



**Committee on Non-Tenure-Track Faculty
Meeting Minutes**

Tuesday, May 2, 2023, 1-2 pm

Attendees: Joseph DiVerdi, Scott Wiebensohn, Jenny Morse, Ann Hess, Olivia Arnold, Ryan Brooks, Margaret Miller, Layla Malander, Mary Van Buren, Sean Bryan, Pinar Omur-Ozbek, Kendall Stephenson, and Jennifer Reinke

Minutes: CoNTTF Meeting Minutes amended to add Jenny Morse to present attendees. Minutes from April 18 approved.

CHAIR ANNOUNCEMENTS & UPDATES

Meeting minutes for May 2, 2023, will be approved at the first fall meeting. Once we know all members of this committee, then a LSC room can be reserved for at least the Fall Semester. Hopefully this will be the same room all semester/year.

Pinar is leaving the committee as she has been selected to represent her department at Faculty Council, congrats! Ann volunteered to take over CoNTTF's statistical and data work responsibility from Pinar. Jenny mentioned for the committee to consider what data we chose to collect and share vs. the data we gather and keep for internal committee business. We still need a new tenure committee member and graduate and undergraduate representatives for CoNTTF.

Service Audit Report is finalized and shared with Vice Provost for Faculty Affairs, Sue James and Faculty Council Chair, Sue Doe. Jenny will share with other CSU committees that could benefit from reading it. Scott will post the report on the NTTF website.

Jenny shared she forgot to reach out to *Source* to see if they would do a story on the bill signed by Governor Polis. Jenny did speak with contact Sue Doe to announce it at the next faculty meeting and inform Sue James. Just possibly, it may be highlighted in an upcoming article from Sue.

1) ACTION ITEMS / DISCUSSION

(1) Elections

- Ryan Brooks elected by acclamation as Chair for 2023-2024 Academic Year.
- Olivia Arnold elected by acclamation as Vice Chair for 2023-2024 Academic Year.
- Jenny went over the history of how the membership of this committee came to be. This was helpful information for the rest of the committee.

(2) Annual Report

- Many praises for last year's report.
- Goals for next year will be listed in the annual report.
- Report to include current membership, presentations, reports, meetings with Colorado state legislature, etc.
 - (i) Send presentations and other ideas to Jenny.
- Other committee business section was discussed.
- Discussed possible areas of accomplishment to include in this report.

- (i) Pay
- (ii) NTTF/CCAF are Faculty and Faculty are to be prioritized.
- (iii) Focus around educating department HR employees and Deans on the definition of CCAF and the positive ramifications of each appointment type. Individual committee members can share information with their respective HR departments.
 - 1. Keep exploring the rational to eliminate 'continuing' or rename it so that it sounds like the most secure employment option.
- Data and applicable charts
 - Gender data was not available last year, but we will ask for the same data again.
- (3) Discussions for the good of the committee
 - Joseph shared an update on the AP proposal as it related to the allocation of merit raises vs cost of living. Joseph also provided insight to a resolution. All failed by vote from the Executive Committee.
 - Mary shared an update on the upcoming changes proposed in the Shared Governance motion.
 - Margaret and Layla complimented the work of this committee and truly enjoyed the conversations throughout this semester.

Meeting adjourned 2:00 pm