

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Monday, February 4, 2019
1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Chris Holcom	CCD Representative
Bret Hann	CCD Representative (chair)
Mike Jacobs	MSU Denver Representative
David Kottenstette	MSU Denver Representative
Rafael Sanchez	CU Denver Representative
Timberley Roane	CU Denver Representative (board rep)
Barb Weiske	CEO, Auraria Higher Education Center
Ariel Redell	Staff, Auraria Higher Education Center

Agenda Items:

- Updates
- Campus Updates (Barb)
- Other

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
February 4, 2019
1068 9th Street Park
8:00 – 9:00 AM

Attending/Present:

Chris Holcom	CCD Representative
Bret Hann	CCD Representative (Chair)
David Kottenstette	MSU Denver Representative
Mike Jacobs	MSU Denver Representative
Timberley Roane	CU Denver Representative (ABOD rep)
Barb Weiske	CEO, Auraria Higher Education Center
Ariel Redell	Auraria Higher Education Center

Absent:

Rafael Sanchez	CU Denver Representative
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1. Approval of Minutes:

The minutes from the December 3, 2018 meeting were reviewed. Chris moved to approve the minutes. David seconded. **The motion carried unanimously.**

2. Campus Updates:

Barb formally announced her retirement to the group. She also provided some history of the campus and how it began; how her position came to be. She said that this is the most collaborative time in the history of the campus. Barb explained that the governor appointees from the Board of Directors are the search committee for her position, and the Board as a whole will make the final decision. There should be a new CEO on board by June, 2019.

David mentioned that there was an upset at the last faculty meeting regarding the RICOH copy center. He asked if there are plans to get another copy shop on campus. Barb said that there are no plans to get another copy shop. Folks can submit orders online, and they can send your copies back to you or you can pick them up; they have a location downtown. There are machines in the library for use and those machines can print the poster sized prints for students, faculty and staff. AHEC couldn't find a copy shop that wanted to come in. This issue was brought to advisory committees and all of the students from those committees didn't know about the copy center and didn't currently use it. The staff reps from those group indicated that it often was used for shipping. AHEC is looking into

that service. The student life/activities offices also have their own large scale printers for students to use.

Barb explained that the old RICOH space has been discussed at the Reprogramming Task Force meetings. The Credit Union of Denver is going to move into some of the RIOCH space, and the remainder is slated for an expansion of the LGBTQ office. Additionally, the CU Denver Career Center is moving into the old Tivoli Theatres, so that will open up another large footprint that includes the old ID Center space, the Credit Union of Denver location and the CU Career Center. That full footprint will become a vendor restaurant space with seating. The Reprogramming group has done some exciting and extraordinary things. CU Career Center and CU Experiential Learning Center will both move over to the theatres in the fall of 2019.

Bret asked if Auraria is responsible for ad-astra, which is a rooming program. Barb responded, saying that is a CCD specific program. It's similar to EMS. Each institution has their own rooming system/program. Timberley asked how they work together. Barb explained that the master system is EMS and that they should all interface with EMS, so everyone should be able to see who is in which classroom.

The group asked about the history of Golda Meir house. Barb gave a short history of how the house got to campus. Barb and David talked a bit more about the history of campus, and where certain things are demarcated, even now.

Barb told the group that the other initiative that AHEC has been working on is the capital renewal project for the steam replacement system (\$18M) to natural gas. Auraria received a perfect score (on the cities numeric rating system) on all conditions with the exception of the "cash to the table" condition. Because of Auraria, that condition is actually being reconsidered at a state level. There will possibly be a different scoring process for Auraria in the future. Barb and team have been meeting with senators, house reps, etc to try and explain the project. She has four more meetings this week. Xcel is repairing and rebuilding their entire steam plant, so the campus is hoping to get out before that happens, otherwise the current utility costs would go up by 20%.

Bret asked if there was any talk of solar projects on campus. Barb mentioned that we have a solar array project slated for the roof of the Library. Also, the Arts Building currently has a full array. The Sustainable Campus Program has been working hard on that. The condition of the roof must be considered when thinking about where to place solar. Bret suggested some signage regarding the solar on campus, so people know about it.

Timberley asked if the steam replacement proposal doesn't get approved by the state, what happens. Barb explained that things would stay the same, the campus would eat the cost of the increase, and would run a high risk of failure. 8 buildings are served by that system and there is no back up system. Xcel is doing some emergency repairs to their system.

