Minutes

Attendees: Dr. Port, Lilian Hoffecker, Provost Nairn, Rob MacLaren, Colleen Dingmann, Rich Lindrooth, Ron Brown, Regina Kilkenny, Nichole Reisdorph, Michael Yeager, Gina Moore, Judy Igoe, and Neil Krauss

11:40 am Dr. David Port, AMC Faculty Assembly Chair
- Meeting called to order

11:42 am Provost Nairn – Office of the Provost

Office of the Provost Updates
- CU Denver is currently looking into opportunities and branch facilities in South Denver. Administration has been in discussion with Deans and Faculty that are interested in programs that could benefit that area. Currently at CU the College of Nursing and the Colorado School of Public Health have shown interest in having programs in this area. CSU will be having an engineering and nursing program that will begin this year. With other institutions, CSU Global – Pueblo - Ft. Collins beginning these programs, CU recognizes the benefits of having like programs that could also reach thousands of potential students.
- The MOOC that was being created on the DDC is not currently online yet. AMC currently has a course being created by Jay Lemery, MD FACEP, Assistant Professor of Emergency Medicine. More updates to follow.
- Program Prioritization – currently administration is looking at all academic programs on the DDC.
- Current Dean Searches; College of Arts and Media, School of Medicine and the College of Liberal Arts and Sciences are still ongoing.

12:02 pm Neil Krauss - Director of Administration

AMC Updates
The Fitzsimons Redevelopment Authority (FRA), The City of Aurora, and CU are looking how to best address the issues with Montview Blvd. Both short and long term desired design goals and funding opportunities for this overhaul are still being discussed. The Library is going to set up a Campus Wellness Center / Information Center to help welcome visitors to campus. Another area being looked at for a Student Center / Activity Center will be south of the School of Pharmacy and Bldg. 500.

CU is looking to host a 9News Health Fair on the AMC. The event will likely be held in fall 2014 (October). They are currently looking for volunteers. This could be great public exposure with media and the community visiting the campus.

Light Rail will begin to break ground soon. The tentative completion dates is for January 2016.

The Office of Institutional Research will assist with a survey of students to discuss concerns / options for students; including housing, transportation to the campus, etc.

The Bio-Sciences II Bldg. will be working on closing documents this week. CU has now purchased this land which had begun as an FRA project. The need for more space in bioengineering and expansion of several other areas prompted this building. It will be a 100,000 sq. ft., 4 story building; 1st - Bioengineering Program, 2nd – ClinImmune Labs(business units for SOM), 3rd - IC42 (testing service center in anesthesiology) and the 4th for the expansion of the FRA. The project is scheduled to be completed in August 2016.

12:20 pm Jeff Parker - Vice Chancellor of Administration and Finance
Budget Update
Jeff Parker gave an overview of the budget on the AMC. Soon CU will have the initial budget meeting with the Board of Regents. Colorado’s economy appears to be doing better this year; state higher education may have up to $60M available, with roughly $5.1M available for the AMC. FNA’s rates are also anticipated to grow. Another change to FNA rates is that there will now be charges for animal on grants. NIH grants usually have these charges built into their budgets. Campus wide strategic initiatives include; more investments to student mental health and a center for bio-informatics. Jeff will try and come back in May to present final findings on the budget.

12:37 pm Regina Kilkenny - Associate Vice Chancellor, Office of Academic Resources and Service
Updates
- Regina handed out copies of information regarding the proposed course offering from Jay Lemery, MD FACEP. This would be the first MOOC from the AMC with a tentative launch date of
September 2014 – January 2015. The Provost is using one-time funds for this initiative.

- Office of International Affairs (OIA) is currently rebuilding and restructure. Currently Regina Kilkenny is the acting AVC for OIA. A brochure and org chart of OIA was handed out. If you have any questions or concerns at this time, please contact Regina Kilkenny at Regina.Kilkenny@ucdenver.edu.

12:44 pm Dr. David Port, AMC Faculty Assembly Chair

Chair's Report

- The Hospital CEO Search has been initiated. There is a desire on the part of AMC faculty make certain to maintain an academic research focus going forward. More updates to follow.
- Dr. Port is working with Dr. Simon to have McKinsey and Co. come speak to the group at our next meeting in February (this has been postponed)
- An update of open positions on the Faculty Council level committees was announced. Please look at their website for active committees, meeting dates and times; https://www.cu.edu/faculty-council/committees-0. If you or anyone in your departments are interested in serving on any of these committees, please contact Dr. Port or Karin Rees.
- Approval of November 2013 Minutes
  - Motion to Approve: Lilian Hoffecker, 2nd: Judy Igoe: Unanimously Approved
- Dr. Port has been working on revising the AMC FA Bylaws and Constitution. The revisions included changing the official name from Health Science Center to the University of Colorado Anschutz Medical Campus, etc., and adding the Colorado School of Public Health as official members of the faculty assembly with a proposed number of 3 members from that school.
  Once received, please take the revised AMC FA Bylaws and Constitution to your respective Faculty Senate meetings, or Executive Committee, as appropriate, for approval. If you have any questions or concerns, please contact David Port at David.Port@ucdenver.edu.

12:22 pm College / School Reports:

- College of Nursing: No report at this time.
- Colorado School of Public Health (Richard Lindrooth): The CSPH has been working on determining best classroom safety and working with the CARE Team and Student Services. Updates to follow.
- Graduate School (Dr. Port): The Graduate School will be in the midst of recruiting graduate students for the next 4 weeks.
- HSC Library (Jerry Perry): The library has been working on different pilots with the schools and colleges on campus to extend the libraries resources. The proposal has been accepted by the Provost and Jeff Parker and now will be working with the schools and colleges to extend access to clinical faculty.
  Upcoming Library Exhibits;
February 3rd – Prints by Norman Rockwell – gifted by David Gilliman (grad of SOM). Please stop by the library to view.
February 13 – Dr. Pam Laird will be lecturing on poignant humorist.
April 2014 – An exhibit on 100 year Ludlow Massacre exhibit is looking to be scheduled.

- Retired Faculty Association (Judy Igoe): The RFA is having Dr. Pollock and Gina Trujillo will be attending their next meeting in February. All are invited to attend. The RFA continues to work on building up the association.
- School of Dental Medicine: No report at this time.
- School of Medicine (Nichole Reisdorph): Dr. Richard Krugman has recently announced his retirement as Dean of the SOM. The SOM Code of Conduct and Faculty Pledge have been approved in regards to the student mistreatment survey results. The SOM has been working on the merger process for the Departments of Microbiology and Immunology. Updates on this to follow.
- Skaggs School of Pharmacy & Pharmaceutical Sciences (Gina Moore): There are now panic alarms in the larger offices and conference rooms in the SOP for overall safety. The SOP is still working on the clinical teaching track process. The SOP is beginning to work on their accreditation in 2015, planning has begun.
- Student Government Association: No report at this time.
- Announcements: The Women’s Committee is having a Symposium on February 27, 2014. More information can be found on this event at https://www.cu.edu/faculty-council/cu-women-succeeding-symposium.

1:17 pm Adjourn