The meeting was commenced at 4:32 pm

I. Welcome
Dr Jeffrey Druck, President of the Faculty Senate, called the meeting to order.

II. Approval of the minutes from Dec 9, 2014 Faculty Senate meeting. A senator made a clarification that the minutes must reflect that the Research Professor Series must be at-will appointments. Subsequently, a motion was offered to approve the minutes. The motion was seconded and the minutes were unanimously approved.

III. Dean's Comments
Status of searches and affiliations - John Reilly, MD, has accepted the position as the new Dean of the SOM and this appointment will be effective April 1, 2015. Dr Reilly requested a search for a Senior Associate Dean for Academic Affairs be commenced. The Anesthesia search committee met in December, has about 30 applicants and is going to schedule interviews soon. Dean Krugman will return to the Kempe Center and resume his study on child abuse upon the conclusion of his sabbatical.

Jim Shmerling, the former CEO of Children's Hospital Colorado, will now be the CEO of Children's Hospital Colorado Health System as of January 1, 2015. Jena Hausmann will be the interim CEO. A search firm for a new CEO will likely evolve over the next several months.

IV. Discussion Items
1. Student Life Steering Committee – A verbal presentation was given by Dr Robert Anderson. The Student Life Steering Committee (SLSC) bylaws were put to a vote for approval were unanimously approved.
2. Clinical Practice Series Update – Associate Dean Steven Lowenstein and Cheryl Welch
Associate Dean Steven Lowenstein gave a review of data from the Clinical Practice Series (CPS) from 2013-14. The CPS was designed for faculty members who focus on direct patient care. It rewards service to patients but does not require scholarship. Available ranks: Associate Professor of Clinical Practice and Professor of Clinical Practice.

In 2013-14, 171 total appointment, promotion and tenure dossiers were reviewed. 12 dossiers (7%) were reviewed for appointment or promotion in the CPS. Data were reviewed but potentially limited due to the small size. Eight departments utilized the CPS. A comparison between the CPS and the Clinician-Educators in Regular Series revealed a relatively equal distribution of men and women with a mean age of 51 yo in the CPS and 44 yo in the Regular Series.
Senator question – what are the ramifications of CPS?
Associate Dean Steven Lowenstein answer - Individuals have all of privileges of the Regular Series but are not tenure eligible and their title will have the word “clinical” incorporated in it.

3. Department Updates at Future Faculty Senate Meetings – President Jeffrey Druck gave a brief presentation on department updates to be given at future Faculty Senate meetings. Updates will be brief, about 10 minutes, be done by each department every 2-3 years, with 1-2 department updates per faculty senate session.

President Druck announced that President-Elect Meagan Dishop will be leaving the SOM. A special election will be held to elect a new President.

There was a motion to adjourn. The vote was unanimous to adjourn. President Druck adjourned the meeting at 4:57 pm.

Respectfully submitted,
Rebecca Braverman MD
Faculty Senate Secretary