University of Colorado Denver  
HS Faculty Assembly  
Academic Office 1, 7th Floor Board Room, L15-7000  
Anschutz Medical Campus (AMC)  
April 28, 2009  
11:30AM-1:30PM  
Minutes

Members Attending: Leslie Jameson, Mike Glode, Karen King, Evalina Burger, Lilian Hoffecker, Jerry Perry, Rob MacLaren, Judy Igoe, John McDowell, Linda Ballard, William Jones, David Thompson, John Freed

Guests Attending:  
Joe Bajek, Director Network and Telecommunications  
Steve Bosley, Chair of Board of Regents  
Roxanne Byrne, UCD Downtown Faculty Assembly Chair  
Marguerite Childs, Associate Vice Chancellor for Academic Resources & Services  
Roderick Nairn, Provost  
Michelle Rush, Silver & Gold Record Representative  
Aaron Wishon, Assistant Vice Chancellor for IT Services  
Angela Wishon, Assistant Vice Chancellor for Regulatory Compliance

1135 Meeting Call to Order- Leslie Jameson, Chair

Previous Meeting Minutes: Moved & seconded. Unanimous approval of the previous minutes.

1140 Regent Steve Bosley

Budget Discussion: Budget is constantly changing. Both parties are in agreement with President Benson that investment in Higher Education is necessary; we can be a major economic engine as we come out of this recession.

Discussion on Branding: Report this week from consultants; research aspects are probably 80% done.

Question: Did Regents review the charge (exec summary) to the faculty before the consolidation?

Answer: Yes, surveyed and interviewed faculty who at the time conveyed the feeling that there were no show stoppers, but it was observed that the Downtown Campus saw a lot of potential, and Anschutz Medical Campus saw some positives with no major negatives, but that AMC had a lot on the plate in terms of moving out from 9th to Aurora. There is a feeling from some that the 2 Denver campus voices have been diluted by having only one Chancellor for two campuses.

1220 Aaron Wishon, Assistant Vice Chancellor for IT Services

Cell phone service discussion. *SEE ATTACHMENT 1.

All wireless devices have to penetrate from the outside to the inside of the building, and insulation is blocking the wireless signal. The problem was realized a year ago, and the planning process started then to rectify the problem through basic infrastructure improvement.
Proposed recommendation (as a Faculty Assembly) to suggest people seriously consider switching carrier to Sprint because Sprint works all over campus.

More than cell phone inconvenience, conference rooms are not used because there are no phones. No phones in classrooms. In common spaces phones are necessary. There are emergency red phones located in hallways—suggestion to add red phones in classrooms for security purposes.

Joe Bajek, Director Network and Telecommunications

UCH suffers from the same issues as the academic buildings. Directly related to which carrier you have and where those towers are. Green glass is low emission glass and blocks cell signals more than regular glass.

Bringing the issue to executive leadership; this new technology has only been available for about the last 5 years; it’s very recent. In the hospital buildings, installing new wireless highway infrastructure would cost $1 million. The proposal has been in front of UCH capital funding committee for more than a year.

VA should be made aware of this issue

Dr. Jameson: do infrastructure & funding personnel know about the NIH infrastructure grants?

Dr. Evalina Burger: perhaps we can produce a survey of the University & hospital of how many employees are with which company, and use this leverage with companies to better the argument for construction of new towers or better service.

**The University has access to several thousand phones supported by university funds. Something we should ask the administration to help us with (before survey) to see how many service providers the University uses.

Dr. Mike Glode Motion: Faculty Assembly should write a letter to the non-compliant cell carriers suggesting that we’re going to survey the faculty, staff & students, and we will be making recommendation to faculty about future carriers based on the willingness of the providers to support our needs. Motion was seconded. Motion was unanimously passed.

Jameson Motion: we work with University of Colorado Hospital to see if we can put together a grant or another request in order to get support for new universal cell phone coverage with the University Hospital itself. Motion was seconded. Motion was unanimously passed.

Angela Wishon, Assistant Vice Chancellor for Regulatory Compliance

Conflict of Interest Discussion. *SEE ATTACHMENT 2.

Website for policy:
http://www.uchsc.edu/som/faculty/faculty/PharmSchoolInteractionsFinalVersionMay27.pdf

Must look specifically at the group in question; CoI is broader than pharmaceuticals. Individual companies vary in whether or not they fit the CoI definition. CoI does not apply to staff yet.

Attending a meeting is permitted; restrictive is whether you accept a meal at that meeting. CME meals for example you may accept. Some companies, American Heart approved and you can accept meal. If a meal is part of a professional meeting with registration fees, you may accept meal.

See policy website for full details.
1315  **Roderick Nairn, Provost**  
→ Update Childcare—no update since last time  
→ Financial situation—not much new; budget is constantly changing which makes planning difficult. Only a few weeks left in legislative session, more drastic changes are not likely. Meeting with the Deans last week: more guidance from Chancellor and President to come in the next week or so.  
→ Accreditation: working groups are busy. Consolidation review is accumulating information & data to make sure we have something to give the reviewers.  
→ Judy Igoe: Regents aware of the financial implications of consolidation study on SIS system? 57$ million invested in SIS  
   *Yes, Regents are aware of the $57 million in SIS*

1325  **Schools & Library Reports**  
→ Library: excited to be hosting “Changing the Face of Medicine” event; celebrating US female physicians. Gender & medical speakers will be featured at brown bag events.

1330  **Adjournment**

**NEXT MEETING:**  
Tuesday, May 26, 2009 11:30AM-1:30PM  
Academic Office 1, 7th Floor Board Room, L15-7000