Faculty Senate Meeting
Thursday, April 25, 2019, Noon - 2:00 PM
CU System (Fifth Floor Conference Room, 1800 Grant Street, Denver, CO 80203)
https://www.cu.edu/faculty-council

MINUTES

Attending: Joanne Addison (Chair), Maja Krakowiak (Vice Chair), Tamara Terzian (Secretary), Sarah Anderson, Peter Anthamatten, Eric Baker, Melissa Benton, Matthew Brown, Neil Box, Ed Cannon, Rian Cheley, Anne Fleming, Troyann Gentile, Vicki Grove, Michael Harper, Jacqueline Jones, Sandy Martin, Tina Moser, Cindy O’Bryant, Lindsay Roberts, David Thompson Ron Tzur, Diana White, Monica Yoo

1. Approval of Last Meeting Minutes: March 14, 2019 (APPROVED)

2. FC Officer Elections, AY 2019-2020 - Tamara Terzian / Rian Cheley
   a. Chair: Joanne Addison
   b. Vice Chair: Maja Krakowiak
   c. Secretary: Tamara Terzian

3. FC Awards Presentation, 2019 - Joanne Addison
   a. Distinguished Service: Tamara Terzian
   b. Administrator of the Year: Michael Lightner
   c. Service Excellence: Jay Dedrick

4. Action Item: Nominations for appointment to the Faculty Senate Privilege and Tenure Committee
   a. Denver, New Appointment, 2019-2022: Professor Ron Tzur (APPROVED)
   b. Denver, New Appointment, 2019-2022: Associate Professor Karen Sobel (APPROVED)

5. Faculty Council Chair's Report - Joanne Addison
   a. Presidential search: FC Executive and Committee Chairs met with the candidate on April 22. CU System, UCCS and CU Anschutz each had their campus forums earlier this week. CU Denver is today—today’s meeting is adjourning early because of it—and CU Boulder is this Friday, April 26.
b. **Update on status of shared governance within each school/college:** The Faculty Assemblies are in the process of taking inventory of strengths and weaknesses. This project keep going into the fall.

c. **Tentative FC Meeting on May 2 to meet with President Bruce Benson and present him with the FC Leadership in Public Higher Education Award.**

6. **Academic Affairs Update, VP Michael Lightner**

   a. **Upcoming items for the Regents University Affairs Committee, May 22**

      i. **Review of campus civics resolution reports.**

      ii. **Online resolution updates from campus leads.**

      iii. **Degree and Program approvals:**

         1. UCCS, new academic department: Physiology and Nutrition
         2. CU Boulder, new B.S. Degree in Biomedical Engineering
         3. CU Boulder, new M.S. Degree in Biomedical Engineering
         4. CU Boulder, new Ph.D. Degree in Biomedical Engineering

7. **Campus Faculty Assembly Updates**

   a. **Anschutz - Jacqueline Jones, Chair:** AMC faculty were very active in their campus presidential forum. School of Medicine is drafting a letter regarding the candidate. In other business, the FA recently met with their campus liaison for APS revisions.

   b. **Boulder - Vicki Grove on behalf of Robert Ferry, Chair:** Campus Disability Services reported at the last BFA meeting on new flexibility in the student attendance policy for ADA compliance. The last meeting also included a presentation on the new campus final exam policy. In other business, the interim dean of Arts and Sciences has been working with a taskforce and they presented their report to the BFA for approval. The report asks for many things, including 3:3 schedule and professional development as part of teaching contracts. The BFA is also in process of recognizing native lands; and finally, the BFA held an emergency meeting last Wednesday and put forward resolutions regarding the presidential search.

   c. **Colorado Springs - Melissa Benton, President:** The UCCS FA provided feedback to the EPUS Committee regarding APS 1025. Amendments to FA constitution—to mirror the Faculty Senate Constitution—did not receive approval, as there was no quorum present. Work on the FCQ taskforce continues to make progress.

   d. **Denver - Peter Anthamatten, Chair:** No report. Peter left today’s meeting early to attend the Denver campus forum this afternoon.
8. Action Item: FC Equity and Inclusive Excellence Taskforce Recommendations - version dated March 14, 2019 - Joanne Addison presented on behalf of the taskforce (APPROVED)

9. Action Item: EMAC Name Change to Committee on Racial and Ethnic Equity - Tina Moser / Lindsay Roberts (APPROVED)

10. Faculty Council Committee Updates
   a. Communication - Carrie Makarewicz, Chair: No report.
   b. Budget - Diana White, Chair: Diana will serve as committee chair, 2019-20. They are working on their Committee Corner article for CU Connections. Goals for next year are to strengthen the relationship with administration and education on higher education budgeting. Budget strongly supports pay equity.
   c. EMAC - Tina Moser / Lindsay Roberts, Co-Chairs: The committee’s new name is the Committee on Racial and Ethnic Equity - CREE. Dominic Martinez, Sr. Director of the Office of Inclusion & Outreach at Anschutz, joined their April meeting. In other business, the committee wrote a second article for CU Connections to connect with diversity groups on the campuses as a means to improve collaborations.
   d. EPUS - David Thompson, Chair: EPUS is still looking for feedback on APS 1025: Uniform (Grading) Policy.
   e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chairs-Elect: Planning for Denver PrideFest 2019 continues to make progress. Next year the committee will look to renew collaboration with CREE on joint symposia. In other business, the committee released a statement letter on the presidential finalist.
   f. Personnel & Benefits - Tamara Terzian, Chair: Christopherson Business will be at the May meeting and salary equity will be discussed as well. The retirement subcommittee is looking to meet with Innovest before the end of the semester to review CU retirement plans. Fertility benefit coverage is delayed. Tamara will chair the committee in 2019-20.
   g. Women - Sarah Anderson, Co-Chair: The committee is deferring its elections to the May meeting. Next year they will review committee charges and lactation policies.

11. Adjournment and Next Meeting Reminder: The meeting adjourned at 1:30 p.m. The next meeting is tentatively set for May 2 from Noon to 1 p.m. at CU System (First Floor Conference Room, 1800 Grant Street, Denver, CO 80203).