CU Anschutz Medical Campus Faculty Assembly Meeting

January 27, 2015
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, Brian Brada, Veronica Searles, Tamara Terzian, Kelley Capocelli, Colleen Dingmann, David Clouthier, Neil Krauss, Rob MacLaren, Lilian Hoffecker, Rebecca Braverman, Jerry Perry, Dawn Comstock, Gina Moore, Joann LeClaire, Jeff Druck, Judy Igoe, Provost Nairn, and John Bennett

11:35 am Dr. David Port, CU Anschutz Faculty Assembly Chair

- Meeting called to order
- Introductions of newest members; Tamara Terzian and Kelley Capocelli from the School of Medicine.

11:36 am Provost Nairn,

Office of the Provost Update

- Current Searches
  - SOM Dean: The School of Medicine has announced the new Dean, Dr. John J. Reilly, Jr. will begin in April 2015.
  - Grad School Dean: Applicants are currently being reviewed.
  - Business School Dean: Applicants are currently being reviewed.
  - Title IX Coordinator: Applicants are currently being reviewed. This position is being highly sought after as many Universities have been recruiting. Regina Kilkenny and Raul Cardenas will continue in the interim.

- Space Updates
  - Bio-Science II Building: The Bio-Science II Building is going up rapidly and is on time and currently on budget. This space will be used for Bioengineering and public private partnerships.
  - Health Science Library: The renovation of library space continues to be discussed.
  - Others space areas under discussion include the Interdisciplinary Building Data Center, the Bookstore, Student Lounge space, and Clinical Space.

- CU Online: The Chancellors from all 4 campuses have been working together and discussing system wide online options. A team headed by John Bennett will work on discussing options.
- **Regents:** The Board of Regents recently held a retreat that discussed strategic planning, metrics, and priorities for each campus. Don Elliman will be meeting soon with the Deans to get a short list of their priorities for the campus. Three topics discussed at the retreat focused on; revenue growth, minus a few types of tuition, growth in research, and graduation and degree completion rates.

- **Budget:** Jeff Parker recently has moved his office to the AMC. The assembly would soon like to invite Jeff to update the assembly on the projected budgets for higher education and space concerns on the CU Anschutz campus.

- **Q & A:** Dr. Port asked how CU Online would affect the AMC. Today’s students are looking for more flexibility and classes that can be offered with different resources and by different avenues. This could change how faculty teach. Recently, hybrid classes have been more popular in higher education. Currently the SOP and the CON offer great online courses.

12:02 pm  **John Bennett, Associate Vice Chancellor of Innovative Initiatives**

*inWorks*

John Bennett gave his background and discussed the visions for Innovative Initiatives. A handout was given on what the department offers and how they can support for faculty, staff, and students. This handout can be found on the CU AMC FA website. The inWorks hopes to actively facilitate interdisciplinary collaboration efforts, promote academic innovation and entrepreneurship, and encourage risk taking and leadership. Open houses will be held the first week of March. Faculty and Staff will soon receive a call for proposals for future courses. Workshops are also being scheduled this semester. Please look for future announcements on all of these events. If you would like more information, please review the following websites; [http://www.ucdenver.edu/academics/inWorks/Pages/default.aspx](http://www.ucdenver.edu/academics/inWorks/Pages/default.aspx), and [www.inWorks.org](http://www.inWorks.org).

12:24 pm  **Neil Krauss, Director of Administration**

*CU Anschutz Medical Campus Updates*

- As safety continues to be a concern for people crossing Montview Blvd., more crosswalks and flashing beacons will be added. The Red Cross Building will also be torn down soon to open up the line of sight on the curve.
- Fitzsimmons Parkway will be closed for 2 weeks this spring. Once the repairs are completed on the infrastructure, both Fitzsimmons and 17th Ave. are supposed to be open.
- The lightrail completion date has been delayed and should now be open in 2017. CU continues to review and discuss shuttle bus options on campus.
- The completion of the VA has been delayed. Updates to follow.

12:35 pm  **Dr. David Port, AMC Faculty Assembly Chair**

*Chair’s Report*

- **Approval of November 2014 Minutes**
  - *Motion to approve:* Dawn Comstock
The newly announced SOM Dean, Dr. John Reilly, a pulmonologist and the Chairman of the Department of Medicine at the University of Pittsburgh. The FA will ask him to attend once he is settled.