March 6, 2019 CCD Faculty Council date when Barb will visit and provide updates. Bret explained that he has been thinking about how to share more information, campus wide. Mike mentioned that their

faculty council was bummed to hear about the parking increase. Bret mentioned that even the students feel they should have free parking. There are currently 5,600 parking spaces and over 40,000 students, faculty and staff on campus.

Mike asked about pool repairs in the PE/Events Center. The pool is permanently closed. There has been some conversation pursued (conceptual), about turning it into a conference center that would serve all of campus: The Center for Campus Events. Sporting events and other activities. The pool leaked so badly that it had to be closed. This plan isn't in stone, since there is no funding source yet, but it is exciting to think about. It would be a revenue builder and an opportunity for all the schools to utilize it.

Barb mentioned the Parking Passport option, which will not see a price increase next year. They can be customized depending on what days folks are on campus. It is a payroll deduction and it comes pre-tax.

Timberley asked if she needs to find another CU Denver rep for FACAB. Barb said that if she can find someone who can continue, that would be good. MSU Denver will also need a replacement in the fall. MSU and CCD ask for volunteers during their faculty senates.

3. Adjournment:

8:59am

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Monday, March 4, 2019
1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Chris Holcom	CCD Representative
Bret Hann	CCD Representative (chair)
Mike Jacobs	MSU Denver Representative
David Kottenstette	MSU Denver Representative
Vacant	CU Denver Representative
Timberley Roane	CU Denver Representative (board rep)
Barb Weiske	CEO, Auraria Higher Education Center
Ariel Redell	Staff, Auraria Higher Education Center

Agenda Items:

- i25 Central PEL Survey – getting the word out
- Art Faculty: Restoration Project Update
- Barb visit to CCD Faculty Council
- ABOD report
- Campus Updates (Barb)
- Other

Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Monday, October 7, 2019
1068 9th Street Park
8:00 – 9:00 AM

Attending:

Karey James	CCD Representative
Bret Hann	CCD Representative (chair)
Mike Jacobs	MSU Denver Representative
Vacant	MSU Denver Representative
Vacant	CU Denver Representative
Timberley Roane	CU Denver Representative (board rep)
Colleen Walker	CEO, Auraria Higher Education Center
Ariel Redell	Staff, Auraria Higher Education Center

Agenda Items:

- FACAB (purpose, responsibilities, functions)
- Goals for the Year
 - Complete Count (census)
 - Campus Safe Night (11/7)
- Tivoli Station (Campus Bookstore)
- Campus Updates
- Other

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
October 7, 2019
1068 9th Street Park
8:00 – 9:00 AM

Attending/Present:

Karey James	CCD Representative
Bret Hann	CCD Representative (Chair)
Vacant	MSU Denver Representative
Mike Jacobs	MSU Denver Representative
Timberley Roane	CU Denver Representative
Vacant	CU Denver Representative
Colleen Walker	CEO, Auraria Higher Education Center
Ariel Redell	Auraria Higher Education Center

1. Approval of Minutes:

No new minutes to approve.

2. FACAB (purpose, responsibilities, functions):

Ariel will send out bylaws to the group.

3. Goals for the Year:

Census: important to the Chancellors and Presidents of the institutions. The governor reached out to them and noted the importance of the census count. Often, students get skipped/missed and the count is tied to federal funding. The question was posed: how can the group help to get students involved and counted.

Karey noted that CCD is hiring students to help take census. Karey will send some more information to the group after the meeting. Colleen noted that we want to have a safe space, and get information out about it, so that students are less nervous about getting counted. The group will continue to consider how to get this message out to the students and the campus as a whole. Karey noted that if there is an event already planned, maybe they could get tri-institutional buy in. Getting the word out ahead of time is helpful. Michael asked if there are going to be reps here to take the census. The group didn't know yet, but will gather more information.

Karey believes that it's going to be online. Computer labs included. Bret noted that the group will

want to also note the DACA students, and make sure that we have all the info to provide for them. Colleen is going to try and find out point of contact and will keep the group updated. Michael will announce this at the next faculty senate meeting, in two weeks.

Campus Safe Night will take place on Thursday, November 7, 2019. This is an event where students, faculty and staff get together and walk the campus to look out for things that don't feel 10% safe (i.e. lights out, bushes too tall, trip hazards, etc). ACPD hosts. It will take place in the Tivoli Turnhalle, and from there, the ACPD will split everyone into groups and walk the campus. There will also be a speaker there this year discussing hate speech. Would love for FACAB to get the word out as well.

