Minutes

Attendees: Veronica Searles, David Port, Jacqueline Jones, Bonnie Gance-Cleveland, Neil Krauss, Dawn Comstock, David Clouthier, Colleen Dingmann, Rebecca Braverman, Rob MacLaren, Gina Moore, Lilian Hoffecker, Chelsea Mitchell, Tamara Terzian, and Regina Kilkenny

11:37 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.
- Jeff Parker will be a guest speaker at the June 30th meeting.

11:40 am Regina Kilkenny, AVC of Academic Resources and Services
CU AMC, Title IX and Campus Clinic Updates
Board of Regents: The June Board of Regents Meeting will be held on 6/22 and 6/23. They will be discussing remaining tenure cases and plans for the Interdisciplinary Building.
Graduate School Dean Search: An offer has been extended to Dr. David Engelke. Updates will be provided at the next meeting.
CFO Search: The search committee will review and interview candidates in June. It is hoped that a finalist can be identified such that they will be able to be in place by September.
Title IX Coordinator Search: The search for a new coordinator was not successful. In the interim, Nelia Viveiros has been named the Interim Title IX Coordinator. For AMC, Regina will work with Nelia and the Student Affairs Deans in each of the schools and colleges to address any student needs. A student training-module has been tested and will go live in the fall.
Student Health Care Center: A health care center focused primarily on students will be housed in the Health & Wellness Center (2nd Flr.) with the mission of addressing physical or behavioral health issues. This will be a CU Health Partner Clinic. Veronica Searles stated that some students had expressed concerns regarding access to medical records. At this time it would be linked to EPIC and linked to their health history. However, it is clear that, as will all medical records, HIPAA regulations apply. Student Government will be working to help get more information and resources on how to address medical and behavioral health concerns. A Campus Clinic will be available, Monday – Friday, 7am – 7pm, trying for weekend hours both Saturday and Sunday from 8am – 12pm. Resources will include RN, Psych, and Behaviorists.
12:05 pm  Neil Krauss, Director of Administration  
CU Anschutz Medical Campus Updates  
Health Science Library: There has been an influx of homeless individuals in the Health Sciences Library. CU leadership is working with various Deans and The City of Aurora to find an appropriate solution. CU hopes to provide a campus wide response soon. Please let library staff know of any concerns at this time.  
Transportation: CU has been involved in continual conversation on light rail. RTD will now keep access open I-225 from Fitzsimmons Parkway during construction. Leaving campus during high traffic times will likely be difficult. The VA has also expressed support of campus shuttles. The project is projected to be completed by the end of 2016.  
Event Announcement: The Chancellor Faculty Event will be held on June 2nd in Research I quad to celebrate faculty.  
FRA Chapel: Donors are being solicited to help refurbish the FRA Chapel. Renovation might include an extension to build an event center. Updates to follow.

12:21 pm  Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair  
Chair’s Report  
• Approval of May 5, 2015 Minutes  
  ○ Motion to approve: Gina Moore  
  2nd Motion: Jacqueline Jones  
  CU AMC Faculty Assembly: Unanimously approved  
• CU Denver Chancellors Search: The CU Denver Chancellors search yielded 4 finalists. Two of the three finalists wished to remain anonymous if they weren’t the final choice and the remaining finalist wasn’t President Benson’s choice. Rod Nairn will be acting Chancellor from July – September, after which, current Interim Chancellor, Jerry Wartgow will return to his position until the search can continue in the fall.  
• Tech Transfer Office Update: Kimberly Muller, MSc, JD, has been hired as the new Director of the AMC Tech Transfer Office. It is anticipated that the TTO will undergo significant reorganization.  
• Faculty Assembly Representatives: If your school / college faculty senate has any changes from the current Faculty Assembly representatives, please let David Port or Karin Rees know so they may be included in future correspondence.  
• CEO, Children’s Hospital CO: Jena Hausmann has been announced as the new CEO. She was previously the acting CEO and the COO for several years. The perception is that she will be working to move CHC forward in regards to shared resources and research.  
• UHC CEO Retirement: John Harney will be retiring soon. The search for this position will begin soon for this highly sought after position. Updates to follow.  
• Faculty Council: If anyone is interested in serving on system level opportunities, please contact David Port.

12:30 pm  College / School Reports:  
• College of Nursing: Nothing new to report.  
• Colorado School of Public Health: Enrollment has seen about a 10% increase for the fall. The CSPH has announced a new Associate Dean for Public Health Practice, Dr.
Elaine Morrato from CEH. The current Assistant Dean of Student Affairs (Jan Gascoigne) has been voted to be the Associate Dean to Student Affairs. The school is also looking for a new Associate Dean for Faculty, (20% FTE, full professor).

- **Health Sciences Library:** An Informatics Database class will be held on 6/28/15. On 6/3/15 a class will be held for post-docs, other classes will be announced for late June. Melissa Desantis will be the Interim Director of the Library. The national search for the Director position will begin in late fall.

- **Graduate School:** No further report at this time.

- **School of Medicine:** Barry Rumack gave an update on the Office of Professionalism. The online reporting system is now up and running. 164 cases have come through their office so far. If certain cases meet other requirements, these are being referred to the appropriate offices. Dr. Pamela Peterson gave an update on the Counsel of Faculty and Academic Societies. This is one of the counsels that represent the CU SOM at the AAMC meetings. A few items mentioned at the Spring event regarding medical education was that more work is needed on extending the basic science competency education throughout the 4 years of medical school and teaching resilience. If anyone is interested in additional information, please contact Rebecca Sands Braverman.

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

- **Skaggs School of Pharmacy & Pharmaceutical Sciences:** 155 students graduated at the last commencement. The school is beginning to work on recruitment activities for the fall. There is more and more competition for these students. On June 9th a Campus Career Health Fair. The school also is continuing to prepare for the accreditation visit in September.

- **Student Senate:** The recent survey sent out has gotten a 15% response rate from the student body. Student Senate has held their elections, the incoming President will be Chelsea Mitchell, a student in the SOP.

- **Retired Faculty Association:** No report at this time.

### New Business / Old Business

12:40 pm

### Meeting Adjourn

12:45 pm