Anschutz Medical Campus
Faculty Assembly Meeting

August 27th, 2013
11:30 am – 1:30 pm
Academic 1 Building, L15-7001

Minutes
Attendees: David Port, Rob MacLaren, Jacqueline Jones, Todd Larabee, Jeff Druck, Leslie Jameson, Julie Marshall, Hari Koul, James Davidson, Lilian Hoffecker, Pallavi Parashar, Brian Brada, Ron Brown, Judy Igoe, Heather Ponicsan, and Jerry Perry
Guest(s) Speaker: Neil Krauss, Regina Kilkenny, and Peter Bryant

11:38 am Dr. David Port, AMC Faculty Assembly Chair
- Meeting called to order
- Introductions / Announcements
  (The next AMC FA Meeting will be held on Wednesday – September 25, 2013)
- June 25th, 2013 - Minutes Approved:
  Motion to approve – Rob MacLaren, 2nd – Todd Larabee

11:42 am Provost Rod Nairn
Office of the Provost Update
- AMC - Master Plan: Each campus has to complete a Master Plan review approximately every 10 years. The documents for the AMC Master Plan will be taken to the Sept. 5th Capital Sub Committee of the Board and onward, to continue through the approval process. Once finalized, there will be a presentation on the results.
- Canvas – Online Learning Management System: The faculty has embraced the changes and ease of Canvas. The feedback heard is that it is working well so far.
- MOOCs are being discussed and one is currently being piloted on the Downtown Denver Campus.
- AMC is currently looking into modifying its policies for Non-Tenure-Track Faculty Contracts. This is a legislative initiative to make it possible to provide multi-year contracts. Currently, the policy is being reviewed to determine who best these policies would be applied to. An implementation process is also being working on. Administration is working with the Deans of each of the schools and colleges. Updates will be discussed in a future meeting.
- Budget: This year the budget seems a little more stable for now. A small amount of money was received from the legislature. Meetings
continue with the Deans and financial managers to sort through current and future issues.

- Two external review teams, one headed by Deloitte and the other headed by McKinsey & Co, are reviewing the structure of the Tech Transfer Office (TTO) and the Office of Grants and Contracts (OGC). Dr. Port has been working with Dr. Laura Simon from the President’s office, and will be asking for reports of process and conclusion to the Assembly. Please look for this topic / guest in an upcoming meeting.

- School and College Q & A: Don Elliman, Lilly Marks, and Provost Nairn have been meeting with each of the schools and colleges to do a Q & A Process. One topic is to build morale and bring a fun and interactive vibe to the campus. The DDC recently had a block party that was very successful. Options are now being discussed for the AMC to have a celebration day as well.

11:58 am Neil Krauss – Director of Administration

Master Plan Update

- Neil presented the assembly with the current and future standings of the AMC Master Plan. This is required by the Colorado Commission of Higher Education and the approval code is through the Board of Regents. The idea of the project was to create a physical plan to accommodate the programmatic vision of the university and its affiliates on the AMC; both 5 years and 10 years out. The hope is to raise levels of amenities and help build the image on campus.

- The presentation will be taken to the September 5th Board. After this has been made public, Neil will announce how this will be available for the public.

12:29 pm Dr. Regina Kilkenny – Associate Vice Chancellor – Office of Academic Resources & Services

MOOCs Update

- The first MOOC for CU Denver will begin the first weekend of October through the Business School. The budget is small for the creation and support but still looking for the best quality of videography and content with support through the College of Arts and Media. The next step is to begin discussion on selecting the next round of potential MOOCs. Regina asked the AMC FA how they would like to be involved in this discussion. The drafts could be brought through the FA or it could be addressed in one of the IT Shared Governance Committees.

- If staff is interested in beginning a MOOC, there are resources / facilities available. A videography studio and a team can assist with audio brands and editing for a fee service.

12:39 pm Peter Bryant – Faculty OMBUDS

OMBUDS Update
Peter discussed updates in the OMBUDS Department and data that was collected over the past year. A handout was given on the breakdown of visits and types of issues discussed.

One of the struggles on the DDC is to build the brand and identity. The AMC has historically had more visits to the OMBUDS Office. This could be to the nature of the campus. AMC has a more top to bottom structure, where the DDC has a more shared governance model.

12:40 pm  Dr. David Port, Chair – AMC Faculty Assembly

Chair’s Report

- David discussed the recent leadership changes in the UCH.
- The Office of Grants and Contract and the Technology Transfer Office are being reviewed by external reviewers. The hope is to have an update once the report is completed.
- Research Space: National Jewish Hospital faculty research will be moving to the campus that will impact space in RC2. There are potential additional pressures from the pending VA move.
- David thanked the new Committee Members that have volunteered.
  Elaine Murrato – IT Governance Committee
  Hari Koul – Finance Committee
  Pallavi Parashar – Women’s Committee
  Colleen Dingmann – Women’s Committee, IT Governance Committee
  Daniel Wilson – IT Governance Committee
  John McDowell – Healthcare Trust Representative / Chair of FC Personnel Committee

A volunteer is still needed to replace Stuart Schneck on UBAB. There are also positions still open for Faculty Council Committees. If you are interested, please contact Dr. David Port at David.Port@ucdenver.edu.

- Dr. Dick Krugman has recently had several town hall meetings to discuss condensing 6 science departments to 4 departments. Updates to follow.

12:55 pm  College / School Reports:

- College of Nursing (Jacqueline Jones): The CON has been working with their Dean to discuss function and better workflow. They are also reviewing opportunities for growth.
- Colorado School of Public Health (Julie Marshall): The CSPH approved the new online Masters in Public Leadership & Practice. This program is focused for the rural student. The school has also been working on their Master Plan.
- Graduate School: No report at this time.
- HSC Library (Lillian Hoffecker & Jerry Perry): The HSL website has a new skin which mirrors the new AMC website skin. The library received over 350 ideas and suggestions from their “3 wishes for the library” campaign. These suggestions are being reviewed. The Strategic Plan
is being reviewed and will begin implementation. There are 2 upcoming Open Forums for Digital Reposting (1130am – 1pm), 28th will be in RC1, and the 29th will be in the Boettcher Commons. The Library has new resources; AMED, alternative palliative and physiotherapy, compliments from medicine and some new eBooks focusing on complimentary therapies.

- **Retired Faculty Association (Judy Igoe):** The Fall September meeting will be on September 10th. Eric Coleman, recent MacArthur Award winner, will be the guest speaker. His presentation is entitled, Improving Quality and Safety during Care Transitions. Please look for an email with the flyer and meeting information.
- **School of Dental Medicine (Ron Brown):** The SODM has started holding added adolescent clinics so they are now full service.
- **School of Medicine (Todd Larabee):** Todd announced the new Faculty Senate President, Nichole Reisdorph. He will continue to attend as past president.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** No report at this time.
- **Student Government Association (Heather Ponicsan):** The SGA will soon have their Annual Wednesday BBQ from 5pm – 8pm. Regular meetings will begin on September 9th.

1:27 pm Adjourn