Minutes

May 13, 2015
11:30am to 1:00pm
Garden Room, Colorado Women’s College
Guests for May: SAC business

Call Meeting to Order

1) Approval of April Meeting Minutes
2) DivestDU—Nick Stabler
   a) Seeking SAC’s support for the University to divest it’s holdings in
      the fossil fuel industry
   b) Will have some financial impact, but seeking to morally stigmatize
      the industry – divest in 5 years
   c) Maintain DU’s mission towards the public good
   d) Currently there are 26 other universities participating
   e) Request: to pass a bill of support through SAC
3) Office 365—Mike Hiskey
   a) Use for sharing documents, remote access and accessing the cloud
      storage
   b) Does not replace Office or desktop
   c) Works best with 2013 version of Office
   d) Not a replacement for shared department files
   e) Good for short term collaboration not for long term storage of
      department files
   f) Go.du.edu/365 – knowledge articles – can be helpful
4) Childcare taskforce update – Emily Cederberg
   a) Current group is about 5-7 people
b) Finalizing a child care needs survey of what people want/need
c) The plan is to get the survey out to DU communities and analyze the results

5) June meeting—restructure retreat—12:05-12:10pm
   a) Stef will be taking a new position at CU-Boulder beginning in June
   b) Today’s elections will be for the President position
   c) President speeches, Q&A, and voting—12:10-1:00pm
   d) Andrea Howland—candidate
   e) Theresa Hernandez—candidate

Next Meeting:
June 10, 2015
11:30am to 1:00pm
Garden Room, Colorado Women’s College

Guests for June: Retreat
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Phone</th>
<th>E-mail</th>
<th>Committee</th>
<th>Term</th>
<th>New Term President (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SAC Committee Members:**

- **Cheryl Borrero**
- **Kimberly Campbell**
- **Amy DeGroot**
- **Joseph Fondaco**
- **Jeff Hehman**
- **Trey Hill**
- **Traci Jones**
- **Jason Koo**
- **Trent Lepere**
- **Kari Lloyd**
- **Tristan McHenry**
- **Katie Miller**
- **Jared Olson**
- **Ryan Osborn**
- **Jana Pollard**
- **Molly Price**
- **Aaron Rieker**
- **Mark Ross**
- **Ryan Schouten**
- **Lisa Schumacher**
- **Adrian Smith**
- **Kaitlyn Stork**
- **Emily Stump**
- **Alex Tylor**
- **John Wilson**
- **Brandon Wirth**
- **Liz Zaniewski**

**Faculty Senate Officers:**

- **President:**
- **Vice President:**
- **Secretary:**
- **Treasurer:**

**Standing Committees:**

- **Academic Affairs:**
- **Budget:**
- **Curriculum:**
- **Faculty Development:**
- **Finance:**
- **Faculty Governance:**
- **Faculty Rights and Responsibilities:**
- **Faculty Senate:**
- **Graduate Studies:**
- **Library:**
- **Personnel:**
- **Policy and Legislation:**
- **Student Affairs:**
- **Student Services:**
- **Technology:**
- **University Libraries:**
- **University Relations:**
- **Facilities:**
- **Emergency Management:**

**Ad Hoc Committees:**

- **Search Committee for Assistant Professor:**
- **Search Committee for Associate Professor:**
- **Search Committee for Full Professor:**
- **Search Committee for Chair:**
- **Search Committee for Dean:**
- **Search Committee for Vice President:**

**Interim Committees:**

- **Interim Committee for Faculty Development:**
- **Interim Committee for Finance:**
- **Interim Committee for Personnel:**
- **Interim Committee for Policy and Legislation:**
- **Interim Committee for Technology:**
- **Interim Committee for University Libraries:**
- **Interim Committee for University Relations:**
- **Interim Committee for Facilities:**
- **Interim Committee for Emergency Management:**

**Adjunct Faculty:**

- **Adjunct Faculty Representation:**
- **Adjunct Faculty Support:**
- **Adjunct Faculty Training:**