Minutes

Attendees: John McDowell, David Port, Brian Brada, Tamara Terzian, Chelsea Mitchell, Rob MacLaren, Melissa Desantis, Colleen Dingmann, Rebecca Braverman, David Clouthier, Kelley Capocelli, Neil Krauss, Jacqueline Jones, Bonnie Gance-Cleveland, Betsey Risendal, Lillian Hoffeecker, Regina Kilkenny, Nelia Viveiros, and Will Dewese

11:35 pm Dr. David Port - CU Anschutz Faculty Assembly, Chair
Meeting called to order

11:38 am Nelia Viveiros, Special Assistant to the Provost and Title IX Coordinator
Will Dewese, Deputy Title IX Coordinator

Title IX

Nelia Viverios and Will Dewese updated the assembly on what Title IX means, who it affects, and how to best address any concerns. There will be upcoming training opportunities for all faculty, staff, and students. The Title IX office has been working on training for people to become a Title IX Ally. Look for future training opportunities. If you are interested in having the Title IX office attend a school or department meeting, please contact Nelia Viveiros or Will Dewese. Also please review the new Title IX website at, TitleIX@ucdenver.edu.

12:18 pm John McDowell, DDS MS

Updates
- John McDowell stated that the Ethics (call-in hot) Line has not been working very well. He will be meeting with Kathy Nesbitt, VP of HR to discuss options.
- Privilege & Tenure Committee: The Faculty Council has been working to review the P & T Bylaws. They committee is working to have all faculty represented and be involved in the appropriate case reviews.
- Kathy Nesbitt will be meeting with Student Government organizations and Staff Council to discuss desired benefits.
- If you have items that you would like to have discussed in the Faculty Council, please contact John McDowell at John.McDowell@ucdenver.edu.
12:28 pm Regina Kilkenny, AVC Office of Academic Resources and Services

Updates

Student Academic Community Spaces: The previous SACS that were built are still being discussed. Discussion includes; interdisciplinary spaces with badge access for students, ability to track access (to determine frequency of use), and how to re-assign the spaces to each of the schools and colleges. The redesign team has asked that the Academic and Student Affairs Deans discuss with student councils their needs.

Campus Health Center: The new health center will open next month on the 2nd Floor of the CU Anschutz Health and Wellness Center building. This will be the primary student health clinic to address physical and behavioral health concerns. The Center will be open from Monday – Friday, 7:00am – 7:00pm and Saturdays, 9:00am – 1:00pm. Student Health, Medicaid and most other health insurance companies will be accepted. The clinic will be opened up to students first then to the CU Community.

12:36 pm Neil Krauss, Director of Administration

CU Anschutz Medical Campus Updates

- Broad Outreach Initiative – The State of Colorado received a system wide improvement grant from the federal government to develop an integrated approach to behavioral and family practice healthcare. Lilly Marks is on the statewide board to help create more seamless system for mental healthcare. The Anschutz Foundation is interested in this space to focus on this program.
- ECHO – is a telehealth initiative that would allow University faculty to share their expertise to urban/rural areas. This is being led out of the CSPH and a CU Health Foundation grant.
- Light rail update – The University of Colorado will be sponsoring ($5mm over 5 years) a rail line from downtown Denver to DIA. This will increase awareness of all of the campuses and build branding. There has also been an opportunity to name the rail.
- Campus Access – 17th Avenue is still closed at this time. Several emails have been sent on the displeasure. They are supposed to be done by Friday. Suggestions included having an announcement sent out from the university when the road opens.
- CU Anschutz Block Party – The block party will be Wednesday – September 16th in front of Building 500.
- 9Health Fair – CU Anschutz Medical Campus will be hosting the fair on October 10th.

12:46 pm Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair

Chair’s Report

- Approval of June 30, 2015 Minutes
  - Motion to approve (with revisions): David Clouthier
    2nd Motion: Tamara Terzian
    CU AMC Faculty Assembly: Unanimously approved
- Dr. Port reminded the Faculty Assembly membership to pick up their CU logo mug in appreciation of your service to the assembly.
- Faculty Council Nominations:
  - Dr. Tyrong had expressed interest in serving on the Faculty Council Women's Committee. Her CV was sent out prior to the meeting. The assembly voted her unanimously for her membership.
Dr. Gascoigne had expressed interest in serving on the Faculty Council GLBTI Committee. It was discussed with the Chair of the FC GLBTI Committee that it would be okay to have an assistant dean on the committee. The CU Anschutz Medical Campus unanimously agreed on her membership.

- Dr. David Engelke, new Dean for the Graduate School, was approved for tenure in the Dept. of Chemistry by the Board of Regents. He will begin his position on October 1, 2015.
- CFO Search: The search is ongoing. The committee is determining semi-finalists at this time. Please look for future announcements.
- Branding: There has been concern that CU Anschutz doesn’t stand out from CU Denver. Campus leadership is working on branding for each campus. David Port will be working with Russ Poole on finding easier ways to access the CU Anschutz Medical Campus website.
- Reminder: If you have turnover of representation on the CU Anschutz Faculty Assembly in your school or college, please contact Karin Rees or David Port to help maintain accurate records.

1:00 pm College / School Reports:

- **College of Nursing:** The CON is having several celebrations and anniversaries. The Sheridan school based health center just had their 20th Anniversary and a ribbon cutting for expansion of their space. It has recently been designated as FQHC, which will add two additional wings on the old Ft. Logan campus. The 50th Anniversary of the Nurse Practitioner Program will be celebrated with a gala on Friday, October 2nd. The college is also assisting with the opening of the Campus Health Center at the Wellness Center. There is also a new site being opened at the Belleview Point, which should be opened in spring.

- **Colorado School of Public Health:** Betsy Risendal announced that she would be attending the assembly meetings for Dawn Comstock who has a conflict this semester.

- **Health Sciences Library:** The HSL is starting a new off campus log in system. You can use your email username and password to get access. There will be 3 Strauss lecturers coming back to the library. September 9th – Women’s Integrated Health, Sept. 24th, Buddhist Monk visit, and in October, Jim Hill will visit. The bookstore is being built (Ed II South) and is slotted to be open this fall.

- **Graduate School:** They are in the final stages of hiring for a Director of Career Advancement to assist with grad and post docs. Updates to follow.

- **School of Medicine:** The Chancellor announced that the SOM received over $177M in gifts and private donations this past year. The CU Sports Medicine and Sports Center opened earlier this month. This is a partnership with the SOM and Boulder Community Health.

- **School of Dental Medicine:** The school is working on their accreditation next month.

- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** The SOP is working on their accreditation about 3 weeks away. The school continues to see a drop in Pharm D recruitments, 138 compared to 160 last year. The school will continue to look at recruitment opportunities.

- **Student Senate:** SGA will be meeting on Sept. 14th with Nelie Viveiros to discuss Title IX. The SGA is working with the Campus Health Center and provide guidance for
students. It has been discussed to try and have the student senators paid for those positions. This would promote accountability and require standards for this payment. Chelsea has been working with ICSF (Student President’s from all CU campuses) to discuss items to take to the Board of Regents meeting, i.e. Title IX and campus climate survey’s.

- Retired Faculty Association: No report at this time.

1:08 pm New Business / Old Business

1:11 pm Meeting Adjourn