Faculty Senate Meeting Minutes
January 12, 2010
4:30-6:00 p.m.
Anschutz Medical Campus, Academic Office 1 Building, Room #7000

Call to order and welcome:
President: Robert Low
Secretary: Fadi Nasrallah

November 10, 2009, meeting minutes were approved.

Dean’s comments

Status of searches:

1) Pharmacology: Peter Kalivas from South Carolina is a finalist for the Pharmacology chair position.
2) The Cancer Center: Dean Krugman stated that Dan Theodorescu will be assuming the role of the Cancer Center Director.
3) The Linda Crnic Institute: Michael Friedlander from Baylor is one of the final candidates and will participate in a conference call tomorrow.

Other Updates:

The search for Medicine is in its early stages with visits beginning in February. Other discussions included the reorganization of the clinical enterprise to cater the increase in patients with commercial insurance. As well, a meeting with Denver Health will be held to discuss the affiliation. This includes orientation of Chairs and Directors and informing them about this affiliation, as Denver Health Faculty have clinical appointments with us. The VA budget is up and is bucking the trend of other hospitals. As well, there are discussions with National Jewish regarding a clinical collaboration with UCH and TCH.

New Faculty Professionalism Reporting System

Dr. Celia Kaye and Associate Dean Steven Lowenstein discussed this topic. DR. Lowenstein discussed the history of the proposal and noted the following.

Students ask: Why is there no honor code for faculty? Where is the reporting system? Are faculty members held accountable for professional behaviors at any time?
Confidential survey of students (2008) sought to identify problems and concerns with respect to diversity and inclusiveness and whether students have witnessed or experienced behaviors that are offensive, insulting or intimidating. This survey showed that students need to have an anonymous reporting system to deal with issues that improve professionalism without being fearful of retaliation. Dr. Kaye then proceeded to discuss the Faculty Professionalism form which is an online form with a check off system and a narrative explanation of events. The form is then reviewed by a Faculty Professionalism Committee. This committee will be composed of Faculty Senate, 8
faculty members (4 basic science, 4 clinical) appointed by the Dean in consultation with Faculty Officers. They will have 3 year terms with re-appointment. The Chair is designated by the Dean in consultation with Faculty Officers. Unprofessional behavior will be divided into minor and major lapses and will be dealt with accordingly. In addition, exemplary professionalism will be reported.

At the end of the discussion, a vote was put in motion to adopt the proposal and ended with overwhelming support from the Faculty Senate. There were 30 yea votes, 1 abstention and no nay votes.

New Building Updates

Lilly Marks, Executive Director of UPI, Inc, revealed that the new UPI building is scheduled for completion in the Fall of 2010 (started construction in Spring 2009) with a total Building Size of 196,000 GSF / 184,705 RSF (typical floor plate 30,000).

Mr. Schroffel then discussed the expansion plans of UCH. It requires a $642 million dollar investment that will encompass the following: Building of a new inpatient tower, expansion of the Cancer Pavilion and the Rocky Mountain Lions Eye Institute, and additional improvements in infrastructure of the existing buildings. The vision will include Service Line Prioritization where the Clinical enterprise should advance research in areas that will drive future clinical differentiation and brand distinction. As well, the Clinical enterprise should prioritize three service lines for initial focus: Cancer; Neurosciences and Spine; and Cardiovascular Services. As for the Multi-Specialty Group, there will be full commitment to clinical medicine in every clinical Department and Division and increased clinical capacity and availability to ensure access and high service to patients and referring physicians. As for Network Development, we will aim for an increase tertiary/quaternary referrals, we will penetrate new service areas, improve referring physician relations and reposition Clinical Enterprise as the high quality and service provider.

Lastly, Jim Shmerling discussed the future expansion of TCH including building office to the South side od Colfax and connecting to TCH with bridges. He discussed the Child Care project that will support 250 infants and toddlers and those with special needs.

The meeting was adjourned at 6:00 pm.

Thank you

Fadi Nasrallah, MD, MBA