

## **Agenda for UC Denver Assemblies (AMC – Downtown Campuses) Restructuring Task Force Meeting**

**Date:** Friday, April 18, 2008  
**Location:** University Physician Inc Building (UPI) – (See Attachment 1 labeled MAP)  
Lily Marks Board Room  
**Time:** 2:00 – 6:00 pm  
**Other:** Refreshments available at 2:00 pm  
Buffet supper starting at 5:00 pm

- I. Introductions
- II. Agenda for 4/18/08
  - a. Overall Review of 4/18/08 Agenda
  - b. Discuss, Refine, Develop the 5 Recommendations given to Chancellor Wilson at the March Restructuring Task Force Meeting (3/14/08). (See Attachment 2 labeled Agenda – Discuss, Refine, Develop...)
    - i. Develop and implement a public information campaign to increase faculty awareness of the purpose and functions of shared governance at CU, the Principles of Participation (see Attachment 3 labeled POP), the functions of Faculty Assemblies on both UC Denver campuses and their relationships with the schools/colleges/departments/etc at the Downtown campus and AMC campus.
    - ii. Faculty Governance Executive Council Committee by fall will collect additional data from peer schools and other institutions based on Task Force input.
    - iii. Establish Operating Principles of importance to faculty for the development of pilot shared governance UC Denver Faculty Assembly(ies) Advisory Committees involving faculty and administrators.
    - iv. Continue to work on the Evolution of the UC Denver Faculty Assembly(ies) Model(s) and its evaluation plan. (See Attachment 4 labeled Excerpts from the UCD-UCHSC Consolidation Report 200\_)
    - v. Update the current Constitutions and Bylaws of the UC Denver Assemblies to reflect the 2007-08 changes.
      1. Faculty governance executive committee
      2. UC Faculty Task Force for the Study of Restructuring Faculty Assemblies
    - vi. Prepare and pilot for 3 years a Compensation Agreement for faculty responsible for the leadership of the UC Denver Assembly Model(s) on both campuses.
- III. Next Steps
  - a. Feedback to UC Denver Downtown and AMC Faculty Assemblies – Spring 08
  - b. Continuation of the UC Denver Assemblies (AMC – Downtown campuses) Restructuring Task Force
  - c. Summer work – assembly and preparation of this Task Force's Report on Restructuring
  - d. Fall 08

## Agenda

1. Public Information Campaign RE: Restructuring of Assemblies
2. In Fall
  - a. Faculty Governance Executive Committee/Council (definition of Shared Governance; describe plans)
  - b. Continue to collect data on shared governance models at peer institutions where there has been a consolidation of a health sciences center campus with a general academic campus
    - i. We provide original list
    - ii. Task Force additions?
    - iii. Questions for Survey of Contacts at Peer Schools from Task Force
    - iv. Identify additional schools to be contacted
3. Prepare Operating Principles for Pilot Collaborative Committees
  - a. Develop closer relationship between Vice Chancellors offices and Faculty Assemblies
  - b. Review P.O.P.
    - i. Used for committees
    - ii. Basis for overarching principles
  - c. What should Operating Principles achieve?
  - d. Suggested Principles
4. Continue work on evolution and evaluation of Faculty Assembly Model
  - a. Pilot committees identified
  - b. Separate assemblies – joint meeting each semester with Chancellor Wilson with representatives from committees and feedback to committees from assembly
  - c. Faculty Governance Executive Committee continues to meet with Chancellor monthly. This group will plan for the evaluation of e (listed below).
  - d. Each year a Faculty Governance Task Force will reconvene to assess the Faculty Governance Model and decide if further recommendations need to be made
  - e. In 2010 an external evaluation will be conducted of the UC Denver Faculty Governance Model with recommendations to the Faculty Governance Task Force with a copy to Chancellor Wilson and the faculty of the UC Denver Assembly organization. A strategic plan for a faculty assembly organization suitable to meet the needs of a consolidated institution such as UC Denver will be developed.
5. Constitution and Bylaws
  - a. Faculty Governance Executive Council/Committee will review current Constitution and Bylaws and determine what changes need to be made given the changes and recommendations made during the 2007-08 academic year. (That will meet legal requirements?)
6. The Compensation Agreement for the Chair of the AMC Assembly. A new Compensation Agreement will be implemented July 1, 2008 (the Chair of the Downtown campus is still in office and her compensation agreement is established)
7. Next Steps
  - a. Feedback to UC Denver Downtown and AMC Faculty Assemblies – Spring 08
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  - c. Summer work – assembly and preparation of this Task Force's Report on Restructuring
  - d. Fall 08