



Faculty Assembly

UNIVERSITY OF COLORADO DENVER

CU Denver Faculty Assembly Meeting

February 4th, 2020

12:00 pm - 2:00 pm

LSC, Chancellors Conf. Room

DRAFT Minutes

Attendees: Tammy Stone, Lucy Dwight, Geeta Verma, Joann Brennan, Jeffrey Schrader, Bruce Neumann, Cristina Gillanders, Andrew Friedson, Steffen Borgwardt, Lonnie Schaible, Jeremy Nemeth, Christy Briles, Peter Anthamatten, Eric Baker, Timberley Roane, Thomas Beck, Vivian Shyu, Marta Maron, Colleen Donnelly, Fernando Mancilla-David, Linda C Fried, Geoff Johnson, Brent Wilson, Tod Duncan, Diana White, Sondra Bland, Diana Thomback, Lee Potter, Provost Nairn.

12:00 PM **Michael Zinser - CU Denver Faculty Assembly Chair**

- Meeting brought to order.

12:10 PM **Roderick Nairn, Provost and Executive Vice Chancellor**

- The Business School Dean's search is currently in the phase of off campus interviews. They have a strong candidate pool.
- The VC for Diversity and Inclusion Search is about two weeks behind the Business search. They will be having prospect review meeting in the next couple of weeks.
- The CU Denver Chancellor's search is underway.
- The work on the City Heights dorm has begun. They are currently on schedule and on budget.
- We would love to get something done on the Engineering Building project, but it is unlikely that there will be state funding for new buildings.
- The Board of Regent's Meeting is next week in the Business School. There will be a resolution on the Civics project.
- We picked up many students and are doing better than what was projected. However, we are not quite out of the budget troubles.
- We've initiated a targeted retirement program in some schools in colleges.
- We are not planning on any of the faculty going to China for the ICB program. They are working to do things online. There will be another update coming that will possibly outline a voluntary quarantine protocol.

12:30 PM **Ernst & Young Parthenon Consultants**

- They are currently halfway through their project with the University.
- Their objectives are:
 - Understand the current state of online learning across the CU system
 - Assess the market for online learning in the Colorado region and nationally
 - Create a broad set of strategic options tailored to the CU Context
 - Engage with stakeholders to collect relevant perspectives

- They are launching a faculty survey shortly. The steering committee is reviewing that currently.
- A request was made for the breakdown of stakeholders contacted, listing how many were faculty.

1:00 PM **Chloe East & Hani Mansour**

- They gave a presentation regarding FCQs and the use of Student Evaluations in the Tenure and Promotion Process.

1:20 PM **Michael Zinser - CU Denver Faculty Assembly Chair**

- Rebecca Hunt Motion to Approve minutes, Tammy Stone Seconded
 - Minutes Approved Unanimously
- A RFP for an advertisement campaign for diversity has been put into place. There is a concern about what the focus of diversity will be in this campaign.
- The Student Government has asked that the Faculty Assembly back their compost initiative. The Executive Committee is currently looking at drafting a memo.
- Canvas and Data Privacy concerns have been raised since Canvas was recently purchased by a new firm.
- The Chancellor will be joining the Assembly in April.

1:40 PM **CU Denver Faculty Assembly Committee & Campus Reports:**

- **Academic Personnel Comm (APC):** Reviewing Policy 1009, a proposal was floated that FCQ ratings should be publicly available and easily accessible. They are also looking at 1029, as Faculty Council is reviewing the policy after an administrative request to have it dissolved.
- **Disabilities Committee (DisC):** Feb. 10th there will be a climate survey for our campus regarding disability. It will close on Feb. 20th. DRS has transitioned to a new computer system services.
- **Joann Brennan:** Interfolio has been chosen to replace the eFRPAs, and by September an advisory group will have best practices on how to roll it out. They are currently working on migrating data to the new system.

2:00 PM **Meeting Adjourned**