Anschutz Medical Campus
Faculty Assembly Meeting

June 24, 2014
11:30 am – 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: Veronica Searles, David Port, JoAnn LeClaire, Brian Brada, Lilian Hoffecker, Colleen Dingmann, Rob MacLaren, Gina Moore, Neil Krauss, John McDowell, Tony DeCrosta, and Commander Steve Smidt

11:35 am Dr. David Port, AMC Faculty Assembly Chair
- Meeting called to order
- Announcement: The July AMC FA will be cancelled; the next meeting will be in August.

11:37 am Commander Steve Smidt – University Police

Campus Safety
- Construction: Commander Smidt updated the assembly on the upcoming construction and road closures on campus. Starting June 26th, Montview Boulevard will be closed for approximately 1 month from Victor Street to Fitzsimmons Parkway. After that time the City of Aurora will be coming through to mill and pave all of Montview. This portion of the upgrades will be primarily done at night. To help with safety and traffic flow, an officer will be placed at Victor Street during peak hours. On Monday June 30th, CDOT will be beginning to start the bridgework replacement over Toll Gate Creek. The light rail project will also begin soon on campus. This may cause intermittent delays throughout the project. The project is scheduled to be completed by 2017. Shuttle services are being reviewed to assist with getting across campus.

Following are helpful links to find updated information on road construction. Please review the facilities website for updates on campus road closures.
- [http://www.ucdenver.edu/about/newsroom/newsreleases/Pages/key-access-roads-closed.aspx](http://www.ucdenver.edu/about/newsroom/newsreleases/Pages/key-access-roads-closed.aspx)
- [http://www.ucdenver.edu/about/departments/FacilitiesManagement/outages/Pages/Roads-Off-Campus.aspx](http://www.ucdenver.edu/about/departments/FacilitiesManagement/outages/Pages/Roads-Off-Campus.aspx)

- University Police has been working with Lilly Marks and Jeff Parker to review lighting around campus. Locations noted were near Bldg. 500 and the east side of the Health Sciences Library. Currently contracts to update the lighting in these areas are being discussed.

- Security: The security systems on campus were recently updated. Some access that was normally given to people may not currently work. These bugs should be worked out within the next month. Badges now come with an expiration date. Please set up a calendar reminder to remember to go get a new badge.
Appointments can be made at the badging office or by calling 303-724-0399 to avoid long lines.

- **Campus Crimes:** Overall the AMC is a safe campus. Thefts have been the biggest issue. Please remember to lock your door and secure your belongings when you leave your area. Please encourage everyone in your area to also wear their badge to help identify people that should be in secure areas. There have been 2 bike thefts so far this summer. Remember to use a secure bike lock. Suggested locks would be a kryptonite U lock which cannot be cut easily with bolt cutters. You may also register your bicycle online at
  - [http://www.ucdenver.edu/about/departments/universitypolice/otherservices/forms/bicycleregistration/Pages/BicycleRegistration.aspx](http://www.ucdenver.edu/about/departments/universitypolice/otherservices/forms/bicycleregistration/Pages/BicycleRegistration.aspx)

- A reminder to always be aware of your surroundings. If you see suspicious people/activity on campus, please call the University Police Department at 303-724-4444. If you are on the downtown campus you can dial the security desks at 303-556-6000 or the Auraria Campus Police at 303-556-5000.

- **University Police Services:** With all the construction and changes on campus, people may feel uneasy about walking around on campus. The University Police Department can take people to their cars after hours and on weekends on an as needed basis.

- **HSL Access:** The Health Sciences Library will soon be open for 24x7 access. There will be more patrols of this area and the library leaders will continue to work with the police dept. on safety concerns. It was suggested that the doors remain open until 10pm at which time you would need to have badge access to enter.

- **RAVE Alerts:** Please verify that you are on the RAVE alert list. This program updates on any weather or safety concerns on campus. At this time it is now opt out only. Please also access the employee portal to verify that all your contact information is correct.

- With the new laws in Colorado, it is a reminder that no marijuana is to be consumed on campus.

- **Concealed Carry Laws:** Currently, it is legal to carry a concealed weapon on campus. If you see a weapon on a student, faculty, and staff, take note and contact the University Police to have them confirm the permit. Brian Brada asked about the special circumstance in the SODM and how to address concealed carry in this academic and patient care area.

- **CARE TEAM:** The CARE Team has been gaining ground and making resources and services more readily available for faculty, staff, and students. Please contact Kristin Kushmider if you have any questions or if would like to report a concern, please visit –
  - [http://www.ucdenver.edu/life/services/care/Pages/default.aspx](http://www.ucdenver.edu/life/services/care/Pages/default.aspx)

**12:28 pm**

John McDowell, DDS MS &
Tony DeCrosta AVP/Chief Plan Administrator, CU Health Plan

*CU Healthcare and Welfare Trust Updates*

Dr. McDowell gave additional background on the Healthcare Trust and introduced Tony DeCrosta. Reports show that the Trust is performing very well financially and appears to be investing its funds appropriately.
Don Eldhart, University of Colorado Treasurer, has been attending the meetings examining fiduciary responsibility. With the disbandment of UBAB, the goal is to keep lines of communication open to faculty, staff, and students. It has been discussed to form a sub-committee through the Faculty Council to address issues that UBAB had previously reviewed. Dr. Stuart Schneck (previous UBAB member) is now active again with the Healthcare Trust. The Faculty Council Personnel Committee also addresses questions and concerns.

