Minutes

Attendees: Rebecca Sands-Braverman, David Port, Colleen Dingmann, Rob MacLaren, Cindy O'Bryant, Robert Page, Brian Brada, JoAnn LeClaire, Lillian Hoffecker, Melissa Desantis, Neil Krauss, Dawn Comstock, Bonnie Gance-Cleveland, Tamara Terzian, Jacqueline Jones, Judy Igoe, David Clouthier, and Chelsea Mitchell

11:35 am  Dr. David Port - CU Anschutz Faculty Assembly, Chair
Meeting called to order. Introductions of new SOP representatives, Robert Page and Cindy O'Bryant.

11:38 am  Provost Nairn, Office of the Provost

Updates

Budget: Budget discussions will begin with the Deans and the Budget Office. Higher Education is expecting a slight budget cut this upcoming fiscal year. There has been discussion in the legislature to exempt the Hospital Provider Fee from the revenue equation thereby obviating the issues of a Tabor Amendment mandated refund.

People: Terri Carrothers has taken over for Jeff Parker as the new Senior Vice Chancellor of Administration and Finance. The assembly will invite her to a future meeting.

Lisa Douglas, Vice Chancellor for CU South location / CFO for CU Denver / AVC for Budget and Finance for CU Anschutz, has announced her retirement.

Chancellor Dorothy Horrell and President Benson announced Luella Chavez D’Angelo as the new Vice Chancellor for Enterprise Development at the CU South location. She will begin on February 1, 2016.

Nolbert Chavez was announced as the new Chief Strategy Office for CU Denver.
Focuses: The Office of Diversity and Inclusion has been working with Student Affairs to focus on diversity and resources for the campus. Brenda J. Allen and Raul Cardenas were promoted to Vice Chancellor from Associate Vice Chancellors and will now be attending more leadership meetings to focus and emphasize in both these areas.

Facilities: CU has requested monies for future projects in light of state budget cuts. The Interdisciplinary Building is still the main focus for the CU Anschutz Campus.

Searches: CU Denver has been working on a new Business School Dean. Provost Nairn will be talking with finalists soon. Look for future announcements.

Board of Regents: The Board of Regents held a retreat to speak with all the Schools and Colleges and hear their needs.

Faculty Mediator Position: Regina Kilkenny continues to work on the job description for the faculty mediator position. Updates to follow.

College of Nursing: The College of Nursing has had concerns on the process of approving certificate programs. Provost Nairn met with college leadership and the issue has been resolved.

Q & A: Several faculty noted issues with the recent updates to PeopleSoft. The rollout of the new Elevate program has caused issues with payroll, hiring processes and accessing financial budgets. There has been issues for all of the campuses and will continue to be worked on at the CU System level.

11:50 pm Nelie Viveiros, Special Assistant to the Provost & Title IX Coordinator
Will Dewese, Deputy Title IX Coordinator

Title IX Update – Pregnancies

Background information on Title IX was presented and how it relates to pregnancies. Case scenarios and Q&A topics were discussed. The Office of Civil Rights suggests: how best your school and college handles concerns, access to a Title IX coordinator, and how faculty are addressing pregnancy in their syllabi, including guidance for pregnancy related absences. If students are pregnant and can be handling hazardous chemicals, etc. that might affect the health of the child, faculty can advise them to contact their physician for best care practices. At this time, each of the schools and colleges on the Anschutz campus have separate policies in regards to Title IX and pregnancy. A campus pregnancy policy is being discussed and should be implemented soon. The Title IX Office, now the Office of Equity, has been working to compile each of the schools and colleges policies on the website; titleIX.ucdenver.edu. Title IX shirts and materials were handed out at the meeting. A copy of the presentation from this meeting can be found on the CU Anschutz Faculty Assembly website under meeting materials. If you have any further questions or would like to
schedule a presentation in your department, please contact 1-844-CU-TITLE (1-844-288-4853) or titleix@ucdenver.edu.

12:23 pm **Neil Krauss, Director of Administration**

**CU Anschutz Updates**

Board of Regents Meetings with Anschutz: Neil Krauss will forward presentations of the recent economic and legality discussions the Board of Regents recently had on campus. Items discussed included; how CU fits with both hospitals and UPI, and the needs of the schools and colleges.

Crowdfunding: There will be a crowdfunding initiative developed for campus. The infrastructure is being developed by the system administration. The hope is for small projects could be approved to go out and seek funding through the university system over social media. More updates to follow.

Dawn Comstock addressed that the CSPH had previously asked about crowdsourcing for individual research projects and had been informed that if the university name or affiliation with the university that it would be subject to an indirect cost fees associated with these funds. Dr. Port mentioned that he had discussed this with Jeff Parker prior to his retiring; and Mr. Parker was open for further discussion on having these projects be exempt from indirect cost fees. Dawn asked for clarification on these developments. This could also be a topic for the new CFO at an upcoming meeting.

**Campus Access**: 17th Place is currently closed. The project is moving faster than expected and may be opening sooner. CU is still working with the hospitals on the new shuttle services. Four buses have been purchased to shuttle people from the new light-rail station throughout campus. This will be an equal partnership in this service. The VA has also shown interest in partnering with these efforts.

**VA Hospital Update**: The hospital has been discussing having a soft or hard opening. The hospital is slotted to be opened by January 2018 with some clinics that could be open as early as summer 2017.

