CU Anschutz Medical Campus  
Faculty Assembly Meeting  
March 29, 2016  
11:30 am - 1:30 pm  
Academic 1 Building, 7th Floor Board Room  

Minutes  

Attendees:  John McDowell, David Port, Robert Page, Brian Brada, JoAnn LeClaire, David Clouthier, John Kittelson, Colleen Dingmann, Dawn Comstock, Judy Igoe, Bonnie Gance-Cleveland, Lilian Hoffecker, Tamara Terzian, Rebecca Sands-Braverman, Jacqueline Jones, Melissa Desantis, and Chelsea Mitchell  

11:40 am  Dr. David Port, CU Anschutz Faculty Assembly - Chair  
Meeting Brought to Order  

11:41 am  Provost Nairn, Office of the Provost  
Updates  

SVC Terri Carrothers is working to find a replacement for the VC for Budget and Finance, the position previously held by Lisa Douglas. This position will focus on the CU Denver campus. Finalists are currently being interviewed. The CU Denver Campus has been interviewing candidates for a new dean of the Business School. A preferred finalist has been announced to the Business School faculty. If determined a good fit, they will meet with people at AMC as well. The Governor’s budget discussions continue. Some of the cuts may not happen but won’t be disclosed until the Long Bill is signed. There seems to be positive movement with regard to the hospital provider fee. The Denver Business Journal did a nice article on the CU Anschutz campus. The Tuition Benefit continues to be under discussion at all levels around the university. The CSPH wanted clarification on paying students vs nonpaying students utilizing the tuition benefit and the requirement of opening new sections. This is not required to accommodate people seeking use of the tuition benefit. The discussion will continue when more data can be reviewed and determine if/how/where people would like to use this benefit in the future.
11:51 am  John McDowell, DDS MS  
*Faculty Council & Healthcare Trust Updates*

Women’s Succeeding Symposium: The symposium was held on the UCCS campus. The event was a huge success. Jill Pollock was the keynote speaker on Career Stages.

Board of Regents - Laws and Policies Review: The committee will be reviewing all of the policies over the next 2 years and faculty will be involved for their input. They would like to see if some of the policies can be consolidated or better align with campus policies.

Faculty Council - Budget and Personnel Committee: The committee will be looking into issues with the TIA-CREFF consolidation.

Elections: Faculty Council Leadership Elections will be held soon. John McDowell has been serving as interim Chair and will remain on the council as an advisor.

Campus Awards: Faculty Council will be presenting awards to faculty from each of the campuses.

Health and Welfare Trust: The trust will be meeting tomorrow. The Trust has remained financially stable over the past 4 years. The upcoming open enrollment will likely see slight changes. Please look for future announcements and familiarize yourself with current benefits and upcoming needs. Several faculty have asked if faculty representation will remain on the Trust. John McDowell verified with the President’s Office that they will still have faculty representation going forward.

Tuition Benefit: The benefit is still a hot topic of discussion in Faculty Council. UCCS has been running efficiently by offering 9 credit hours a year. The potential recommendation would be 20% reduction for those eligible for the benefit, like the CU Boulder campus. The CFO will review the impacts on the campuses and suggestions will be made. President Benson would like to come to a resolution by the end of spring.

12:08 pm  Kimberly Muller, Director of Tech Transfer Office  
*TTO Update*

Kim Muller provided her background, where the Tech Transfer office currently stands, and goals for the future. The office will be soon be renamed to CU Innovations. She has been working on highlighting the great things already being done on the CU Anschutz Campus and how it looks moving forward. Questions included; the need for an advisory board to maintain the work already being done vs. new clinical validation, how schools and colleges handle internal change of funding and how it can be earned vs external research funding (which is currently not consistent through each of the schools and colleges). The presentation can be found on the CU Anschutz FA website under meeting materials.

12:45 pm  Dr. David Port, Chair of CU Anschutz Faculty Assembly  
*Chair’s Report*

- **Approval of February 2016 Minutes**  
  Motion to approve: Chelsea Mitchell, 2nd Motion: Robert Page  
  CU Anschutz Faculty Assembly vote; unanimously approved.

- **CU Anschutz FA Leadership Elections**  
  Dr. Port is currently gathering nominations for the leadership positions. We currently have 1 nominee for Chair, 2 for Vice-Chair, and 3 for Secretary. Nominees can be submitted to Dr. Port until the end of March. Voting will be held by secret email
ballot following the April meeting. The results will be announced after voting is complete with the new leadership to be announced at the May meeting. Since there are 3 names for Secretary, an ad-hoc committee from various schools will be formed to help with the elections.

- **Tuition Benefit**
  Faculty continue to voice concerns regarding the tuition benefits, Dr. Port will be working with the CSPH on a survey to send out to faculty to help clarify the needs and interested users of this benefit. This information will be shared with the Board of Regents and the AMC Administration. Please look for future announcements on how to participate.

- **HCM / Elevate**
  There continues to be issues getting updated budget reports from the recent HCM update. An email was sent to Kathy Nesbitt asking who was responsible for the elevate issues requesting more details. Updates will follow.

1:00 pm **College / School Reports:**

- **College of Nursing**
  The CON is currently searching for a new Associate Dean for Academic Affairs. They would like to have the position filled by the end of spring. There are large classes getting ready for graduation from both locations. There is continued curriculum discussion on the BS to PhD mechanisms.

- **Colorado School of Public Health**
  The CSPH continues tuition discussion and working to get a research committee off the ground with a new Chair of the research committee and in the middle of admissions.

- **Graduate School**
  Interviews are complete. Final number of grad students will be finalized by April 15th.

- **Health Sciences Library**
  No report at this time.

- **Retired Faculty Association**
  There is a Call for Applications for 2 - $2500 research grants for; retired individuals, enrolled in phased retirement or in the Retired Faculty Association on the Anschutz campus. Details will be on the retired faculty website. The RFA will be having their May Party soon at the SOP. If you know of anyone retiring soon, please have them contact the AMC RFA office. One free year of membership is available.

- **School of Dental Medicine**
  No report at this time.

- **School of Medicine**
  Space cost discussions are underway. Chairs of the departments have been asked to determine cost and determine needs for space.

- **Skaggs School of Pharmacy & Pharmaceutical Sciences**
  SOP recently completed active shooter awareness training. A fulltime faculty member has been hired for population based health at UPI and two fulltime faculty for rural clinics across CO. The SOP is hoping to align testing with the CON and SOM; they have had recent issues with excused absences.

- **Student Senate**
  The search committee for the Assistant Vice Chancellor for Student Affairs has begun, candidates are confidential and interviews are taking place. This position will oversee student services, financial aid, and insurance, etc. Like Cheryl Gibson’s old position, but more broad. Students also recently went with Tonya from Government Relations to the Capital and lobbied for the Hospital Provider Fee.

1:15 pm **Old Business / New Business**

1:20 pm **Meeting Adjourn**