CU Anschutz Medical Campus Faculty Assembly Meeting

March 31, 2015
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, JoAnn LeClaire, Brian Brada, Jacqueline Jones, Bonnie Gance-Cleveland, Anna Baron, Naveed Heydari, Colleen Dingmann, David Clouthier, Jerry Perry, Lilian Hoffecker, Rob McLaren, Tamara Terzian, Chancellor Elliman, John McDowell, and Provost Nairn

11:35 am Dr. David Port, CU Anschutz Faculty Assembly Chair
- Meeting called to order
- The April 26th meeting will be cancelled. The next meeting will be the Annual Faculty Assembly Meeting with the CU Denver Campus on Tuesday, May 5th from 12pm – 2pm. New calendar invites will be sent out.

11:37 am Chancellor Elliman & Provost Nairn

Updates

Chancellor Elliman;
- John Reilly, the new SOM Dean, will arrive on Monday April 1st for his first full day on campus.
- There are 3 finalist for the CEO position at Children’s Hospital; 2 external and 1 internal candidates. The hope is to have someone selected for this position by the end of April.
- Tech Transfer Office: A new head for the TTO is in the semifinalists phase.
- Children’s Hospital and University Hospital is currently looking for new leadership.

Provost Nairn;
- The Board of Regents Meeting; Approval of overall CU System budget, this includes the tuition / fee requests and compensation requests. This information will be disseminated to the campuses and then to the schools and colleges.
- AMC Space Committee: This ad-hoc committee has been in discussion with Huron Consulting Group to being looking at space options on campus.
- Title IX Coordinator: The finalists will be visiting the campuses over the next few weeks. Please look for announcements on this schedule.
- Grad School Dean: The preferred finalist is scheduled to visit the campuses in the next few weeks.
• Jeff Parker: Jeff announced his upcoming retirement from his position as Senior Vice Chancellor for Administration and Finance. Jeff will work with training a new candidate and finalizing projects before the end of the year. A search consultant will be used and Dr. David Port will serve on this committee.

• Provost Nairn update the assembly that after 12 years that Jerry Perry, Director of the Health Sciences Library will be leaving CU to go be near his family and friends and work at the University of Arizona. We wish him well on his future endeavors.

11:53 am  John McDowell, DDS MS  

Health and Welfare Trust and CU FC Personnel Committee Updates  

The Healthcare Trust is self-funded and has been operating overall very well. CU will continue with Anthem Blue Cross Blue Shield for the next year. If you have concerns regarding the recent Anthem data breach, please look at www.AnthemFacts.com to find updates and information on enrolling in credit protection.

Dr. Port suggested having a policy initiated to assure that there will be faculty representation on the Health & Welfare Trust. John McDowell will suggest to have this added to the bylaws.

John McDowell also has been serving as Chair to the CU Faculty Council Personnel Committee. The committee had looked at the recent changes to the retirement benefits. If you have any questions, please look at http://www.cu.edu/employee-services/retirement-transition. Currently there have been over 1000 participants to the open information TIA-CREF seminars. Individual session opportunities are available upon request.

The Personnel Committee also has been working on: Review of Title IX compliance and federal regulations with the Office of Policy and Efficiency and how to best streamline communications with resources on each campus, the Family Bereavement Policy, the Sabbatical Policy, and a continuing discussion on the tuition benefits.

The Faculty Council will be voting on new officers on Friday, April 3, 2015. Laura Borgelt will no longer be able to be Chair of the Faculty Council with her new position. If you have any questions regarding this information, please contact John McDowell at John.McDowell@ucdenver.edu.

12:20 pm  Dr. David Port, CU Anschutz Faculty Assembly Chair

• Chair’s Report:
• Approval of February 2015 Minutes
  o Motion to approve: JoAnn LeClaire  
  2nd Motion: Anna Baron  
  CU AMC Faculty Assembly: Unanimously approved
• Tech Transfer Office: Don Elliman announced the search for the new Head of the TTO. Once the information becomes public, Dr. Port will bring information to the assembly.
• CFO Search: Dr. Port is a member of the committee for a new CFO. The job description indicates that a substantive portion of the CFO’s focus will be on the AMC. The search will be facilitated using the same search firm that CU Boulder recently used for their CFO search. Chancellor Elliman would like to have the new CFO in place by September so that there is a reasonable overlap with Jeff Parker.
• **CU AMC Safe Campus Initiative:** A grant propels to fund the Safe Campus Initiative was recently submitted. If funded, the intent of the grant would be to develop victim’s services related to domestic violence, sexual assault, etc., for the members of the AMC. Dr. Port, on behalf of the AMC FA, is a signatory in support of the proposal.

12:35 pm **College / School Reports:**
- **College of Nursing:** Jacqueline Jones announced the DNP Program in joint with PHN will begin. They also have had a 12 month intensive nursing program that has been successful. The CON is celebrating 50 years of the Nursing Program and will be co-hosting with the SOM. The Sheridan Clinic is also celebrating its 20th Anniversary. The CU South location nursing programs continues to be successful with larger cohorts to be implemented in the fall.
- **Colorado School of Public Health:** Anna Baron reminded the group of the ongoing accreditation that they will be working on over the next year. A recent hire for the Associate Director for Cancer Research to work with the Cancer Center, Cathy Bradley has been announced.
- **Health Sciences Library:** Jerry Perry announced that the library is still considering space allocation & renovations. The hope is to provide more group study space, quieter culture space, and more group and solo work areas. A reading room that has been underutilized to have a large column to be removed to open up this space and have new furniture. Orchid ID’s: This is a unique identifier that represents you from others that may have a similar name. CU Boulder currently has a license with Orchid and the hope is to piggyback this license for the AMC. This is not mandatory or required. The benefit is that it gives you a unique identifier.
- **Graduate School:** No report beyond the discussion of the dean candidates.
- **School of Medicine:** David Clouthier reminded the assembly on the upcoming self-assessment accreditation. There are currently 2 finalists for both the Associate Dean for Diversity and Inclusion & the Associate Dean for Student Affairs. This position was split after Sam Moreno went to the CU South location.
- **School of Dental Medicine:** Tamara Terzian announced that on April 6th (5-7pm) there will be a cocktail hour (invitation only) to a Good Manufacturer Practice event. If you are interested, please contact Tamara Terzian at Tamara.Terzian@ucdenver.edu. The Faculty Senate are excited to welcome the new Dean. The Faculty Senate will be following up to assure that communication is consistent with departments. The Department of Medicine is also working on its 7 year review.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** Rob MacLaren updated the group on the recent visit from the Governor who attended the campus for the Colorado Consortium, it was well attended. They continue to work on their self-study for their accreditation. At the last faculty meeting the revised strategic plan was approved.
- **Student Government Association:** Naveed Heydari updated the group on the SGA elections, this will be Veronica’s last term as she is graduating. The Title IX Student Task Force is working on a survey in April, There will be an Advocacy Day at the State Capital on April 8, 2015, and a Spring Fling and Casino Day will be combined for April 30th, 2015. Please look for future announcements.
- **Retired Faculty Association:** No report at this time.

12:50 pm **New Business / Old Business**

12:52 pm **Meeting Adjourn**