University of Colorado
Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council
1800 Grant, Suite 745
035 UCA
Denver, CO 80203-0000

T 303 860 5607
e facultycouncil@cu.edu

Faculty Council Meeting
December 3rd, 2015
11:00 am – 1:00 pm
The Warwick Denver Hotel
1776 Grant St, Denver CO 80203
Executive Lounge

Attending: John McDowell, Tom Napierkowski, Ravinder Singh, Kathy Nesbitt, Troyann Gentile, Sue Byerly, Teresa O'Connell, Mark Malone, Leann Morgan, Bita Rivas, Carrie Makarewicz, Vicki Grove, Jeffrey Weiss, Jill Taylor, Jay Dedrick, Mike Lightner, Tina Moser, Monique French, Peggy Jobe, Melinda Piket-May, David Port, Joann Addison, President Benson, Gloria Main, Tamara Terzian, Isabella Sauve

Discussion with President Benson

The discussion with President Benson centered on the following topics:

- MOOCS
- CU South Denver campus
- CU Denver's new Chancellor, Dorothy Horrell, PhD
- Campus enrollment
- Distinguished professorships
- CU campus rankings
- Paid marketing endeavors
- Fundraising and advancement efforts.
- Funding, including the proposed $20M budget cut to higher ed, TABOR and the hospital provider fee
- Tech transfer
- The tuition benefit policy and parental leave

Motion for Discussion: APS 1016 (Procedures for Allocating Sponsored Project Funding on More than One Campus), Ravinder Singh

EPUS Committee Chair Ravinder Singh introduced the APS and requested a motion for approval. The motion was accepted and the Council unanimously approved the policy for submission to senior administration for discussion and implementation.

Faculty Council
1800 Grant, Suite 745
035 UCA
Denver, CO 80203-0000

T 303 860 5607
e facultycouncil@cu.edu

Privilege and Tenure Committee Update, Tom Napierkowski

Tom gave an update of the Committee's activities, including grievance cases reviewed in the academic year as well as the appointment of a new chair for the Committee. Anna Hasenfratz will start her appointment on July 1, 2016.

Council members went on to have a lengthy discussion in which the following topics were raised:

- Participation of non-tenure track faculty (NTTF) in the Committee. Council members inquired about the status of the proposal to include NTTF in the Committee per the Council's recommendation earlier in the year. Chair McDowell reported that a proposed change to the Bylaws to allow the participation of NTTF members in the Committee is under review and that he will circulate the draft proposal to members of the executive committee. Members suggested that further discussion on this topic take place during the January 2016 executive committee meeting.

  Noting that there should be no limitations imposed on the participation of NTTF on the Committee, Council members requested that the Denver campus resubmit its list of proposed NTTF faculty to join the Committee.

- It was also noted that retired faculty can only participate in the Committee within 5 years of retirement and that currently the Committee had no mediators, although it was in a position to fund mediation training for two faculty or fund an external mediator.

FC Chair Report, John McDowell

Chair McDowell reported that the GLBTI symposium held at the Colorado Springs campus had been successful and that he had met with President Benson to discuss the tuition benefit. He also gave an update on the CU Health Trust.

CURFA, Gloria Main

No Update at this time.

Assembly Updates

Faculty Council
1800 Grant, Suite 745
035 UCA
Denver, CO 80203-0000

T 303 860 5607
e facultycouncil@cu.edu

Boulder Campus, Melinda Piket-May

Melinda reported that TEDEx was now available on the Boulder campus.

Denver Campus, Joanne Addison

Joanne's report included the following:

- The Assembly's meet and greet with the new Chancellor.
- Title IX ally training to be held on December 4, 2015. All members of the Council are invited to attend.
- Assembly members will attend a conference titled 'Why Race Matters sponsored by the Downtown Denver Partnership.
- The campus is currently holding discussions on how to implement a new web content management system.
- Regent Policy 11B is currently not supported by the Campus, although the assembly is working on a Campus specific draft of the policy that will become available on December 15.

Anschutz, David Port

David reported that the proposals for the transformational research program funding are due on December 7, 2015. The Dean will make an award announcement during the State of the School address in January 2016.

Colorado Springs Campus, Monique French

Monique reported that efforts were still underway to document policies and practices on the campus. She also provided updates on the Campus's 50th anniversary observations, the strategic planning process, funeral arrangements for Officer Swayze and issues identified with the transition of retirement benefits to the new vendor.

Committee Updates

GLBTI Committee, Troyann Gentile

Troyann reported that the Committee's 4th annual symposium had been held at the Colorado Springs campus on November 13th. She added that the Committee would like to propose one joint symposium with the Women's and EMAC's committees in the future and review the

Faculty Council
1800 Grant, Suite 745
035 UCA
Denver, CO 80203-0000

T 303 860 5607
e facultycouncil@cu.edu

tenure process for women in gender and GLBTI related studies. Troyann noted that the Committee will discuss issues related to the tenure process with Regent Griego during a future Committee meeting.

Personnel Committee, Tamara Terzian

Tamara echoed the issues raised pertaining to the tenure process for women and requested that a survey be conducted to review faculty satisfaction with the new retirement benefits vendor. Chair McDowell indicated that he will discuss this request with Vice President Nesbitt and update the Committee.

Tamara also reported that the Committee was still reviewing the use and application of Faculty Course Questionnaires (FCQs).

Communication Committee, Mark Malone

Mark reported that the committee was reviewing and analyzing data from its communication survey. He added that the Committee still needed representatives from the Boulder and Denver campuses.

EMAC, Tina Moser

Tina reported that Regent Griego will attend the Committee's December meeting, which will also be attended by the chairs of the Women and GLBTI committee chairs. She added that plans were still underway to host the Speaker Series events in both the Boulder and Colorado Springs Campuses.

Women's Committee, Leann Morgan

Leann reported that the 2016 Symposium will include 'MegTalks', a series of 10 minute presentations similar in format to TedTalks. She went on to discuss additional details of the Symposium.

Adjournment

There being no other business, the meeting was adjourned at 1:00 pm. The next meeting will be held on January 28, 2016 in the 1st floor conference room, 1800 Grant Street, Denver CO.