Anschutz Medical Campus
Faculty Assembly Meeting

June 25th, 2013
11:30 am – 1:30 pm
Academic 1 Building – L15-7001

Minutes

Attendees:  David Port, Heather Ponicsan, Regina Kilkenny, Gina Moore, Rob MacLaren, Neil Krauss, Colleen Dingmann, Todd Larabee, Judy Igoe, Ron Brown, Brian Brada, Pallavi Parashar, Ron Gill, Lillian Hoffecker, and Jerry Perry

Guest(s) Speaker:  Neil Krauss and Dr. Regina Kilkenny

11:37 am  Dr. David Port, AMC Faculty Assembly Chair

- Meeting called to order
- Announcements: The AMC FA will be taking the month of July off. The next meeting will be held on August 27th, 2013.
- May 28th Minutes Approved:
  Motion to approve – Todd Larabee, 2nd – Colleen Dingmann

11:39 am  Provost Rod Nairn

Office of the Provost Update

- Regents: The recent Board of Regents meeting was held last week. The Regents approved the budget, Tenure & Sabbaticals, as well as the fast track approval of the SOM’s sciences clinical practice track for the health science schools. This will only be affective in the fall for the SOM at this time. The Board was unable to elect the Chair of the Board at this last meeting. Current leadership will continue in their roles until a Chair can be determined.
- AMC Deans: The Deans of the AMC will be attending a Chancellor’s Retreat on Monday, July 2nd, 2013 to discuss the upcoming year’s priorities.
- MOOCs: Dr. Kilkenny discussed how MOOCs will now be offered on one campus for the fall. The hope was to start with one MOOC per campus, but may be on hold until spring 2014 to assure the best implementation. At this time, no credits for course work will be offered. Discussion included; how to handle this highly competitive marketing, the need to showcase our highest quality and provide the best resources for faculty. Classes are being reviewed so that CU Denver / AMC can stand out.
• Budget: Student enrollment continues to be assessed. Focus on branding for each campus is important for enrollments.
• AMC Master Plan: The hope is to take the project to the Board of Regents by September.
• Announcements: A portion of the property on 9th and Colorado has been sold.
• A question arose regarding the memorial garden under construction for cadaver donation near the SE of Bldg. 500. It appears that the project was completed, but now it appears to again to be under construction. The land has been re-surveyed and will not be costing any money from the campus budget. This project is currently funded by Student Government and gifted from the SOM.
• The SODM had questions regarding PERA’s new policy on employment restrictions after retirement. Staff nurse council had proposed these policy changes, effective 7/1/2013. Concerns include the number of days that a person can be retired. More retired faculties are coming back which can then limit the growth for peers and staff. There is a call for the President to retract the policy and hold a public hearing. This topic will be addressed at the next executive committee meeting and Provost Nairn will speak with Kevin Jacobs to verify. Updates on this topic will be provided in an upcoming meeting.

12:00 pm  Neil Krauss – Director of Administration
Master Plan Update

• Neil Krauss updated the Assembly on the Master Plan at. Recent discussion with RTD has initiated proposal of a new light rail stop. Due to the anticipated electromagnetic fields and vibrations concerns, the light rail through campus is now being reviewed to be located near the golf course, north of Bldg. 500. Discussions also included parking issues, shuttle needs, and retail opportunities in that area. It is hopeful that Montview Blvd. will also be improved during this project. There is substantial asbestos under the street that would need to be removed. The City of Aurora and the Fitzsimmons Redevelopment Agencies would be responsible for these upgrades but budget constraints around the table have prompted more discussion.

12:15 pm  Dr. Regina Kilkenny – Associate Vice Chancellor – Office of
Academic Resources & Services
IT Updates

• There is still open positions on the IT Governance Committees needed from AMC. The goal is to have positions filled by early Fall. In the beginning the group will probably be meeting regularly to get going. The goal is to set up a strategic IT Master Plan and begin to
make recommendations and decisions. Karin Rees will send out the current members and positions still needed.

- Dr. Kilkenny spoke to the group on the technology reorganization of some of the central support IT units being head by Russell Poole, Chief Information Technology Officer – Office of Information Technology. These efforts have combined Information Technology Services (ITS), Educational Support Services (ESS), and Academic Technology and Extended Learning (ATEL), effective in March 2013. Russ Poole is working on a functional organizational chart and will be looking for faculty and staff input and hopeful to be proposed to leadership in September.

- The Online Visioning Task Force will continue to look for more online opportunities as MOOCs become more active on the campuses.

- The new Intranet has been released. The site has been streamlined to help attract prospective students, information for the general public, and for faculty and staff to maintain daily operation.

- The new Learning Management System, Canvas, is beginning to develop shells for usage on the AMC. Updates will be announced in future meetings.

If you are interested in joining any of the IT Committees, please contact Regina Kilkenny at Regina.Kilkenny@ucdenver.edu.

12:40 pm Dr. David Port, Chair – AMC Faculty Assembly

Chair’s Report

- The SOM Dean, Dr. Richard Krugman, has been working on a Strategic Vision Plan. This could potentially affect other schools and colleges on campus. There are currently six basic science departments on campus and there has been a proposal to collapse that down to 4 departments. Concerns include; having faculty input, the process of properly merging programs and preventing the loss of tenured faculty.

- UBAB is looking for faculty representation on the AMC. Stuart Schneck will be retiring soon. Dr. Zack and Dr. John McDowell are the current nominees, although nominations are still being accepted. The nominees cannot be part of UPI to avoid conflict of interest. If you are interested or have questions, please contact Dr. Port at David.Port@ucdenver.edu.

12:55 pm College / School Reports:

- College of Nursing (Colleen Dingmann): No report at this time
- Colorado School of Public Health (Julie Marshall): No report at this time.
- Graduate School (Dr. Port): previously discussed in Chairs report.
- HSC Library (Lillian Hoffecker & Jerry Perry): The HSC Library has new resources available, the Journal of Experiential Methods (video), and a language learning subscription database. A reminder of the research resources that faculty and students can access assistance. The library has recently finished its strategic plan. The library is
seeking feedback of “3 wishes” that people would like to see. A new exhibit “Civil War Injuries” which ties in at the Colorado Historical Museum on American Civil War. Margaret Childs recently made a donation of new patio umbrellas and furniture. There will also be an ice-cream social in the middle of July.

- **Retired Faculty Association (Judy Igoe):** Currently the RFA is working to maintain the 4 meetings per year with 70 active members. The association is working to create a brochure and to find more active members.

- **School of Dental Medicine (Ron Brown):** The SODM is working on recruiting new faculty and focusing on increasing enrollment.

- **School of Medicine (Todd Larabee):** The clinical practice series was approved. This will allow people to be hired with a more promotional track than scholarly track. LCME has approved class size increases from 160 students to 184 students beginning in 2014. The extra 24 students will be proposed to attend UCCS. The previously discussed survey has prompted the professionalism committee to provide a cheat sheet card. Policies on professionalism are currently being reviewed.

- **School of Pharmacy (Rob MacLaren):** No report at this time.

- **Student Government Association (Heather Ponicsan):** No meeting for SGA until August. Updates to follow.

1:30 pm  Adjourn