



EMAC Meeting  
October 18, 2013  
9:00 a.m. – 11:00 a.m.  
1800 Grant St. Colorado Springs Conference Room

### Meeting Minutes

**Attending:** Mark Knowles, Tina Moser, Aisha Jackson, Isabella Muturi Sauve, Skip Ellis, Eddie Portillos

#### Approval of Minutes

Minutes of the September 20 meeting were approved as presented.

#### Chair's Report, Mark Knowles

Mark Knowles introduced Skip Ellis to the committee. Skip joins the committee as a representative of the CU Retired Faculty Association.

#### Faculty Council Update, Melinda Piket-May

Melinda reported that the Board of Regents was considering a program prioritization study for the University. She added that the Faculty Council will discuss the study at its meeting in the following week and that she would update the committee as more details become available.

Melinda went on to report that members of the Faculty Council had discussed the short term & long term goals, strategic vision and strengths & opportunities of the Council during the fall retreat. They also deliberated on the commitment to shared governance, communication between the Faculty Council & faculty assemblies, the use of CU Connections as the main tool for faculty voice and maintaining contact with the Board of Regents.

#### Student Retention Symposium Planning

The committee agreed on the following:

- Publish an interview with Estella on CU Connections following the symposium. The committee will provide the 5 interview questions to Jay Dedrick. The questions will also be sent to Brenda Allen as a guide to the symposium wrap up activity.
- Host an informal dinner with Dr. Bensimon. All committee members are invited to attend.
- Hire a University photographer to capture the keynote address as well as other aspects of the symposium.
- Have a 'think, pair, share' session instead of breakout sessions.

The committee went on to discuss other logistics, including signage, volunteers and room set up during meals.

#### Campus Updates

##### Colorado Springs, Eddie Portillos

Eddie reported that the new faculty reception will be held on Friday, October 25, 2013.

##### Anschutz, Tina Moser

Tina reported that she was stepping down as co-chair of the diversity committee on the Anschutz campus and added that committee were working on establishing a meeting schedule.



## **Boulder, Mark Knowles**

Mark reported that efforts were underway to highlight the ethnic and Native American studies on the campus, including the graduate certificate in ethnic and native American studies . The campus is also working on a legislation to allow out-of-state Native American students to pay in-state tuition.

## **Adjournment**

There being no other business, the meeting was adjourned. The next meeting will be on November 15, 2013 in the Colorado Springs conference room of 1800 Grant St. Denver.