Attndees: David Port, Kelley Capocelli, Sara Flubacher, Melissa Desantis, Rebecca Braverman, Lilian Hoffecker, Bonnie Gance-Cleveland, Jacqueline Jones, David Clouthier, Colleen Dingmann, Gina Moore, John McDowell, Neil Krauss, Tamara Terzian, Regina Kilkenny, Provost Nairn, and Jeff Parker

11:38 pm Dr. David Port - CU Anschutz Faculty Assembly, Chair
- Meeting called to order
- There will be no meeting in July, please mark your calendars appropriately.

11:39 am Provost Nairn, Office of the Provost

Updates

Recruitment:
- The Graduate School Dean Candidate, Dr. David Engelke has accepted the position with a few contingencies to work through. Please look for the official announcement later this summer. (NAP: Dr. Engelke was awarded tenure by the Regents and has formally accepted the position with an ~ October 1 start date).
- The CFO position on the AMC has gone through the first round of the search. The semifinalists are still in the confidential stage. Applications are still being accepted. The hope is to have someone in place by September 1st to be able to transition smoothly.
- The CU Denver Chancellors Search yielded no candidates at this time. Provost Nairn will be acting Chancellor until Jerry Wartgow can return for October – December timeframe.
- The CU Denver Business School Dean search will begin over the summer.
- The CU Denver Wellness Center for the CU Denver campus was approved. Highlights includes a UCH Health System and fitness/wellness center.
- Personnel Actions: All the Promotion & Tenure cases are complete. Remaining cases will be reviewed at the August Board of Regents meeting.
- Title IX – CU is focusing on the structure and regulatory compliance. Please look for future training opportunities. APS 1514 regarding sexual misconduct will be in place by July 1st.
- Climate Survey Results on sexual misconduct is being discussed to be in compliance with federal regulation.
- Website Redesign: The CU Denver main webpage is currently under construction for redesign. Each of the campuses is focusing on: affording each campus more of its own unique identity being easier to find, better branding for each campus, and more mobile friendly.
Jeff Parker, Vice Chancellor of Administration and Finance

Financial Update

Jeff Parker updated the Assembly with handouts on the background of the AMC budget, the current financial status, and discussed proposed future funding. Items included: breakdown of all 4 campuses, school and college revenue breakdown (AMC specific), and the new Interdisciplinary Building to be built by 2018/2019 with 120,000 sq. ft. to house the IT data center, bioinformatics and simulations facilities.

Neil Krauss, Director of Administration

CU Anschutz Medical Campus Updates

- The Board of Regents recently toured the Bio-Sciences II Building, which included the students displaying posters of their work.
- Legislature: There will be an outreach plan with an ongoing open house over the next 3-4 months where a dozen faculty will invite legislation on campus to talk about their work. In the future, schools and college will also be inviting legislation.
- The AMC leadership recently met with VIP visitors and participated in a retreat in Aspen called the Aspen Ideas Festival. CU makes a hefty financial commitment to the Aspen Institute. CU has tents that highlights the research being done on campus.
- Tamara Terzian and Neil Krauss are working on ways to invite low-income DPS students to campus. Ideas are being reviewed on how to best help children become exposed to different career pathways and help build the community.
- September 16th will be the CU Anschutz Block Party. If you are interested in having a tent or table, please contact Neil Krauss. This year will include tents with retail organizations.
- Chancellor Elliman asked Neil to ask if everyone enjoyed the recent faculty appreciation party. To assure that all faculty is invited, administration will ask the Deans to send out the invites.
- Phase I and Phase II of the light rail project are ongoing. There will continue to be access issues with 17th Avenue to I-225.

Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair

Chair's Report

- Approval of June 30, 2015 Minutes
  - Motion to approve: Rebecca Sands-Braverman
  - 2nd Motion: Jacqueline Jones
  - CU AMC Faculty Assembly: Unanimously approved
- CFO Search: Yielding good candidates at this time.
- OMBUDS: The OMBUDS office is looking at the need for a faculty specific level or faculty motivator for the Anschutz campus. The Provost will work with Regina Kilkenny to discuss options.
- Tech Transfer Office Update: Kimberly Muller, MSc, JD, has been hired as the new Director of the AMC Tech Transfer Office and has been on the job for about a month. It is anticipated that the TTO will undergo significant reorganization. There is currently an open position for an Associate Director to the TTO.
- Jill Pollock is stepping down as head of the Healthcare Trust. An election will be held and Kathy Nesbitt is the sole nominee. Kathy has now been named as the VP of for
Personnel and Information Technology. The assembly will invite Kathy Nesbitt to a future meeting.

- Reminder: If you are having turnover of representation on the CU Anschutz Faculty Assembly in your school or college, please contact Karin Rees or David Port to help maintain accurate records.

12:59 pm  **College / School Reports:**
- **College of Nursing:** The CON have had the end of the academic year evaluations, specifically focused on the accelerated and the CU South programs. Focus groups met and analyzed data. Students seem very pleased with these programs. The CON is now working with Jean Watson to bring the Caring Science Program back to the University of Colorado. This will double the size of the PhD program for the fall.
- **Colorado School of Public Health:** No report at this time.
- **Health Sciences Library:** The library is extending the free interlibrary loan service to faculty and staff. Michael Keys, an Aurora artist, has an exhibit currently being displayed. The library has noticed a decrease in the number of homeless, but will continue to monitor. Lillian Hoffecker introduced Melissa Desantis. She is the Interim Director for the Library at this time.
- **Graduate School:** No further report at this time.
- **School of Medicine:** Dean Reilly presided over his first SOM graduation. The school has hired a new VC of Academic Affairs, Dr. Ann Libby. Eric Wallis, MD is the new Associate Dean for the SOM branch in Colorado Springs (UCCS). Peter Buttrick is the new Sr. Associate for Faculty Affairs. The Cancer Center has a summer fellowship program. The program is looking to fill positions (60-70 mentors) for non-cancer related research. The program hopes to coordinate with the Health Sciences Library. The hope is to expand it to 2-3 programs for next year. Donations were gathered for this program and will look for future philanthropy.
- **School of Dental Medicine:** The school recently hired an Associate Dean for Diversity and Inclusion, Ken Durvings to begin his position soon.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** The School of Pharmacy is working on their accreditation in September.
- **Student Senate:** Sarah Fluebacher is the new Vice President for Legislative Affairs for the upcoming year and will be attending the assembly meetings to provide updates. There won’t be any student senate meetings this summer. Summer events include; a CU Rockies Game and a CU Day at Six Flags. The Student Senate has been working with Nelite V. and helping preview a Title IX training module that will be mandatory. A Title IX survey was sent out a few weeks ago to students and got about a 17% return rate. Veronica Searles is gathering the results and will present to the Deans and a Student Senate forum to address these questions and concerns. Student senate will focusing on educating what Title IX is and how to find resources.
- **Retired Faculty Association:** No report at this time.

1:11 pm  **New Business / Old Business**
1:12 pm  **Meeting Adjourn**