**Tech Transfer Office:** The job description has been written and posted. Dr. Port has been asked by the TTO office to meet with the candidates, when appropriate. Updates to follow.

A handout was provided on the upcoming changes to the Vendor Retirement Programs that are currently being reviewed. Currently everyone has a 401(a) and an optional 403(b) when they are hired. There are also PERA and other options for faculty and staff. The committee has decided to have a single vendor. This vendor is still being signed off on before it will be announced to manage all 401(a) and 403(b) accounts. There will be limited investing options under this vendor. If you don’t sign up for a particular type, it will be rolled over into new funds. If you do nothing, the old fund will be sold and rolled over into these new funds. The other tiers include; electing your own percentages to specific funds within each of the 19 options, or opt out of the management plan. These changes will take place this spring. The FA will invite a CU System HR person to explain. They have also reached out to speak with other faculty senates and departments. The information was announced through CU Connections.

Tamara Terzian has shown interest in joining the Faculty Council Personnel Committee. Her CV has been distributed. The CU Anschutz Faculty Assembly unanimously approved her to join.

Soon the CU Anschutz representation to the CU System P & T Committee will be expiring by the end of December. If you are interested in serving on this committee, please contact Dr. Port at David.Port@ucdenver.edu.

**College / School Reports:**

- **College of Nursing:** No report at this time.
- **Colorado School of Public Health (Dawn Comstock):** The school is in the middle of the application with more admissions than last year. Enrollment is expected to increase. There is a new Associate Dean position open and has been posted. This position will focus on community outreach and interaction. This position will be a .2 FTE open to all the schools and colleges.
- **Health Sciences Library (Jerry Perry):** The library will be hosting a mixed media Art Exhibit with artists from both the CU Anschutz and CU Denver campuses. This exhibit will be on display from January 7th through March 31st with an opening reception on January 29th.
  There is also a traveling exhibit on the state of medicine during the Revolutionary War, with examples of tales from Martha and George Washington as exemplars on the state of care and delivery. This will be on display from January 19th through February 28th.
  Jerry has also been working with coordinating and collaborating library efforts at the CU system and discussing how to best support resources and services to the CU South location.
- **Graduate School (David Port):** The Dean search continues. Applicants have been successful. The goal is to get 55 students in to the basic sciences grad programs. The Grad School has a new webpage to help navigate which programs are available and faculty related to those courses.
School of Medicine (Rebecca Sands-Braverman): The school is now hiring for a Senior Associate Dean of Academic Affairs, per the request of Dr. John Reilly. There has been 30 applicants for the Anesthesia Search Committee. Interviews will begin soon.
Dr. Krugman will continue his research on Child Abuse after her returns from sabbatical.
Associate Dean Steve Lowenstein gave an update on the Clinical Practice series, which provides a pathway for faculty to focus on patient care.
12 Faculty through the year 2013-2014 that requested promotion through this series and all were approved with 1 tabled.

School of Dental Medicine (David Clouthier): The school has been working on accreditation prepping for a mock site visit in April and the official site visit in September.
There have been 160 dental school applicants. Each goes through a faculty holistic review.
A 2nd full day diversity workshop was held in December with Dr. Milton Bennett was the speaker.
The school continues to look for a replacement for the Associate Dean for Admissions.

Skaggs School of Pharmacy & Pharmaceutical Sciences (Gina Moore): The SOP continues to working on certificate planning and accreditation prep.

Student Government Association (Veronica Searles): The SGA continues to look at Title IX issues. The SGA hopes to sponsor a panel discussion on how healthcare laws affect Practitioners. If anyone is interested or know of someone who is interested in participating please contact Veronica at Veronica.Searles@ucdenver.edu.
The SGA is also working to meet with other student committees and bodies to discuss cross campus issues.

Retired Faculty Association (Judy Igoe): The RFA is looking for guest speakers. CURFA was originated in Boulder with monies from the President’s office. The budget is currently being reviewed to see if the money can be shared on all campuses. The RFA will be having an annual meeting in May. Please look for future announcements. If you have faculty near retirement in your areas, please provide them the RFA brochure and encourage them to join.

Meeting Adjourn