Bret noted that there have been a lot of skateboards, scooters and bikes around campus lately. Not just in the designated areas. He asked if AHEC staff could repaint the dismount zones signage on the ground.

Michael asked what the ACPD have been doing about the groups that come on campus (preachers, etc.) Colleen explained that the PD can't kick them off campus, but that staff are trying to do the best that they can to make sure that students still feel safe on campus. Karey asked about rules about harassing students. The law is on the side of free speech. She asked if the ABOD had bylaws. Ariel can provide the Board bylaws as well.

Michael noted that these groups are at the light rail stations often. Colfax at Auraria and the West Line. While he isn't against free speech, he said sometimes they are aggressive. Not super conducive to a learning environment.

4. Tivoli Station (Campus Bookstore):

The Bookstore does fund campus improvements, safety measures, etc. A big question is how we can keep the students buying from the Bookstore and putting money back in to the campus instead of other competitors. Bret noted that book reps come to him, and he asks for the iTunes model. No one wants to pay \$300 for a text book. There is room for improvement in the current business model. For CCD students, the cost of books is something that keeps students from going to school. The legislature in Colorado passed a bill providing schools with grants to research OER (open education resources), so that students can get books online, which would be more accessible. If you adopt OER as a professor, you can be eligible to get grant money. One idea was to have the Bookstore figure out how to get through the process of OER. They could put together class packets for a cost. Michael noted that MSU has OER point people at their institution. Assembling the OER packets is tough, but super affordable for students. It's worth looking into options.

Timberley noted that they have contracts with a lot of the publishers also, so sometimes that makes things harder. They will put together packets for them. In the sciences, she doesn't know much about what is happening in OER land. She doesn't currently require a text book. Recommended hard copy or electronic copy along with a robust lecture. She also pulls current articles and uses that content. All of the institutions have their own online systems (Canvas, Blackboard, D2L, course management systems.)

Another idea was brought up, to shrink down the bookstore footprint or have them partner with suppliers like Dell. Also considering what else students would want while on campus, and bringing those items to the Bookstore.

Michael asked what percentage of their profits go to campus improvements. Colleen noted that it all goes back to the campus. Critical infrastructure. She can probably find out the exact percentages (minus staff, etc). Timberley noted the loss of the copy center. Student orgs don't have a place to go get their flyers printed. SGA will do some for all three institutions. Her idea was to incorporate a small version of the copy center into the Bookstore. More like Staples. The mail center also went away when RICOH left and some folks miss being able to buy stamps.

Another idea that was brought up was for the Bookstore to order books instead of stocking everything on the shelves. Scholarships will only pay for their books through the official bookstore. Could still be ordered online. The group thought there should be some sort of campaign/education for the students around the Bookstore offerings. They also mentioned giving away a gift with purchase, like they do at some of the rental places (red bull, notepad, etc).

5. Campus Updates:

Steam to Natural Gas project has begun. They will be putting in 4200 feet of pipe. It will be an 18 month project, all said and done. Timberley noted that they yell at each other over near North Classroom. And she sometimes sees workers sleeping on the grass.

6. Other:

Karey asked if we have electronic charging stations for small vehicles (like scooters). They are rolling out a Vespa style scooter that's electric. The kind that students would own and keep. Less than 50cc's you can park at the bike rack.

Timberley said that she has had some complaints from staff that AHEC vehicles are parking in 20 min spots between the library and science building for much longer than the allotted time. It prevents others from loading and unloading there. There are some service vehicles spots already in that location. Biggest concern is the mini vans. AHEC will look into this.

7. Adjournment:

8:59am

Faculty Advisory Committee to the Auraria Board
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Monday, November 4, 2019
1068 9th Street Park
8:00 – 9:00 AM

Attending:

Karey James	CCD Representative
Bret Hann	CCD Representative (chair)
Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Vacant	CU Denver Representative
Timberley Roane	CU Denver Representative (board rep)
Colleen Walker	CEO, Auraria Higher Education Center
Ariel Redell	Staff, Auraria Higher Education Center

Agenda Items:

- ABOD Workshop Update
- Campus Safe Night
- Complete Count (Census)
- Delayed start/early dismissal timing
- Campus Updates
- Other