**Anschutz Parking**: Parking continues to be a hassle for many around campus. Parking in the Henderson Lot previously had 28 reserved parking spots to help address this issue. Other discussion including making the overflow lot next to RC2 a card reader lot. Some of the other lots are being reviewed for repair and the other reserved options across campus. There have been 200+ new permits being issued each year, so the demand to revisit parking options is needed. Eco passes are also being looked at for employees to be purchased at a discounted rate or options of raising parking rates to be able to give every employee a pass. Chelsea Mitchell asked for the option of being able to pay for parking online opposed to going to the Parking Office in Bldg. 500. Rob MaClaren asked about new signage for all the institutions for people to be able to safely and efficiently maneuver around campus as well as on the major thoroughfares near campus; I-225, Colfax, and I-70, that could help with overall traffic flow.
Approval of November 2015 Minutes:
Motion to approve: Jacqueline Jones, 2nd Motion: Cindy O’Bryant CU Anschutz Faculty Assembly vote; unanimously approved

SOM Awards: Dean John J. Reilly will be announcing the winners of five Transformational Research Funding Projects during the annual State of the School Address on January 27th at 4pm.

P & T Committee Update: There had been previous discussion on having retired faculty and non-tenure track faculty involved with case reviews on the Privilege and Tenure Committee (P & T Committee). The committee sought the advice of Patrick O’Rourke, head University Counsel, and it was determined that under current Regents Laws and Policies, that all faculty (Tenure, Non-Tenure Track, Clinical Teaching Track) can fully participate in the P & T Committee, without limits. The Faculty Council may put limits in the future, although changes to these procedures will require Board of Regent approval. In regards to Retired Faculty participation, only Emeritus faculty would be allowed to participate on this committee.

Faculty Council Nominee: Dr. Neil Box was interested in serving on the Faculty Council in a CU Anschutz at-large position and reached out to Dr. Port. A copy of his CV was sent out with the meeting materials prior to the meeting. It was voted on and the assembly unanimously voted for his nomination to the Faculty Council.

CU Anschutz Faculty Assembly Leadership Election Announcement: Dr. Port announced the need for nominations for the assembly leadership. Elections will be held in April for all 3 leadership roles; Chair, Vice-Chair, and Secretary. The hope is to have new representation for the role, other than the SOM. The leadership roles are 2 year terms with negotiable faculty salary relief. The Chair would also be required to attend Faculty Council Meetings, Faculty Governance Meetings, Provost Meetings, and miscellaneous events as needed. If you are interested in serving in any of these positions, please forward your information to Dr. Port by the March meeting (3/29/16) at David.Port@ucdenver.edu. This information will be forwarded anonymously to a nominating committee, formed by Dr. Port.

School and College Faculty Representation: Please remind your schools and colleges about having faculty representation on the CU Anschutz Faculty Assembly, system-wide Faculty Council, and the Faculty Council Committees.

Outreach to Board of Regents: Dr. Port asked if the assembly would like to have a member of the Board of Regents to a meeting. CU Denver is helping host a Regent Debate with student government for that campus. CU Anschutz Student Government will be looking into a similar event.
12:50 pm College / School Reports:

- **College of Nursing**: Recent curriculum development was discussed with Provost Nairn as well as supporting shared governance, clarification of bylaw functions, and overall transparency.
- **Colorado School of Public Health**: The school has been working on responses to the recent accreditation, which went very well. There recently was faculty that went up for tenure in the school.
- **Graduate School**: The school will be hosting 2 large recruitment weekends on campus.
- **Health Sciences Library**: The library has a new resources; the Henry Stuart Talks Lecture Series and a new program called Clinical Key, which includes a new app. The library has also been involved in discussion on governance structure.
- **Retired Faculty Association**: Judy updated the group that the current President, Louis Diamond is at the end of his term. The newly elected President will be William Arend, MD from the SOM. Judy wanted to congratulate Dr. Dawn Comstock (CSPH) for her recent appearance on the Charley Rose Show. She represented CU Anschutz outstandingly well with her continued professionalism and dedicated research on concussions.
- **School of Dental Medicine**: Grant funding will allow the school to hire 1 faculty to hopefully start May 1<sup>st</sup> to start in the fall.
- **School of Medicine**: The SOM announced the coordination of a peer to peer resource to help faculty that have suffered a traumatic event. This includes; support, and to be a confidential advisor as needed for providers.
  The recent results of the student mistreatment surveys was reviewed. Dr. Lowenstein says that improvements have been made, but that there is room for improvement.
  The SOM has also been discussing the impacts of the hospital provider fee and the effects to the higher education budget.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences**: The SOP recently held their faculty retreat. Discussion included; future research and 5 year implementation of their strategic planning, provider status, implementation of a combined course with a CU Denver Undergraduate Program, a professional policy for both students and faculty and developing an online exam policy.
- **Student Senate**: As of 2/25/2016, all student senate has been Title IX trained. Student Government will hold an advocacy day with focused discussion of the impacts of the hospital provider fee. If you have students to take part they can be shuttled to the capital to help.
  Blue Bench / Gateway advocacy groups are now on campus in Bldg. 500 on the 8<sup>th</sup> Floor. Since the implementation of all the recent safety resources, student senate will be hosting a safety campaign in the near future.
Golf with Students & Veterans opportunity at the Colorado Chili day on Saturday, January 30th for a $15 fee or join in and enjoy chili.

1:10 pm  Old Business / New Business

1:11 pm  Meeting Adjourn