CU Anschutz Medical Campus Faculty Assembly Meeting

February 24, 2015
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, Brian Brada, Veronica Searles, Jacqueline Jones, Bonnie Gance-Cleveland, Neill Krauss, Colleen Dingmann, Lilian Hoffecker, Jerry Perry, Tamara Terzian, and Gina Moore.

11:40 am Dr. David Port, CU Anschutz Faculty Assembly Chair

- Meeting called to order
- Chair’s Report:
- Approval of January 2015 Minutes
  - Motion to approve: Colleen Dingmann
  - 2nd Motion: Brian Brada
    - CU AMC Faculty Assembly: Unanimously approved
- Grad School Dean: The committee has provided their 3 finalist recommendations to the Chancellor and the Provost. These candidates will be visiting both campuses on March 2nd, 3rd, and 9th. Please look for opportunities to attend open forums for faculty, staff, and students to attend.
- Title IX: Dr. Port will be meeting with Barb Paradiso. She works on the CU Denver campus in the School of Public Affairs as the Director at the Center on Domestic Violence. She has begun working with Regina Kilkenny and Raul Cardenas on Title IX concerns. She is hoping to raise money on the AMC. The Title IX Coordinator position is still ongoing and the first round of interviews will begin next week.
- Tech Transfer Office: David Port has been communicating with Kate Tallman, Director of TTO. The CU Anschutz campus needs people quickly to fill positions and organize adequate resources for faculty. Updates to follow.
- University of Colorado Hospital: The hospital is in the process of hiring a Chief Scientific Officer. This position would include working with all hospital affiliates and interfacing clinical and academics.
- P & T Committee: The CU Anschutz representation to the CU System Privilege & Tenure Committee will be expiring by the end of December. This committee has been running with faculty on expired terms. The faculty assemblies are currently working to obtain a copy of the bylaws and constitution that govern this committee. If you are interested in serving on this committee, please contact Dr. Port at David.Port@ucdenver.edu.
11:57 am  Lisa Landis, Associate Vice President and CHRO Employee Services

CU Retirement Benefit Updates

Lisa Landis provided background and the recent changes to the Retirement Benefits. Changes to 401(a), and 403(b) are a national trend. The financial world has changed dramatically over the last 20 years when our 401(a) benefits were last reviewed. A committee of faculty and staff discussed options. Information was disseminated through CU Connections. Innovest, a Denver based 3rd party investment solutions company, was hired to determine the best opportunities available. The goal was to hire one service provider with the best overall class funds. The chosen provider will be TIA-CREF. This doesn’t mean that everyone’s will be moved to TIA-CREF funds. Some Vanguard funds were selected to be put in this service model. This model also includes companies that haven’t been available before. People will have the opportunity to review the mapping transition. There will also be a brokerage window for opportunities to move your funds. The mapping list can be found on the website at: http://www.cu.edu/print/employee-services/your-new-investment-choices. Please review the checklist at http://www.cu.edu/sites/default/files/retirement-transition-checklist.pdf. There will also be individual counseling sessions for more specific questions to be answered. More information can be found at http://www.cu.edu/employee-services/retirement-transition. If you would like Lisa Landis to attend any meetings to present this information, please contact her at Lisa.Landis@cu.edu.

12:31 pm  Neil Krauss, Director of Administration

CU Anschutz Medical Campus Updates

- Jeff Parker announced he will be retiring at some point, presumably towards the end of this calendar year. This has prompted discussion with CU AMC leadership on a 5-10 year campus space plan prior to his retirement. Areas being discussed are the Interdisciplinary Building, renovated space in Building 500, and usage of library and education space. Michael Delgiudice will be invited again to discuss future plans. Better space for students and more research space is needed throughout the campus. Huron has been hired to look at current research space.
- The FRA is in the process of completing its master plan. This would include a large part of the area north of campus to be developed to include more amenities and student housing.
- Negotiations with the VA to reopen 17th Place have been delayed. They have requested that it be closed for another 9 months. The project is currently delayed as many of their sub-contractors haven’t been paid. CU has asked if they would allow the road to be opened during peak hours. Updates to follow.

12:53 pm  College / School Reports:

- College of Nursing: Bonnie Gance-Cleveland noted that the CON is celebrating the 50th Anniversary of the Nurse Practitioner Program, noted as the first to be offered in the country. Please look for future announcements on celebration events. The 2nd cohort of the UCAN Program, an accelerated nursing program, began in January and has successfully launched. The CU Denver South nursing programs are at capacity and doing well. The CON also recently participated in diversity training on campus.
• **Colorado School of Public Health:** No report at this time.
• **Health Sciences Library:** Lilian Hoffecker announced that the library is beginning the next round of the Open Access Fund in March. This is available for students and early career faculty (within 5 years) to help pay for the article processing charge. Announcements can be found on the HSL website.
• **Graduate School:** No report beyond the discussion of the dean candidates.
• **School of Medicine:** Nothing new to report.
• **School of Dental Medicine:** Nothing new to report.
• **Skaggs School of Pharmacy & Pharmaceutical Sciences:** Gina Moore announced that the SOP has been working with faculty member Dr. Robert Valuck, who chairs the Colorado Consortium for Prescription Drug Abuse, has been working on a public relations awareness campaign. Recent studies show that there are 35 deaths per month. There are several areas on campus that will be involved in this campaign.
• **Student Government Association (Veronica Searles):** The SGA has finalized it’s at Title IX Task Force with 15 representatives from across campus. Surveys will be sent to students to determine areas of need to increase reporting requirements, training, and will plan to meet with the new coordinator once hired. SGA will be hosting a Diversity and Health Conference on Friday - open to anyone. The ACA Panel Discussion is scheduled for March 30th. This will be a group of panelist to discuss insurance and care issues for new practitioners.
• **Retired Faculty Association:** No report at this time.

**12:51 pm**  **New Business / Old Business**

**12:52 pm**  **Meeting Adjourn**