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

Faculty Council | Faculty Senate
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Faculty Council
January 22, 2015, 12:00 – 3:00 p.m.
1st Floor Conference Room, 1800 Grant St, Denver
http://www.cu.edu/FacultyCouncil

Attending: Joanne Addison, Kathleen Bollard, Laura Borgelt, Paul Chinowsky, Teresa Connolly, Jay Dedrick, Peggy Jobe, Catherine Kunce, Gloria Main, Mark Malone, John McDowell, Isabella Muturi Sauve, Elizabeth Steed, Melinda Piket-May, David Port, Ravinder Singh, Jeffrey Weiss, Gail Katz, Kathy Nesbitt

On the Phone: Michele Companion, Mark Knowles

Others attending: Regina Killkeny, Valerie Simmons, Julia Paris and Raul Cardenas

Title IX Panel

Regina Killkeny, Valerie Simmons, Julia Paris and Raul Cardenas gave a presentation on Title IX titled *'Investigation and Prevention of Sexual Misconduct at CU'* and discussed the various resources that their campuses have to deal with such issues.

Approval of Minutes

Minutes of December and October 2014 meetings were approved as presented.

Motion for Approval

The Council unanimously approved APS 1015- Program Discontinuance, as presented by the EPUS committee.

Motion for an Executive Session

Chair Laura Borgelt made a motion to move the meeting into an executive session. The motion was approved and the executive session commenced.

HR Update

VP Kathy Nesbitt introduced herself. In the ensuing discussion, members sought to clarify the role of System IT and how it relates to all the campuses as well as what her role as Vice President of Employee and Information Systems would be.

Chair's Update, Laura Borgelt

Laura thanked members of the Faculty Council and its committees for their work on accomplishing goals set out in the dashboard. She went on to report that the Personnel and EMAC committees were working on a response to the issues raised in the climate survey and that she will be reporting on those efforts at the February Board of Regents meeting.

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Laura went on to add that she had received feedback from all campuses about the tuition benefit and that she will discuss the feedback at the next Faculty Council meeting, before submitting the recommendations to senior administration.

CURFA, Gloria Main

Gloria reported that CURFA had not yet met, although it will hold its retreat during the last week of January. David Kassoy is the incoming chair.

Assembly Updates

Denver, Joanne Addison

Joanne reported that the campus was in the middle of a chancellor search. She added that the campus had several committees working on faculty information systems and that discussions on online education were still ongoing.

Anschutz, David Port

David reported that a new Dean of the Medical School had been appointed. Dr. John Reilly is the former chair of the University of Pittsburgh's department of medicine and a pulmonary expert. Reilly will become the new dean and the university's vice chancellor for health affairs on April 1.

Colorado Springs, Michele Companion

Michele reported that the campus was in the process of putting together a committee that would give faculty on the campus more representation in the development of online programs. She added that the faculty retreat was scheduled for the first week in February.

Following this report, members suggested that the Council revive its LETTS committee.

Boulder, Paul Chinowsky

The Boulder Faculty Assembly will be working with student government to follow up on the issues raised in the climate survey and develop strategies to help faculty understand the grievance process.

Committee Updates

EPUS, Ravinder Singh

Ravinder reported that the committee is continuing its work on reviewing administrative policies.

Personnel, Gail Katz

Gail reported that the Personnel committee was developing a response to the climate survey and had provided recommendations on how the Office of Employee Services can best inform faculty of changes in the retirement benefits.

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Communication, Mark Malone

Mark reported that the committee had approved its faculty communication plan and was developing a survey to figure out how email communications are sent as well as how faculty and staff would prefer to receive email them. He added that the CU Connections website was under construction and the new site is expected to have more utility than the current one.

Women, Melinda Piket-May

Melinda reported that planning was underway for the Women's symposium. She noted that only a limited number of people will be able to attend the symposium due to space limitations and potential participants have been turned away. Next year's symposium will be held in the Colorado Springs campus which will allow more participants to attend.

EMAC, Mark Knowles

Mark reported that the committee had held its retreat on January 9, 2015 and had worked on its white paper addressing issues raised in the climate survey. He will keep the Council updated on the committee's progress.

Adjournment

There being no other business, the meeting was adjourned. The next meeting will be held on March 12, 2015.