Tony DeCrosta updated the group on how the Healthcare Trust was formed, maintains self-funding, rate establishment, and how service providers and contracts are chosen. He discussed higher-end claims and how they are working to keep it affordable for everyone. There are new split out risk pods. The UHC is now a separate risk. One area that is always under review is the pharmacy benefits and mail order pharmacy. Gina Moore and Tony DeCrosta will discuss re-pricing.

At this time, costs associated with Kaiser Permanente coverage continue to be flat. Anthem Blue Cross Blue Shield (BCBS) is under review. Last year the BCBS benefits saw a 7.8% increase. Dr. Port asked if the assembly could have a review of the executive summary and audit results in the fall.

12:51 pm  Neil Krauss, Director of Administration

AMC Updates

AMC Leadership will continue to update the campus on the road closures and impacts to the campus as Montview Blvd. is widened.

The campus will soon be hosting a 9News Health Family Fair on November 1, 2014 in the Anschutz Outpatient Pavilion. If you are interested in volunteering, please contact Neil Krauss at Neil.Krauss@ucdenver.edu. These types of projects help with community building.

12:55 pm  Dr. David Port, AMC Faculty Assembly Chair

Chair’s Report

- Approval of May 27, 2014 Minutes
  - Motion to Approve: Brian Brada
    - 2nd Motion: Gina Moore
      - AMC Faculty Assembly: Unanimously Approved
- AMC FA Bylaws: Dr. Port has been working on the AMC FA Bylaws revisions from each of the schools and colleges. The SOM is the last school that needs to review the Bylaws for revision. Dr. Port will follow up with Dr. Jeffrey Druck, President of the SOM Faculty Senate. Once all the revisions have been received, faculty senates will need to approve the revisions and then brought back to the AMC Faculty Assembly for final approval.
- Title IX: Dr. Port has extended an invitation to CU administration to discuss the impact of Title IX reviews on the AMC campus this fall, both in terms of resources for students, but also in terms of faculty guidance, and potential liability. Updates to follow.
- Graduate School Dean Search: At this time, the Provost’s office has announced that Dr. Terry Potter will be the interim Dean for the Graduate School. A national search will begin when the Downtown Campus reconvenes for the fall.
- SOM Dean Search: The school continues to review applicants and will begin scheduling airport interviews.
Tech Transfer External Review: Chancellor Elliman is reviewing external recommendations and has appointed Mr. Steve VanNurden, President and CEO of the FRA, to oversee the TTO review on the AMC campus. Dr. Port has invited Mr. VanNurden to attend the FA in the near future.

The CU System wide Faculty Council (FC) is recruiting AMC faculty to participate on the FC Personnel & Benefits Committee and the FC Budget Committee. It is important to have AMC representation at the system level. Retired Faculty is also encouraged to join. If you are interested in volunteering for any of the FC, please review the website for meeting times and locations at [http://www.cu.edu/faculty-council/committees-0](http://www.cu.edu/faculty-council/committees-0) and contact David Port at David.Port@ucdenver.edu for further instruction.

Drs. Sarah Anderson (SOP) and Lauren Roth (SOM) have been approved through the faculty assembly and are now the newest members of the Faculty Council Women’s Committee.

AMC FA Elections: The AMC Faculty Assembly Leadership Election results were announced. Thanks to David Thompson (previous AMC FA Chair) for overseeing the election process. Dr. David Port (SOM) will continue as the Chair for the 2014-16 term. By AMC FA bylaws, the next Chair will have to be from a school other than SOM. At this time there were no nominees for the Chair-Elect position. The Secretary will continue to be Gina Moore (SOP) for the 2014 – 2016 terms. If you are or know of anyone interested in serving as Chair-Elect of the AMC FA, please contact Dr. Port at David.port@ucdenver.edu, or Karin Rees at Karin.Rees@ucdenver.edu. Nominations can be announced at the next meeting in August.

12:55 pm  **College / School Reports:**

- **College of Nursing:** No report at this time
- **Colorado School of Public Health:** No report at this time.
- **Graduate School:** See above.
- **Health Sciences Library:** The HSL continues to work on logistics for the 24/7 access in October. It will be staffed until 10pm at which time badge access will be required to enter. The logistics of security for after-hours is being reviewed.
- **Retired Faculty Association:** No report at this time.
- **School of Dental Medicine:** Dr. Brian Brada introduced JoAnn LeClaire as the new representative from the SODM. Students are currently being interviewed for the International Program that will have 40 students to help them become licensed to practice in the State of Colorado.
- **School of Medicine:** The Dean search continues to replace Dean Krugman. In April, clinical researchers may see changes when conducting research. NIH funding is becoming more difficult to obtain, new research may be subject to SARC review. Concerns for PI’s conducting research may find obstacles. Updates to follow.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** Gina Moore announced the AACP results and the SOP was ranked 5th in external funding out of 120 like schools in the US. The SOP has also begun a new International program that will be more clinical and patient focused. The recent accreditation has allowed the SOP to begin the first International Program focus in which
internationally trained pharmacists will come to train. The program will begin with 10-11 students. The school also continues work on the school's accreditation.

- **Student Government Association**: Veronica Searles introduced herself as the new President for the AMC SGA. She is a 5th year student in the MD/PhD Program. Currently the SGA has not met, but has had discussion on moving forward with student polls, better communication between student resources in individual school/college student departments, and how SGA can serve a more direct role to the student population. They have also begun working on getting resources for Domestic Violence and hope to obtain office space and open by fall. The group will meet again in August.

1:17 pm     Adjourn