



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

Tuesday September 5th, 1-2pm
LSC 304 and Microsoft Teams

Attendees: Ryan Brooks, Sean Bryan, Ann Hess, Karen Thorsett-Hill, Olivia Arnold, Scott Wiebensohn

Not in attendance: Layla Malander, Thomas Conway, Jennifer Reinke, Mary Van Buren

Meeting Minutes: Olivia Arnold

1) MINUTES TO BE APPROVED

- a) CoNTTF Meeting Minutes from August 21st were approved at 1:02 pm.
- b) Minutes next meeting (9/18): Thomas Conway

2) CHAIR ANNOUNCEMENTS & UPDATES

- a) Meeting Minutes: Thomas Conway
- b) Faculty Success Open House will be held Thursday September 21 from 9:30-11:30 in the LSC
- c) University Budget Remodel Update
 - Budget Retreat Sept 7th
- d) Provost Search Open-Forums
 - Candidate #3: Campus Open Forum: Sept. 11, 10-11:30 a.m.; Lory Student Center
Never No Summer Room
- e) Ryan is on the subcommittee addressing salary equity through the CCAF lens

3) ACTION ITEMS / DISCUSSION

- (1) Office of Provost is having a Faculty Success Open House on Thursday September 21 and would like CoNTTF to have a table to talk to people and provide resources. Ann and Ryan can be there for some of it. Ryan will send out an email to CoNTTF to see if anyone else can join.
- (2) University Budget Remodel Updates/Discussion
 - University Budget Retreat is September 7th from 8am – 4pm in LSC 322.
 - CoSFP is working on a list of values for the budget model in order to make sure discussion items align with listed values.
 - Talked regarding different budget models (RCM, Hybrid RCM) yet many questions still need to be answered regarding these models and what is best for CSU.
 - Discussion regarding a lack of communication of the budget remodel with faculty/staff

- CoNTTF has voting rights at Faculty Council. We should be receiving emails from Amy Barkley.
 - Some values/priorities for CCAF in budget remodel: funding line for teaching positions not courses. Discussed how some CCAF faculty get funded from differential tuition.
- (3) Campus Equity Week Ideas
- Discussion that there is still confusion on promotion information, contract vs continuing, workload equity.
 - We should start conversation on salary equity.
 - Consider having an informal meet up at Avos like has been done in the past.
 - Consider having info sheet at CoNTTF table for Faculty Success Open House hosted by Office of the Provost
- (4) Suggested reviewing a workload document for this semester. This document may be a guide that can be referred to by colleges and departments.
- (5) Next meeting, Ann and Jen will be discussing awards
- (6) Meeting adjourned at 1:46pm