I. Welcome
Dr. Rebecca Braverman, Secretary of the Faculty Senate, called the meeting to order.

II. Approval of the minutes from April 14, 2015 Faculty Senate meeting. A motion was offered to approve the minutes. The motion was seconded and the minutes were unanimously approved.

III. Dean's Comments
Dean Reilly updated the Faculty Senate regarding the proposed Interdisciplinary Building 1, which is a new 200,000-square-foot building that is still in the planning stages and will house the Center for Biomedical Informatics and Personalized Medicine, a Simulation Center, a Data Center, and clinical affairs offices. Concerns have been raised regarding potential disruptions from the proposed new structure that will be built between Academic Office 1 and Research 1 South. A process has been agreed upon to quantitatively assess the impact of any possible construction on the technologies that are used in Research 1 South. While the building's planners are confident that there would be no disruption, it is a necessary step to assure researchers that their experiments and projects will not be affected.

IV. Discussion Items

Office of Professionalism – Dr. Barry Rumack provided an update of the Office of Professionalism. The Office has seen 164 cases to date. The new online reporting system is up and running, and they have received a handful of cases using that system. The cases are divided into three categories:

(1) “Cup of Coffee” – single incident, no previous report, not egregious. 30% of all cases

(2) “Espresso” – multiple incidents, not seriously egregious; dept Chair is contacted. 50% of all cases

(3) “Carafe” – repetitive unprofessional acts failing interventions 1 and 2; Dean and other sr. admin staff may be informed, as well as chair. 20% of all cases.

Dr. Rumack added that cases that involve University Policy violations (e.g., sexual harassment, Title IX, violence, etc.) are referred immediately to appropriate individuals in HR, legal or risk management. Medical staff issues are referred to medical staff offices. And personal issues (e.g., depression, anxiety, etc.) are currently being handled in the Office of Professionalism for short-term crisis assistance. There have also been a decrease in CPHP referrals as all initial evaluations are being done in the Office of Professionalism, with those that are determined to be impaired being referred to CPHP.
There is now a single phone # and email to contact the Office of Professionalism: Professionalism@ucdenver.edu, and 303-724-4PRO (4-4PRO).

**Council of Faculty and Academic Societies (CFAS) Report** – Dr. Pamela Peterson, one of the SOM representatives to the CFAS, provided an updated on CFAS, which is one of three AAMC councils that was established in 2013 to represent the perspectives of academic medicine faculty to the AAMC. CFAS’s goal is to provide a broader representation of faculty in AAMC governance. Its mission is to identify issues facing faculty members.

CFAS has engaged a number of task forces, which focus on:

1. Advocacy
2. Basic Science
3. Faculty Resilience
4. Value of Faculty as Educators
5. Mission Alignment and Impact of Faculty Educators

Since 2014, CFAS has accomplished several milestones, including:

1. Focusing on faculty roles and expectations. A manuscript was published in *Academic Medicine*, which focusing on defining “faculty.”
2. Prioritizing the future of GME, including match risk and the shift to milestones and competencies.
3. Advocating for funding for NIH and biomedical research.
4. Providing guidance on trainee use of EHRs.

Dr. Peterson provided an overview of the Spring meeting, which included four plenary sessions, a “speed mentoring” session, and four networking functions. One of the featured spotlights during the Spring meeting focused on the future of education across the continuum, which addressed several important transformations impacting the medical education continuum, including integration of basic science education across all four years of medical school, evaluating the 4th year of medical school, competency-based education and essential professional activities, and extending the length of residency training. There was also a plenary talk on building faculty and resident resilience. Dr. Peterson can be contacted at Pamela.Peterson@ucdenver.edu for more information about CFAS, or ways to get involved.

Dr. Lowenstein added that faculty resilience is a critical issue that is currently being discussed in the School of Medicine, and plans are moving forward for the development of faculty resilience activities. It will be helpful to learn more about what CFAS is doing nationally with regard to faculty resilience, as it may help inform activities being planned in the School of Medicine.

**Department of Ophthalmology Update** – Dr. Rebecca Braverman provided an update on the Department of Ophthalmology, which included an update on the expansion of the UC Health Eye Center building expansion, which was a $30 million
project, expanding its size from 48,000 to 135,000 square feet. More than two dozen new exam rooms were including in the expansion, with construction continuing on three new ORs in the surgical suite. Cameras that were installed in the ORs will project procedures in an auditorium on the first floor of the Eye Institute.

Highlights of the department’s accomplishments include:

- Named national top ten clinical eye center by *Ophthalmology Times*;
- Doubled patient capacity by establishing four satellite clinics in Boulder, Cherry Creek, LoDo, and Park Meadows.
- Average patient satisfaction score of 93.74% (likely to recommend practice).
- Ophthalmology faculty have been named Anschutz Medical Campus Inventors of the Year in 2009, 2010, 2011, and 2013.
- Four patents have been issued and licensed by industry; eight biotech startup companies have been created.
- 65 invention disclosures/technologies have been filed; 38 provisional applications have been filed; >25 patent applications have been filed.

Dr. Braverman commented on the future for the department, which will include an Ocular Stem Cell and Gene Therapy Program which will offer new treatments for macular degeneration, as well as a Translational Research Program to promote faculty’s patent protected devices and drug-delivery systems.

There was a motion to adjourn. The vote was unanimous to adjourn.

Respectfully submitted,
Cheryl Welch
Director of Faculty Affairs (for Rebecca Braverman, Faculty Senate Secretary)