



University of Colorado
Denver

CU Denver Faculty Assembly – Academic Personnel Committee

Tuesday, September 22, 2020
Auraria Library | Web Conference Meeting
10:30am-12:00pm

Minutes

In attendance: Wayne Miller, Lan Liang, Diana White, Deserai Crow, Kent Homchick & Eric Baker (recording)

1. Welcome & Introductions. (All)

2. Approval of last meeting minutes. (All): Approved as submitted.

3. CU Regents Policy 3.E. Search Committee Membership Requirements: Change in Regent policy in the composition of search committees for campus Deans. APC rejects the proposal as both unnecessary & an unwarranted interference in shared governance. Chair will draft a memo for APC review & then forward to CU Denver Faculty Assembly Chair, Michael Zinser.

4. AY 2020-21 APC Priorities & Goals:
 - A) APS revisions during the summer by CU System were reviewed for possible follow-up. APS 5060 Faculty Titles was identified as potentially important for a Campus Administrative Policy

 - B) Faculty Advisor & Reorganization of Equity/Grievance Offices. Chair will contact Nelia Viveiros for update & possible next steps. Follow up with Provost or Chancellor if necessary and/or useful.

C) FCQ requirement for fall on CU Denver campus? Investigate specifics on this & follow up with UCD Faculty Assembly Chair.

D) Explore possible formalized, closer relationship with UCDAI on policy matters. Chair will discuss with UCDAI President, Vivian Shyu.

5. Academic Personnel Committee Officers Election for AY 2020-21

Chair: Eric Baker
Vice-Chair: Diana White
Secretary: Open

Meeting adjourned at 11:30am.