

Faculty Council Meeting
March 10, 2016
12:00 pm – 3:00 pm
1st Floor Conference Room, 1800 Grant St, Denver

Meeting Minutes

Attending: David Port, Joanne Addison, Monique French, Melinda Piket-May, Peggy Jobe, Isabella Muturi Suave, John McDowell, Monica Yoo, Barbara Pinari, Bitá Rivas, Mark Malone, Sue Byerley, Regent Ludwig, Gloria Main, Tamara Terzian, Vicky Grove, Elizabeth Connolly, Jay Dedrick, Jill Taylor, Tina Moser, Kevin Seisemore, VP Johnnie Ray, and Dan Montez.

On the Phone: Ravinder Singh

Others Attending: Christine (Last name unknown)

Approval of Minutes

The minutes of the January 22, 2016 meeting were approved as presented.

Discussion with Regent Ludwig

MOOCs – There was an update on the grant progress for MOOCs. Faculty Council members noted their frustration over the lack of academic oversight in bringing the MOOCs online.

Dependent Tuition – There was a discussion of the dependent tuition benefit including funding of the benefit and the possibility of setting up an endowment, in addition to the actual cost of the benefit vs. its potential cost. Regent Ludwig suggested that Faculty Council bring a request to the Board of Regents that research into how much the benefit would cost be conducted.

Other Topics Discussed – The 2015/2016 compensation pool, how often chancellors are allowed to hire other administrators without going through a formal search process, the Denver campus School of Architecture tuition waivers, and possible future funding for the University.

Internal Audit – AVP Kevin Seisemore

Kevin Seisemore, Associate Vice President of Internal Audit, gave a presentation to the Faculty Council. He gave an overview of the current focus of the department which conducts audits on student program fees as well as college or departmental level audits. For both, the goal is to help people understand what resources are available. In pursuit of this goal, he requested input from the faculty regarding what groups would benefit most

from an education presentation from the Audit Office. Concerns can be raised through the Ethicspoint website (<https://secure.ethicspoint.com/domain/media/en/gui/14973/index.html>) or through Kevin Seisemore directly. Additionally, the Office of Internal Audit is making some changes to the EthicsPoint website based on recommendations made by the Faculty Council last year.

Advancement – VP Johnnie Ray

Vice President Johnnie Ray gave a presentation about advancement at CU and discussed the organizational structure of the Office of Advancement including the campus offices, CU System, and the CU Foundation. Additionally, there was a discussion over the role of philanthropy in higher education.

Faculty Council Motions

APS 1008: No substantive changes were made and no discussion was needed. The motion to approve passed unanimously. This APS was approved for review by senior administration

APS 2006: There was a discussion regarding whether or not various media qualify as “University Records.” Dan Montez clarified that any medium, including electronic, could be considered University Records. The discussion on what the FCQs retention period should be is ongoing. The motion for approval was presented and passed unanimously. This APS was approved for review by senior administration.

OPE Update – Dan Montez

There was a discussion of policies under review for the July 1st, 2016 cycle. Additionally, the Board of Regents has requested that all Regent policies and laws be reviewed. Additionally, the need for an audit on each campus regarding the following of system and Regent policy was discussed.

Chair’s Report – John McDowell

Chair McDowell met with President Benson and discussed the Boulder survey on sexual assaults on the campuses. President Benson assured him that creating a safe community is a priority. Chair McDowell briefly reported on attending the CU Women Succeeding Symposium which was both well attended and successful. He also called for nomination for the Faculty Council Awards. Nominations can be sent to Melinda Piket-May. Nominations for Faculty Council Officer positions can be sent to Peggy Jobe.

CURFA – Gloria Main

The reorganization of CURFA so that each campus has a branch is still underway.

Assembly Updates

Anschutz Medical Campus – David Port

- The campus is in the process of conducting a survey of faculty regarding the tuition benefit policy.
- The faculty assembly will hold elections next month and elect a new chair.
- The Office of Grants and Contract will present a progress report and is functioning much better now.
- The new CFO has reported on campus.

Boulder – Melinda Piket-May

- The Chancellor's town hall meeting is scheduled for March 17th, 2016.
- The Social Dynamics: In and Out of the Classroom panels have been scheduled. The Boulder Faculty Assembly is charged with organizing the second panel on April 15th, 2016.
- The next CFAC meeting will be held in November at the Boulder Campus.
- The Sexual Harassment Survey received a 47% response rate.
- The BFA is currently working on granting the top 10-15% of senior instructors the working title of "Teaching Professor" and are developing a criteria for the title.
- The Office of Performance Improvement will attend the April 7th, 2016 BFA meeting to help focus on goals, action items, and measurements for the BFA.
- Officer elections are coming up. Melinda Piket-May will run for a second term as Chair. Vicky Grove is running for Secretary and Adam Norris for Vice-chair.
- Prior Learning is going live this summer.

Colorado Springs – Monique French

- Barbara Prinari, President Elect for the UCCS Assembly, was introduced to the Faculty Council.
- The UCCS campus will present three people for approval to serve on the Privilege and Tenure Committee.
- Elections for the represented assembly will be held on March 14th, 2016.
- The search process for a provost is underway. Terry Schwartz is the acting interim provost. Additionally the search process for a Vice Chancellor for Student Success has started.

Committee Reports

GLBTI: The committee is currently in the process of making a decision about next year's symposium. They have been working with CU System to become a major sponsor for the Denver Pride Fest this summer and have received approval. This is the first time CU will be a major sponsor for this event which is an exciting opportunity for diversity and inclusion. Additionally, they are offering another Safe Zone training at Anschutz; the date has not yet been determined. Furthermore, the GLBTI Committee is offering a Safe Zone training for the Auraria Library staff.

Communications: They are currently working on a report of the fall survey which should be ready by the next Faculty Council meeting.

Budget: The Budget Committee and Personnel Committee held a joint meeting and formed a subcommittee to work on issues raised regarding TIAA CREF. Additionally, they are still working on the tuition benefit.

Personnel: They currently have a subcommittee working on an anti-bullying policy.

EPUS: They are working on an APS 1024, (Approval of Sabbatical Assignments) which should be ready by the next Faculty Council meeting.

Women: Chair Leann Morgan acknowledged and thanked Chair John McDowell for his support of the Women Succeeding Symposium and for his presentation on domestic abuse. The symposium was a success with 240 people in attendance. Their next meeting will be a debriefing on the symposium. The committee is still looking for new members.

EMAC: The CU Engage event on the Boulder campus was very successful with around 200 attendees. Another CU Engage event is being planned for the Denver campus. The CU Dialogues event will be held at the UCCS campus on April 11th in the Kettle Creek room. This event will focus on race and diversity and will be geared towards students. Additionally, the committee has accepted a new member from the Boulder Campus.

Adjournment



There being no other business, the meeting was adjourned at 3:00 pm. The next meeting date will be April 28th, 2016 in the 1st Floor Conference Room, 1800 Grant St, Denver Co.