Minutes

Attendees: Rob MacLaren, John McDowell, Gina Moore, Veronica Searles, JoAnn LeClaire, David Clouthier, Judy Igoe, Dawn Comstock, Jacqueline Jones, Rebecca Sands-Braverman, Brian Brada, Colleen Dingmann, Tamara Terzian, Laura Borgelt, Neil Krauss, David Port, and Chancellor Elliman

12:00 pm Dr. David Port - CU Anschutz Faculty Assembly, Chair
Dr. Joanne Addison - CU Denver Faculty Assembly, Chair
• Meeting called to order

12:15 pm Chancellor Elliman and Chancellor Wartgow

Chancellor Office Updates
The Chancellors talked about the future for each of the campuses. Focuses for CU Anschutz Medical Campus include; helping the new SOM Dean, marketing, philanthropy, structure, CU online course opportunities, and current searches (TTO and Title IX Coordinator).

Focuses for CU Denver Campus include; the Chancellor Search, CU online course opportunities, and ongoing budgets and finance discussions.

Focuses for the AMC Campus include:
• The Inter-disciplinary Building
• 30 acres of FRA land is likely to be acquired in the area north of Montview and East of Peoria up to the biosciences buildings
• RTD construction will disrupt campus. Will require street closures. Updates to follow.
• When VA construction is complete it will bring 3,000 more people to the campus.
• Student Health Center will be opening in the fall and will probably be placed the Health and Wellness Center, 2nd floor.
• There is an active search to replace CFO Jeff Parker

12:40 pm Provost Nairn
Office of the Provost Updates
• P & T: Most preliminary letters are complete with the remaining letters to be sent out soon.

• Chief Financial Officer Search: A search firm will be used for this position. The hope is to have airport interviews by mid-June and a start date of September 1st. The focus would be for the AMC. Currently Lisa Douglas is serving as the CU Denver CFO. Leadership will try to keep the faculty informed over the summer break.

• Grad School Dean: The preferred candidate will be announced soon.

• Title IX Coordinator: There are currently 4 finalists with 1 person that visited campus. Input received from faculty determined a different expertise needed for this role. The interim coordinator at this time will be Nelia Viveiros. Leadership is also looking to hire a Deputy Title IX Coordinator with a more centric student focus. J. Anthony Antuna will remain the investigator at this time. Federal compliance has asked that a comprehensive climate survey on sexual assault be done soon. (Fall 2015)

• Business School Dean: Currently there are no qualified candidates that will be considered for this position. The internal Interim Dean at this time will be Gary Kochenberger. When the search resumes, a search firm will be used.

Meetings continued separately

12:52 pm  Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair  
Chair’s Report

• Approval of March 2015 Minutes
  o Motion to approve: NO NAME LISTED
  2nd Motion: NO NAME LISTED
  CU AMC Faculty Assembly: Unanimously approved

• With the Departure of Jeff Parker, CFO it will be a hard position to fill.

• Employee Tuition Update still working on it no updates.

• P&T Committee: The AMC FA voted and approved reappointment of P & T Committee members Drs. Kate Horwitz, Laurie Gaspar, Stephen Cass, and Sandy Martin to continue in their roles for 3 years. Faculty Assembly motion forwarded to accept reappointment.

• With Laura Borgelt stepping down to assume an Associate Dean position, Dr. John McDowell will assume the role of Chair to the CU System Faculty Council for the year 2015/16 (July 1 to June 30).

• Retired Faculty members are not being reviewed maybe use them for temp basics.

• It was recommended that each campus should have equal representation when it comes to the Faculty Council P&T Committee.

1:25 pm  Michael Delgiudice – Office of Institutional Planning, Chief Planning Office  
CU Anschutz Medical Campus Project Updates

• Inter-disciplinary Building project will occur when funds granted by the state legislature. The building will house a biomedical testing lab, a Simulation Center, a Data Center, clinical faculty offices (GME, and CME) as well as Professional Risk Management event space and class room space.

• Bookstore Relocation to Education 2 South, will be bigger, construction will occur in June and opening is slated for October.

• Library – Reduction in the amount of space dedicated to housings journals and provide more space for studying. Addition of an event center with kitchen
- Ed2 South some of the SAC spaces will be lost along with locker spaces for bookstore
- Education 1 – A kitchen along with more SAC upstairs and have a pool table and lounge for students

1:30 pm  **College / School Reports:**
- **College of Nursing:** The CON is celebrating 50 years of the Nursing program and will be co-hosting with SOM.
- **Colorado School of Public Health:** The school is currently undergoing accreditation.
- **Health Sciences Library:** No report at this time.
- **Graduate School:** No further report at this time
- **School of Medicine:** New Dean appointed, Dr. John J. Reilly. The Eye Institute just opened up.
- **School of Dental Medicine:** No report at this time.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** No report at this time.
- **Student Government Association:** A student survey will go out next week and should receive a good response. Student Health Center will be opening soon. Clinicians will be in charge of it. The Spring Fling was a success.
- **Retired Faculty Association:** Membership continues to grow at all 4 campuses.

1:55 pm  **New Business / Old Business**

2:00 pm  **Meeting Adjourn**