



Faculty Senate
Thursday, April 27, 12 p.m. - 3 p.m.
1st Floor Conference Room, 1800 Grant Street, Denver

Meeting Minutes

Attending: Joanne Addison, Greg Carey, Teresa Connolly, Jay Dedrick, Robert Ferry, Monique French, Troyann Gentile, Vicki Grove, Mike Harper, Jacqueline Jones, Maja Krakowiak, Mike Lightner, Gloria Main, Carrie Makarewicz, Mark Malone, Leann Morgan, Tina Moser, Melinda Piket-May, Barbara Prinari, Carolyn Proctor, Bitá Rivas, Ravinder Singh, Carmen Stavrositu, David Thompson, Monica Yoo, Rian Cheley, Sohini Bandopadhyay

Call-in: Neil Box, Elizabeth Steed, Tamara Terzian, John Welton

Others Attending: President Bruce Benson, Scarlet Bowen, Anne Fleming, Jill Taylor

Approval of Minutes

Meeting minutes for March 9, 2017, were approved as presented.

Privilege and Tenure Update, Anne Fleming

For the current academic year, there were three grievances that were filed: two grievances were accepted and one was not accepted. In addition, two cases for dismissal with cause are pending.

There is no limit to the number of 3-year terms a faculty member can serve. Given the complicated nature of grievances and case load, it often takes at least two terms for a member to gain the necessary experience to serve on the committee. It is hoped that members will serve as long as they are able and willing to provide mentoring, continuity and institutional memory.

2017-18 Faculty Council Officer Elections, Monique French, Joanne Addison, Melinda Piket-May
The candidates elected: Ravinder Singh (UCB) was re-elected by written secret ballot for Chair, Melinda Piket-May (UCB) for was elected via acclimation vote for Vice Chair, and Monique French (UCCS) was re-elected by written secret ballot for Secretary.

HR Update, Interim CHRO Carolyn Proctor

2017-18 Open Enrollment is April 24 - May 11, 2017. General updates to the plan were announced, including differences in the two new dental plan offerings. Information on open enrollment can be found online: <https://www.cu.edu/employee-services/openenrollment>

2017 Faculty Council Awards, Ravinder Singh and President Benson

The following individuals were presented award plaques and resolutions:

- Distinguished Service award– Joanne Addison, Associate Professor of English
- Administrator of the Year award– Jill Taylor, Director of Academic Program and Policy Analysis

Due to scheduling conflicts, the Leadership in Public Higher Education award presentation for Governor John Hickenlooper is postponed until fall 2017.



Discussion with President Benson

President Benson discussed his three main priorities for the system: diversity, reputation, and collaborative culture.

The President addressed the uncertainty of the proposed state budget and concerns over the classification of the hospital provider fee. He remains optimistic as the proposed \$20 million increase for higher education is still intact. Overall, CU is in a good place with record enrollment, fundraising, and a growing healthy endowment.

The UCCS chancellor search is expected to conclude at the end of the first week of May.

Academic Affairs Update, VP Mike Lightner

The 2017 President's Diversity Awards reception will be held on Friday, April 28, at 1800 Grant Street.

The Office of Academic Affairs is beginning a project to assess non-tenure track faculty data nationally and locally.

Article 5 discussions have begun with the EPUS committee.

At the next meeting of the Academic Affairs Committee on May 24, two new degree offerings will be presented: a Ph.D. in art history of the Americas and a post-baccalaureate bachelor's degree.

State house bill HB17-1004, College Credit for Military Educations and Training, is passed. The Colorado Commission on Higher Education will begin strategic planning to develop state-wide metrics for awarding veteran transfer credits.

Motion for Approval: Resolution on Gender Identity and Sexual Orientation, Scarlet Bowen

Motion for approval to support the LGBTQ+ Committee resolution was passed without objection. The resolution supports optional demographic questions on gender identity and sexual orientation in the CU admissions application.

Motion for Approval: Faculty Mentoring, APS 1021, Tamara Terzian and Jill Taylor

Motion for approval to support the recommended changes to APS 1021 was passed with one abstention.

Motion for Approval: Resolution on the Social Climate Survey, Ravinder Singh

Motion for approval to support the Faculty Council's resolution on the Social Climate Survey was passed without objection.

Announcements, Ravinder Singh

The next Faculty Council meeting is on May 11. Unfinished business from today's meeting will be addressed, including committee and campus assembly updates and discussion on Article 5.

Adjournment

There being no other business, the meeting was adjourned at 3:15 p.m. The next meeting will be held on May 11, 2017, in the first floor conference room at 1800 Grant Street.