11:30A David Thompson, Chair
Introductions: new member from School of Pharmacy, Gina Moore
Approval of October & November minutes: unanimous approval, no abstentions

11:35A Roderick Nairn, Provost

• Health & Wellness Center looks to be well underway, estimated 18 months until completion
• Search updates: search for AVC for Student Affairs—late February deadline for responses. The search for CSPH Dean is underway. Search for Dean of SEHD, Feb 15th deadline for responses.
• No additional news on budget; new governor and his team are in place. Waiting for March budget forecast. No discussion about mid-year rescissions.
• Accreditation is moving along. Should have final revisions on self-study done this afternoon. Hoping to get it out on February 1 for review, the original target date. All final material will be posted on accreditation website; hard copies will be available for distribution. Will rely on website as it is a large document. E-resource room for all the references is great - Terry Potter has done an amazing job. Site visit will come in on Sunday night (4/3), downtown Monday (4/4), AMC Tuesday (4/5), wrap-up with Chancellor on Wednesday (4/6). They will probably want to meet with some of you on that Tuesday. Chair is Craig Schnell. He has extensive health sciences experience. Unofficial co-chair is Dr. Lloyd Jacobs, surgeon who ran the practice plan at the University of Michigan for many years. To see all consultant information: http://www.ucdenver.edu/about/WhoWeAre/Chancellor/ViceChancellors/Provost/Accreditation/ConsultantEvaluators/Pages/ConsultantBiographies.aspx
• Unofficial verbal response on Wednesday of visit; then goes through an extensive review process. Will most likely be summer before we have firm response from HLC.
• School of Pharmacy is supposed to move during the week of February 22nd.

12:00A David Thompson, Chair update

• Revision of constitution & by-laws:
  Last reviewed 12 years ago. It is meant to be reviewed every 4 years. Logistically, we need to consider revision of individual school membership. First, our new school, CSPH, needs to be included. Second, SOM needs 11 representatives and its faculty senate president. Unfortunately, this number of representatives is not being achieved. One possible solution is to decrease the number of SOM representatives but this would decrease SOM voting influence. If this was determined to be the approach to be taken, it would need to be approved by SOM Faculty Senate. Should
the SOM Faculty Senate immediate past-president, president-elect and some members-at-large be considered? Should department chairs be asked to nominate assembly representatives to the SOM Faculty Senate. The important issue was that the SOM representatives needed to be aware of what is going on in the SOM. It was suggested that improved visibility of FA would enhance membership

Mike Glode: *I make a motion that David Thompson & Ann Rutherford bring back a draft to this body a faculty newsletter from Faculty Assembly.* Email newsletter, structured along the lines of what’s going on here. Get input from Assembly and see if that might solve some of the visibility issues. Updates from each school faculty senate. Motion seconded, unanimously approved and no abstentions.

• *Reports from AMC and CU administrators:* It was proposed that the faculty assembly needs to be more aware of administration plans for the campus in relation to its education, research and clinical missions. With greater knowledge, our assembly would know better how to provide input and contribute in a constructive manner to help realize future plans. To this end, it was proposed to invite:
  i. each of the Regents to attend a meeting, with an invitation to the chair of the Regents to attend a meeting every quarter. It was thought that this would help educate the Regents about our campus and its faculty.
  ii. President Benson to discuss his vision of the campus, provide a financial overview and project how the financial situation will affect AMC. It was suggested that the invitation occur after the March budget discussions are completed.
  iii. Legislative liaison to provide an update of discussions that may affect AMC every 6 months. This should occur in June at the earliest.
  iv. Lilly Marks to report on her vision on balancing balancing infrastructure for resources between education, clinical and research endeavors.
  v. Invite Jeff to present on the AMC budget (after the March budget). In these discussions, it is envisaged that questions assembly members have, such as how HSC should support itself, what issues are on the horizon that may affect AMC, what are the plans for the Bioscience Park, how finances will be structured, will be addressed. The intention of these discussions are for them to be constructive and prospective.

David Port: *As a culmination of this discussion I move to invite Executive Vice Chancellor Lilly Marks & other administrators for a report to the assembly on their vision for balancing infrastructure for resources between education, clinical and research endeavors.* Timeline to attend assembly? Motion seconded, unanimous approval and no abstentions.

Mary Weber: *I make a motion to start inviting legislative representatives to this campus. Invitations to the Regents monthly.* Invitation to Bruce Benson (financial overview). Lilian Hoffecker: how are you planning on structuring the finances? No action taken, but all in full agreement.

*1:10P School Reports*

**College of Nursing (Mary Weber):**
  • Held retreat on civility and communication based on surveys done in College of Nursing.
  • Clinical masters program is being phased into a doctoral program.

**Library (Jerry Perry):**
  • New product tool to debut in early February called “Find it”. This can be used to
search a variety of products. It represents a one stop-shop for users that aggregates your targets and query all of these products. It’s a great way to highlight the many resources to which we subscribe. It will also identify what products are underutilized because it allows us to see what resources people use. Reorienting our entire instruction program around this product.

• Art show: Aurora Public School system. Thirteen schools are participating. Artwork of students on display. Reception scheduled for 3-5P February 15th.
• Library puts out e-newsletter. Article from Jerry with a heads-up that we do expect some cancellations for materials within the collection. Currently renewal process expects a 2011 inflation rate of 7.9% materials cost. Process will be open and transparent. Cancellations will be based on usage and other factors. We will be publicizing these publications before decisions are made.

School of Dental Medicine (James Woolum):
• Finally started construction. Fencing around most of the school has resulted in limited access. Cranes will be going up at end of this week. Expect completion in November 2011. Adds a portion of the 3rd floor, a fourth floor and another 62 chairs for patient treatment.

School of Medicine (Chesney Thompson):
• Hot button item is Pro-Publica and conflict of interest issues. Not resolved at this point. Major concern is that we’re in the pocket of industry and we’re biased decision-makers. Many faculty members on this campus have taken a lot of time to establish trustworthy care to the general public and, unfortunately, it takes very little to dismantle that perception. These issues need to be considered and it may well lead to speakers bureaus being banned, a decision that is not particularly popular. A committee is being developed to discuss this.

School of Pharmacy (David Thompson):
• A faculty retreat was held in December focusing on curriculum redevelopment. Our curriculum is being revised and reworked. It is anticipated that the new curriculum will be introduced in about a year.

School of Public Health (Sheana Bull):
• Dean’s search is underway. Trying to maintain our own process for strategic planning. This was brought up by Dean Hamman after school was accredited. We want to keep that moving forward so we can have something more explicit to communicate with our dean candidates.

Retired Faculty Association: no report

Graduate School (David Port):
• A new dean in place and he’s wonderful.
• New campus-wide application program introduced which we didn’t find out about until too late. This has led to the school having a rough year recruiting graduate students because the applications were driven by the needs of the downtown and Boulder campuses. The new format was selected because it had to interface with ISIS.
1:40P New business

Faculty Council Budget Committee (Karen King, AMC representative). Committee members were welcoming and glad to have our participation. Bruce Neumann chairs the committee. Kelly Fox is CFO and comes to meeting. December meeting was very interesting. Annual financial report was passed out, available online. Next month Regent Bosley will be attending the meeting.

1:45P Adjournment