CU Denver Faculty Assembly Meeting

October 4th, 2022
12:00 PM to 2:00 PM
https://ucdenver.zoom.us/j/91087747440

12:00 PM Vivian Shyu, CU Denver Faculty Assembly, Vice-Chair
- Welcome and Introductions
- Announcements and Meeting Agenda
- Approval of Minutes

12:10 PM Michelle Marks, Chancellor

12:30 PM Katie Linder, Associate Vice Chancellor for Digital Strategy and Learning

1:10 PM Vivian Shyu, CU Denver Faculty Assembly, Vice-Chair
- Chair’s Report
- Discussion/Vote FA Interim Leadership Structure

1:25 PM Old Business/New Business

- Faculty Council committee reps (all rostered faculty .5 or greater FTE eligible)
  - Need Faculty Council representatives for:
    - EPUS (Meet twice a month by Zoom), Communications, and the Women’s Committees (Also over Zoom)
- Importance of ensuring an inclusive environment on Faculty Assembly
  - All are welcome (land acknowledgement, inclusive language, addressing micro aggressions, recruiting diverse membership)
- FA Budget/Stipends
- Provost’s Roadmap response to the IRC Task Force’s report and recommendations
  - Proposed plan for providing feedback and ongoing discussion
- The FAR EDI/Strategic goals items
  - Motion to approve memo

- APS 1014 Intellectual Property that is Educational Materials
  - EPUS and EPPC report
- Additional Matters?

1:50 Committee Reports

2:00 Motion to Adjourn