questions raised about if this will be moving forward. One issue that is a minor hang up is question 21 and 22, primary concern is coming from CEAS.

12:18 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Joanne Addison was elected chair of the Faculty Council.
- Peter will be completed 2 of his 3 years as chair, but will have to step down as he will be the new chair for his department. He is hoping to put into place an associate chair position for the faculty assembly. This position will help co-chair the year before the chair steps down.
• A report is being drafted of FA Denver activities, and he will be sending this to the entire faculty as well as the chair of the faculty council.
• In the following year they are going to situate membership and the webpage.
• The new FCQs will be moving forward hopefully, it sounded like the provost will support this.

12:30 PM  Dorothy Horrell – Chancellor of University of Colorado Denver  
• It is important to highlight the remarkable difference that our university makes in the community, and the reverberations that come the actions on this campus are profound.
• The Chancellor would like to have small gatherings with faculty to hear about their experiences, and comments.
• The Chancellor’s advisory committee has made major progress on the budget in both planning and implementation.
• For the first year ever CU Denver will have their own facilities master plan which they are very excited about.
• They made the decision to terminate their contract with Ink Coffee, which was going to have a location in the wellness center, and they feel very good about this decision.
• The advancement team has increased staffing. They have been doing very well this past couple of years. It is important that their efforts be multipronged and sustained.
• They are hoping to have for Boettcher scholars this fall.

1:00 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair  
• Dr. Pamela Laird will be retiring this year and in her honor, a scholarship has been established.

1:05 PM  Doug Kasyon – HR Director  
*FAST update*  
• The FAST team was put in place to help address things on campus that make people feel unsafe or uncomfortable.
• The team is multidisciplinary with Police, HR, Staff, and Faculty.
• They mainly work to address issues that are brought to their attention through their email, which is listed on their webpage.
• They entertain reports ranging from concerning behavior, self-harm, to threats with the goal of stopping things before they come to violence.
• They use a five point scale from the national institute of threat assessment.
• If you are feeling uncomfortable with a situation please bring it up. We look at things from the lowest level and see if there is movement.
• There was a request from the faculty assembly that this information be disseminated better.

1:18 PM  Rebecca Hunt – Chair of the EPPC  
Grecia Portillo – President of SGA  
Aleena Sarwana – Vice President of SGA  
• This is hopefully the final draft of the resolution on grade forgiveness, the original resolution states that the policy will run for five years, but it will be reviewed periodically. It is one opportunity per class and can only be used for 1000 and 2000 level classes, and the original
grade has to be below a C. Both grades will show on the transcript but only the highest will affect the GPA.

- Student government has been working on this for a while; they took this up when they began their campaign. They hope this will make our students more competitive, and they met with the deans who seems in support of this. They see this as a way to help students and it is something that our students care about.
- Bruce Neumann motions to amend the resolution to cap the amount of redo credit hours to 18, and bar classes that were failed due to academic dishonesty.
  - Sam Walker seconded, 12 yes – 8 against – 0 Abstentions.
- Bruce Neumann motions to vote on grade forgiveness policy with amendments to bar courses failed based on academic dishonesty, a change of the grade threshold to below a C-, a mandated review after 5 years, and an 18-hour cap.
  - Sam Walker seconded, 19 yes – 3 against – 0 abstentions

1:25 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair Committee
- There were 2 meetings held regarding article 5, he has sent a review of those to the assembly, he will also be sending out the Faculty Assembly Business review. There is going to be a lot of fallout from article 5 and it is important to follow the changes.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:
- Academic Personnel Comm (APC): reviewed 1026 policy and held elections, also worked on article 5.
- Budget Priorities Comm (BPC): 3% raise pool approved by the regents, 2.5% under budget this year, required us to go to regents to ask to spend that money this year, that went to boosting the reserve. Tuition is going to go up by 1.2% for instate undergrads.
- Committee on the Status of Women (CSW): Meeting on Thursday.
- Disabilities Committee (DisC): pushing forward the AHEAD review, should be on the chancellor’s desk by the end of the semester.
- Ethnic Diversity Committee (EDC): Thomas Beck will be chair, made commitment to work on DACA Students.
- Educational Policy & Planning Comm (EPPC): will have elections on Tuesday.
- Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+): No Significant news
- Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS): end of year report will work on new online course project.
- UCD Assoc. of Lecturers & Instructors (UCDALI): awarded six non-CLAS grants, have plans for summer meetings and fall events.

2:00 PM  Meeting Adjourned