

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
Wednesday, May 1, 2024
Tivoli 329
11:00AM – 12:00 PM**

Attending:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Jaedo Park	CU Denver Representative
Timberley Roane	CU Denver Representative
Lulu Lantzy	Staff, Auraria Higher Education Center
Carl Meese	Staff, Auraria Higher Education Center
Alyssa Nilemo	Staff, Auraria Higher Education Center
Sandra Zuniga	Staff, Auraria Higher Education Center

Agenda Items:

The meeting began at 11:07 AM.

Approval of Minutes

Timberley asked for a motion to approve. Mike Jacobs motioned, and Mark Broyles seconded. The motion passed unanimously.

Food on campus (Alyssa Nilemo) 8 min

In 2019, there was a food study done on campus to see what people wanted. Additional open houses, SACAB engagements, and tabling were done to ensure the original survey aligned with the new desires. There will be further expanded engagement in the fall. AHEC will engage with outside food experts and select someone to help us reinvigorate the food options on campus.

Jody mentioned he does a lot of work with food and agriculture; he thinks that working with local caterers would be beneficial and with a lens of DEI.

Master plan update (Carl Meese) 15 min

We have received the full document for the master plan and request that people give their representatives feedback on the document by May 15th. The board approval will be at the June ABOD meeting.

Carl has engaged with CU faculty and believes they are more comfortable with the plan now that additional representation has been included.

He examined the IPG process and explained its steps. Jody requested an initial understanding of the funding mechanisms and emphasized the importance of everyone knowing AHEC's role in financing. Zsuzsa expressed gratitude to Carl for his efforts and communication with the faculty. Timberley wanted to confirm that ABOD would still be voting at the end of June and whether FACAB would be involved with the plan over the summer. Carl indicated that, for now, they are seeking feedback through the document. Timberley requested that updates on the master plan be posted on the AHEC website.

ABOD meeting (Zsuzsa) 5 minutes

ABOD had an emergency meeting last Sunday regarding the ongoing protests on the Tivoli Quad. Zsuzsa could not attend the meeting, but the executive session was a big chunk of the agenda. She says this is another reason for students and faculty to have voting rights to be able to sit in these executive sessions. There was a meeting with legislators and a meeting with the mayor on the 26th and 27th. She asked if Lulu or Carl had any information on this meeting.

Timberley asked if we had a backup person to attend the meeting or run our meetings. She doesn't know if we need to formalize this with a title. Jody wanted to know if FACAB is invited to ABOD meetings over the summer. Zsuzsa thinks that FACAB would be invited because she received the email with the invitation.

Website focus group (Lulu/Dan) 10 min

Lulu would love for the group to give feedback on what the FACAB page should look like and update with bios etc for the fall. Would it be helpful to kick off the meetings in the fall with the framework of FACAB? Continuously ask the question of how faculty engages with the Auraria Campus website. Zsuzsa agrees the website and the FACAB page definitely should be updated.

Timberley asked if the website would roll out for fall. A soft launch will roll out for fall with the full site up and running late fall/winter 2024.

Library update (10 min Cinthya)

Cinthya had an end-of-semester update. She will send the collections of reductions update to campus soon. There are tough decisions to make to try and mitigate the impacts of the resources they must reduce. The tri-institution group met last week and is excited to find the areas that cross over to all three institutions.

The transition of FACAB chair/membership 10 min

Zsuzsa, Jody, Mike, Diana, and Mark will be part of FACAB for the upcoming year. Adam couldn't make it to this meeting, so we'll confirm CCD's second representative at a later time. CU Denver is set to take on the role of chair, with Diana as the chair and Jody as her backup. Jody also requested to be on a list in case he needs to participate in meetings.

The meeting adjourned at 12:00 PM.