Minutes

Attendees: Peter Anthamatten, Eric Baker, Diana White, Maren Scull, Lucy Dwight, Tod Duncan, Linda Fried, Thomas Beck, Kelly McCusker, Rebecca Hunt, Charissa Brammer, Tammy Stone, Daniel Koetting, Jeffrey Schrader, Matthew Kriese, Ilkyeun Ra, Steffen Borgwardt, Sam Walker, Lonnie Schaible, Angela Gover, Matthew Shea, Diana Tomback, David Bondelevitch, Vivian Shyu, Geeta Verma, Marta Maron, Christina Gillanders, Lee Potter, Provost Nairn

12:00 PM Peter Anthamatten - CU Denver Faculty Assembly Chair
- Motion to approve September Minutes: Tammy Stone
  o Seconded: Dan Koetting
  o 24 Yes
  o 2 Abstentions

12:05 PM Provost Nairn – Office of the Provost
- Grade Forgiveness: We need to create a policy regarding this and that is taking some time. There are a couple of groups that will need to be consulted before the policy is moved forward.
- The New FCQ will be moving forward and used this coming semester.
- There are many changes from article 5 that will effect APSs, all of those APSs must be addressed prior to article 5 going live.
- There have been a number of administrative reorganizations in the Provost’s area and central service area.
  o Given all of the emphasis on student success they wanted to break off a portion of student affairs and have them report to a designated position. This position is the Vice Provost for student access and achievement.
- The Board of Regents is interested in having faculty council discuss whether there is a place for increased civics literacy or a civics literacy course.
12:30 PM  Sharon Grant – Organizational Change Program Manager, OIT

- Discussion about the new cross campus IT Governance process that has been put in place. The purpose for this was to review and approve future strategic IT investments. Please email Sharon Grant at Sharon.Grant@ucdenver.edu with any further questions.

12:50 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair

- The memo regarding the presidential search was sent to faculty council. They are proceeding and it seems like the regents’ process for selection representation for the search might be a bit cumbersome. We have nominated Lucy Dwight and Sam Walker.
- One of the main discussion points today is the civics literacy request by the regents. One important sentiment is that the regents should not be in charge of designing curriculum. The Faculty Council has requested a response to this from each campus. Peter would like to form a task force that will create a response that the assembly can review and vote on at the next meeting.

1:00 PM  Jeff Franklin – Associate Vice Chancellor for Academic Experiences
        Mark Heredia – Academic Planning Coordinator, Provost Office

- There is a major concern in the lack of consistency between the schools and colleges in how academic dishonesty is handled. They have created a centralized policy that is currently a draft. They are going through a second round of reviews for the policy, and it is currently being voted on by the dean’s council. They are hoping to get judgement from the faculty assembly in regards to a vote.
  - The topic was tabled and the Faculty assembly will conduct an electronic vote.

1:41 PM  Peter Anthamatten - CU Denver Faculty Assembly Chair

- Call for task force volunteers to address the civics issue.
  - Rebecca Hunt, Tod Duncan, Eric Baker, and two more who will be selected will act as the taskforce.
- Faculty Council is putting together a group to host the Regents if you are interested contact Peter.

1:30 PM  CU Denver Faculty Assembly Committee & Campus Reports:

- Academic Personnel Comm (APC): Introduced new membership and reviewed goals for this year, primarily the article 5 fallout.
- Budget Priorities Comm (BPC): Discussed the new initiative that revolves around new metrics from the Regents. They did a retirement survey, which showed that those who responded either knew a lot about their retirement benefits or nothing at all. The resolution that all schools and colleges create a BPC has been gaining strength. There is 15 million dollars of differed
maintenance on the city side of speer, and 70 million dollars plus for the campus side of speer.

- **Committee on the Status of Women (CSW):** They had discussion regarding a benefit that would help individuals find child and elder care. They are exploring the possibility of creating special parking for pregnant women.

- **Disabilities Committee (DisC):** The AHEAD review is about to go underway, they also looked at the CARE team and who shows up if CARE is called on you.

- **Ethnic Diversity Committee (EDC):** Discussed DACA students, and the 30,000 dollars that was promised by President Benson to aide DACA students.

- **Educational Policy & Planning Comm (EPPC):** No significant news. Biggest thing is currently the grade forgiveness policy.

- **Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+):** decided as a committee that they would like more gender neutral bathrooms on campus.

- **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** set goals for the year, OIT oversight and co-governance are big on their plate, and the student success work especially understanding what Linda Bowman’s position will do.

- **UCD Assoc. of Lecturers & Instructors (UCDALI):** setting up lecturers point of contact group, to disseminate information more directly to the lecturers. They are holding their fall event October 17th at the Discovery Wall in the Library.

- **Student Government (SGA):** They are meeting with Raul Cardenas regarding the minimum wage hike. A Fulltime Greek Life Supervisor has been hired.

2:00 PM Meeting Adjourned