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

Faculty Council | Faculty Senate
1800 Grant, Suite 125
035 UCA
Denver, CO 80203

t 303 860 5607
f 303 860 5725
facultycouncil@cu.edu

Faculty Council
November 21, 2013
12:00 p.m. – 3:00 p.m.
1800 Grant Street, Denver, CO,
http://www.cu.edu/FacultyCouncil

Meeting Minutes

Attending: Jay Dedrick, Kathleen Bollard, Joanne Addison, John McDowell, Ravinder Singh, David Bondelevitch, Pam Laird, Catherine Kunce, David Port, Laura Borgelt, Melinda Piket-May, Maegan Gilmour, Darren Chavez, Elissa Author, Scarlet Bowen, Jill Pollock.

On the Phone: Richard Blade, Mark Knowles, Mark Malone, Peggy Jobe, Bruce Neumann, Christina Martinez, Julaine Field, Paul Chinowsky, Michelle Companion.

Others Attending: Cathy Beuten, Ken McConnellogue, Chirag Joshi, Dan Jones, Regent Carrigan.

Approval of Minutes
The minutes of the October 24, 2013 meeting were approved unanimously.

Notice of Motion
John McDowell read a motion from Personnel Committee regarding changing the purchasing arrangements between the University of Colorado Health and Welfare Trust and UC Health.
Motion to move to executive session was not seconded.
Motion to table was seconded and approved with one opposing vote noted.

System HR Update, Jill Pollock
Jill reported on the following:

- Updates to PeopleSoft will take place over the next 2 years.
- Open enrollment period for health insurance ends tomorrow (11/22).
- Program updates: smoking cessation, weight watchers

Jill also responded to questions regarding student health insurance, addition of programs for alcohol/substance abuse, mental health parity, monitoring of reserves, and re-hospitalization.

Academic Affairs Update, Kathleen Bollard
Kathleen reported on the following:

- Two distinguished professors will be honored
- Climate survey is being developed
- Prioritization project

Kathleen also announced she will be returning to a faculty position beginning next year.

Faculty Council | Faculty Senate
1800 Grant, Suite 125
035 UCA
Denver, CO 80203

t 303 860 5607
f 303 860 5725
facultycouncil@cu.edu

Security Update, Chirag Joshi & Dan Jones
Chirag & Dan reported on the planned update to the CU Data Classification process. They provided an explanation of data classification, definition of risk, and discussed how updating the terminology should help to reduce confusion over the categories. There was also additional discussion regarding data classified as highly confidential vs. confidential.

Faculty Council Chair's Report, Melinda Piket-May
Melinda reported on the following:

- Topics discussed at *The Online Opportunity: Preparing the Institution for High-Quality Digital Instruction at Scale*.
- Possibility of retired faculty members serving as mentors to junior faculty members
- Hoping to bring up terminology change in several APS's at Dec. meeting
- UBAB discontinuation
- Educational advisory board - online learning
- P&T's need for a senior faculty member, esp. a Library person

Faculty Council Vice-Chairs Report, Laura Borgelt
Laura reported on the Bylaws review and update. She has requested feedback and recommendations from committees, and will request from all faculty in Jan. She noted that if the constitution also needs to change it will be a much larger process. There was discussion regarding topics in the constitution that might need to be changed, and topics currently missing from both the bylaws and constitution (e.g. processes for committee liaisons). There was also additional discussion regarding UBAB discontinuation.

Discussion with Regent Carrigan
Discussion mostly focused on issues related to CU's marketing plan, locally and nationally, and issues related to budget and tuition increases. Regent Carrigan also noted that the Regents have realized they need to do better job of communicating to the campuses what they are working on.

Communication Update, Ken McConnellogue and Cathy Beuten
Ken and Cathy reported on the system Communication Plan, emphasizing the goal is to augment and enhance campus communications. There was discussion about how this relates to CU Connections, and the need to package it correctly so it is well received by faculty. They also gave an overview of the CU.edu website update, scheduled for a soft launch in about 2 weeks.

Campus Reports

Anschutz, David Port
David reported that there have still been many issues related to grants not being reviewed or paid out during government shutdown.

Faculty Council | Faculty Senate
1800 Grant, Suite 125
035 UCA
Denver, CO 80203

t 303 860 5607
f 303 860 5725
facultycouncil@cu.edu

Boulder, Paul Chinowsky
Paul reported on the following:

- Creation of two new schools: School of Environment (within A&S) and CMCI (communication & media) which will be independent.
- BeBoudler campaign
- Working to coordinate with faculty affairs in looking at distribution of service from faculty in different departments.

Denver, Joanne Addison
Joanne reported on the following:

- CSU south metro potential threat
- Currently have several key hire positions
- RIR group: data analytics in regards to graduation and retention
- Improvements in shared governance structure

Colorado Springs, Michelle Companion
Michelle reported on campus discussions about discontinuation of UBAB, looking at better ways for campus governance to address any issues that may arise

Committee Updates

GLBTI, David Bondelevitch
David reported on the GLBTI Symposium and results from the GLBTI Survey. Discussed concerns brought up about transgender issues, underrepresentation from Denver and AMC, and need for climate study.

EMAC, Mark Knowles
Mark reported on the EMAC Student Retention Symposium. Had good turnout, including from Colorado Springs. Discussed use of an Equity Score Card.

Communication, Mark Malone
No additional update

EPUS, Ravinder Singh
No update, will have motions for the next meeting.

CURFA, Richard Blade
Discussed concerns over retired faculty representation now that UBAB is gone, and that they have so far been successfully addressed by Jill.

Faculty Council | Faculty Senate
1800 Grant, Suite 125
035 UCA
Denver, CO 80203

t 303 860 5607
f 303 860 5725
facultycouncil@cu.edu

Adjournment

There being no more business, the meeting was adjourned at 3:05pm. The next meeting will be on December 5, 2013 in the 1st floor conference room, 1800 Grant St, Denver, CO. The Faculty Council meeting will be from 11am-1pm, followed by the Holiday Party from 1-3pm (next door at the Warwick).