Minutes

Attending: David Port, Rob MacLaren, Neil Krauss, Brian Brada, Pallavi Parashar, Ron Brown, Hari Koul, Colleen Dingmann, Jacqueline Jones, Paula Meek, Todd Larabee, Julie Marshall, and Lee Shockley

Guests: Michael Delgiudice, Jerry Johnson, and Todd Saliman

11:37 am    Dr. David Port, AMC FA Chair
• Meeting called to order
• Approval of January Minutes - Motion to Approve: Hari Koul, 2nd: Ron Brown
  Unanimously approved

11:40 am    College / School Reports:
• College of Nursing (Paula Meek): The CON is currently in the process of examining the infrastructure of the college using an external consultant. There is exploration and review of Appointment, Promotion, and Tenure (APT) Criteria. Additional MOOC opportunities are also being discussed as there are currently several online classes in the CON.
• Graduate School (David Port): Currently the school is in the process of creating a task force to make recommendations to the Graduate School on the future structure of the AMC SOM basic science programs.
• HSC Library: (Jerry Perry): Currently the Library is undergoing an academic program review. Several program reviewer guests were able to attend the meeting. The Library has launched its digital repository service.
• Retired Faculty Association (Judy Igoe): No report at this time
• School of Dental Medicine (Ron Brown): The SODM continues to work with the SOM on a Physical Therapy program is progressing well. A student evaluation time and combo clinic is scheduled to address positioning and ergonomics for the future. Please feel free to join! Wednesday - 2/27/2013 at 5pm in the Education 1 Building – Room 3200.
• School of Medicine (Todd Larabee): The SOM is still reviewing and assessing the recent student survey results. The SOM strategic plan process is still underway. The SOM will be having another summit meeting in April with expectations to be determined at a later date.
• School of Pharmacy (Rob MacLaren): The SOP faculty has recently approved the ARPT Guidelines. The next step will be to go the next level for approval. At this time, all faculties in the SOP at this time are Tenure-Track Faculty. The international program concept has been approved. It was recently announced that former SOP faculty and AMC FA member, Susan Paulsen has passed after a battle with breast cancer.
• Colorado School of Public Health (Julie Marshall): The school is continuing to look at financial deficits and undergoing its strategic planning process.
• Student Government Association (Henri Jupille): No report at this time
12:05 pm  **Dr. David Port, AMC FA Chair - Chair's Report**

- The University Benefits Advisory Board appears to be becoming less relevant and has been overshadowed by the Healthcare Trust. The question remains as to if or how UBAB may be represented on the Health Trust. Short of this, the FA has an interest in exploring the possibility of AMC faculty/staff representation on the Health Trust. In addition, Stuart Schneck will soon be retiring from UBAB and needs a backup and eventually a replacement. A suggestion of having a faculty member from the College of Nursing with a Doctorate of Nurse Practitioner Program (DNP).
- This would have the level of clinical skills but not be restricted by conflict of interest concerns or participation in UPI. Dr. Port will continue to await nominees. A suggestion was given to also have faculty representation on the Healthcare Trust.
- Don Elliman is now the official Chancellor for CU Denver.
- An internal website working group is beginning to be compiled. Bob Tolsma is looking for a volunteer to be involved in the initial stages of building an intranet. Paula Meek from the College of Nursing has volunteered from the AMC Faculty Assembly. The group is planning on meeting every other week for the next few months. If there is any other interest in joining this group, please contact Bob Tolsma or Dr. Regina Kilkenny.

**Guest Speaker(s)**

12:16 pm  **Michael Delgiudice, Director – Office of Institutional Planning**

- Michael Delgiudice spoke to the group about where the process is with the current Master Plan on the AMC. He brought a map of all the ancillary pieces that have been in discussion during the last few months. The maps combined the site plan as well as the AMC Master Plan. The current plan is to develop framework throughout the campus. There have been 4 workshops that have been discussing different areas of focus. (Urban Design, Facilities, Infrastructure / Utilities, and Parking) The project continues to move forward with groundbreaking on the new light rail station near Montview Blvd. will occur soon. The program leaders will continue to update the group on upcoming concerns and directions of these efforts.

12:40 pm  **Jerry Johnson - Contract Lobbyist for State Relations**

**Government Legislative Update**

- Jerry Johnson spoke to the group about upcoming bills. Senate Bill 23 which addresses the concern to rise caps on governmental immunity lawsuits. The Bill as it was introduced would have raised an individual CAP from $150,000 to $478,000 and the aggregate CAP from $660,000 to $990,000. A provision also included a pre-judgment and post-judgment interest from the CAP and an escalator that would adjust the CAPs moving forward based on the consumer price index. There was interesting wording around the date of when the CAP would be effective that it applied to lawsuits file after July 1, 2013. With these areas of concerns, an amendment will be introduced at the Legislative meeting tomorrow (2/27/2013). Proposed Amendments include: Remove the pre-judgment and post-judgment interest, which would have added 20% to the cost of a lawsuit for us, amend the individual CAP amount to be changed from $150,000 to $350,000, and amend the wording around the effective date was amended to instead of it applying to lawsuits filed after July 1, 2013 to it apply to incidences taking place after July 1, 2013. The aggregate and individual CAPS had not been updated to reflect inflation since 1972 and 1992 respectively.

**Todd Saliman – VP of Budget and Finance & Chief Financial Officer**

**Budget Update**
• Todd Saliman updated the group on funding for higher education and where CU is headed. The current Governor’s budget request includes an increase for higher education for $30 Million, of where about $9 Million might come to CU for Fiscal Year 2013–2014 for all 4 campuses, informally $2 Million for the AMC. The Joint Budget Committee has not voted at this time but will be meeting at the beginning of March. There is also a request for proposed funding for controlled maintenance and deferred maintenance for higher education with which CU AMC projects may utilize.

• During the current year the higher education budget cuts were upwards to $15 million. A request of the Legislation to restore a portion of that budget cuts occurred and has been approved to have $9 Million be restored to higher education, with nearly $3 Million coming to CU.

• Ten Year Forecasts on for State Funding and Higher Education was discussed with the Board of Regents to give a better idea of where CU is headed for higher education. A 10 Year State Revenue Forecast Report and a 10 Year State Expenditure Forecast Report have been compiled to help address concerns on future budgets. The reports will be sent electronically after the meeting. The next step for the Budget and Finance Office is to present the reports to the Board of Regents with discussion on how to close the gap for CU and projected state budget cuts in the future.

1:08 pm Provost Nairn - Office of the Provost Update

• Technology Update – MOOC’s have been a concern on AMC and the lasting implications they may have to CU. There are several programs on campus that could be transitioned to MOOCS. Currently CU Boulder is working with Concierge. Other concerns include: how to we stay ahead of this competition, accreditation concerns, eventual charges for these classes and other options to award certificates as an option as opposed to a degree.

• Misc. – Ron Brown asked Provost Nairn about the Inclement Weather Policy on the AMC. Currently on the AMC, the Aurora Police Chief - Doug Abraham and the Vice Chancellor of Administration & Finance - Jeff Parker makes the call to close or have the campus on a delayed weather schedule. If you are considered essential personnel or if you are a scheduled to work and are unable to make it to work, you are required to take a PTO day. Provost Nairn explained that there are differences between the Downtown Denver Campus (DDC) and the Anschutz Medical Campus (AMC) decision process. This seems unfair if the Downtown Denver Campus closes. Unfortunately on the DDC the decision is made in conjunction with other Auraria Leadership within AHEC. Provost Nairn will review and bring this topic back to the group.

1:30 pm Adjournment