University of Colorado Denver
AMC Faculty Assembly
Academic Office 1, 7th Floor Board Room, L15-7000
Anschutz Medical Campus (AMC)
June 29, 2010
11:30AM-1:30PM
REVISED Agenda

Michael Carrigan, John Allison, Jarrett Smith,
LaToya Braun, Rob MacClaren, Rod Muth, Glenda Tate, David Thompson, Ana Elishvali,
Pat Moritz, Lillian Hoffecker, Mike Glode, David Port, Jerry Perry

11:30 AM  Meeting Call to Order- Leslie Jameson, Chair
Minutes unanimously approved.

11:35 AM  Regent Michael Carrigan
• Finishing my first term (6 year term) represent Denver 1st
  congressional district, running for re-election, unopposed
democrat from Denver.
• One of 9 Regent, we have diverse opinions, and I’ll try to be very
clear when I’m speaking.
• Leadership changes: Dr. Wilson’s departure. Very sorry to see
  him leave. I think he has many promising opportunities ahead of
  him. President Benson has appointed two people that will fill the
  same role on this campus. First, we do have a single Chancellor—
  wartgo for the consolidated campuses. He’s come out of
  retirement. Former exec vp of auraria campus. He has significant
  higher education experience. Just finished a fellowship in Hong
  Kong. We would like to increase international students....
• New position of VP of Medical Affairs, Lily Marks and will be Exec
  VC for AMC. Still one chancellor.
• President Benson in no way does he intend to revisit
  consolidation. He believes consolidation is a done deal and the
  shared services that come out of consolidation have great value
  and will continue to do so especially in the tight economic
  climate. We will continue to look for ways to make consolidation
  better.
• With the branding and other respects, even though it’s one
  consolidated university there are two distinct campuses.
• Approved a process that have lead to members of the search
  committee—there will be a member of this campus and this
  campus for the next search committee.
• Excited about many of these changes. Will bring a lot of
  advantages.
• PB’s intent is to not do a search for a permanent chancellor until accreditation is over. It makes sense to have a few seasoned leaders get us through this time—fluctuation in state funding, etc.
• Discussion of officers, funding and recruitment.
• Concealed Weapons Lawsuit: Many years we’ve banned any kind of weapons on our campus. Register ROTC guns with campus police and keep them at campus police. In 2004 the state general assembly passed a statewide concealed weapons act. Statewide statute of general application-on any public property except schools/courthouses, etc. concealed weapons are legal. Salazar-CU and BOR are constitutionally accepted body has the authority to pre-empt this law. BoR must be specifically included to be bound under general assembly laws. Students requested lift on gun ban—go to governance groups—they didn’t, they sued us instead. Regents autonomy trumps general law...regents have authority to determined law—appeals, law is clear, it’s to the whole state and it’s intended the U is involved. Last week’s meeting resolution to appeal or not—5-4 vote PB board autonomy issue doesn’t like guns on campus. All chancellors were united in saying this will not help us recruit students we want to appeal. Can be a legislative remedy—reword legislative language to give regents autonomy.

12:20 PM  Dave Turnquist, AVC Facilities Operations
John Allison, AVC Facilities Projects
Jarrett Smith, Sustainability Officer
• University Climate Action Plan
• 700 institutions have signed this agreement, sign it, submit by end of the month. We’re on schedule to do that as well.
• We are meeting with many different groups for input on the CAP
• Attach PowerPoint

12:55 PM  Jerry Perry
• Handout I’ve put together—controversy taking place at the UCalifornia system. Conflict between nature publishing group and CA system. Conflict comes from a price quote the library received for the e-version. Cost increase was approximately 400%. Response has been that the CA digital library (system). Manage NPC, not due for renewal until end of calendar year, we don’t know if we’ll get a similar increase. Moving target right now. Consequence of price quote is- suggested boycott, forego new subscriptions (threatening), some UC faculty who are publishing boycott this publisher. Cancel subscriptions, stop doing peer reviews, stop editing, etc... Academic library cannot
absorb these sorts of unsustainable costs. How has HSL managed? We haven’t had any kinds of increases like this, but are gearing up in case any of these come up down the road. Do through consortia to manage, every dollar we spend on the consortia, we get about 4$ back from CLERT. Are fairly reliant on student fees. Happy to see AMC leadership have been very supportive. Faculty should be interested because NPG is pretty much essential to faculty—we don’t have anyone else to go through to get Nature. Need to understand your individual rights as authors...they sign over your copyright without reading it significantly. Great alternatives available to you in terms of open access publishing. Be aware and be a smart consumer.

12:30 PM Follow-up discussion of Assembly goals
I have found in the 2 years I’ve done this-part of the reason faculty are less involved—te administration are there for a long time, and so whatever their agenda is they can make it or break it and outweigh you. Having direction so you have a plan of things that are of concern to you as faculty allows you to outweigh them. Step up and address things earlier—we can make a difference if we approach it early and often.

David: way in which FA has become an informational system—administration comes in here and tells us what they’re doing instead of asking for our input.
Glode- in observing the last decade, strikes me that the admin is operating exactly this way with the regents as well. Decisions are made, it’s presented to the governing bodies as “this is what we’re going to do”, or unless there’s a show-stopper it will go through. It’s possible that FA could take the same approach—the FA calls on the UC to reinstitute a news organization with reporters on both campuses—et together with system, we’ve looked at it, this is what it costs, we now mandate that this be done. I don’t think without a news organization the empowerment and deliberations a matter of public record that the regents and/or citizens of CO have to respond to. Send recommendations up instead of taking them when they come down, being proactive and bold to the public. I think we could court the Aurora Sentinel.

Glode: I move that the leadership (FA) meet with the editors of the Aurora Sentinel to explore the possibility attending and reporting on campus issues. Importance to society that this involves.

SoM Faculty Senate, Senates of other schools, court them as possible attendees at this meetings. LaToya seconds.

Vote: all in favor, none against, one abstention.

1:00 PM Discussion of recruitment strategies to FA

1:15 PM Adjournment