Minutes


11:36 am  Gina Moore, PharmD, MBA - AMC FA Secretary
- Meeting called to order
- Approval of November Minutes - Motion: Ron Brown, 2nd: Hari Koul
  Unanimously Approved

11:37 am  Provost Nairn, Office of the Provost Updates
- The University Planning Advisory Committee (UPAC) continues to meet to discuss strategic planning on both the DDC and AMC. Also many of the Schools and Colleges are also in the process of strategic planning.
- AMC budget specific meetings are tentatively scheduled for March 2013.
- Reviews are underway – leadership of Pres. Office – early drafts on the foundation; getting close to work through Procurement for a search type transfer.
- Dual Degree has been recently discussed. Logistically this is challenging for the schools / colleges as well as the students but these concerns are trying to be addressed as they arise.
- Technology review Committees are still being reviewed and updates will follow. There have been great strides in the technology area including the implementation of Canvas. There has been positive feedback on the transition.
- The School of Medicine Clinical Practice Track is still moving forward. Other schools and colleges are supportive and using this model but will need to go through the same process that of the School of Medicine and its changes to their policy.
- Q & A: There has been recent press on CU offering free online classes and concerns on how this can affect the academic environment. CU Systems has several technology committees that are looking at different options and what other national schools and colleges are trying.

12:10 pm  Neil Krauss, Director of Administration - Executive Vice Chancellors Office:
- AMC Master Plan Update:
  - Planning: Anderson, Mason, and Dale are continuing to meet. Currently there are 3 primary goals: Connectivity, Intervention and Stewardship. The next Open Forum is tentative for the 2nd or 3rd week of February.
  - Transportation: Plans to have the interchange on 17th Place and I-225 are tentatively scheduled for the end of February. Light rail construction plans are also under review. Tentative plans to begin the section for UCD (Fitzsimmons Parkway to Peoria on Montreal) should begin during summer 2013. Discussion to keep access to Montview Blvd. is being addressed with city officials.
Neil introduced Dr. David Goff, M.D. Ph.D., Dean of the School of Public Health. David Goff thanked the group for the invitation to attend.

12:30 pm  
**College / School Reports:**

- **College of Nursing:** No report at this time

- **Colorado School of Public Health (Julie Marshall):** The CSPH is beginning its interim search for an Associate Dean of Academic Affairs. This person will work with assisting in Student Affairs. There is also a search for an Assistant Dean of Student Affairs. Strategic Planning has also begun in the school and an all faculty meeting will be held on March 1, 2013. Faculty is excited to begin planning on a shared governance structure that is supported by the new Dean, David Goff.

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

- **HSC Library (Jerry Perry):** The Library is preparing for their first academic program review on February 25th and 26th. This is a first time review with external and internal feedback for the Library. Internal reviewers include; Dean Kassebaum, faculty from the College of Arts and Media, and the Auraria Library. External reviewers include people from the University of Utah and a librarian from the University of Alabama – Birmingham. A goal is to learn more about options available to the current subscription model. Another concern is the issues with space. The Library has published a self-study that has been announced on campus and is available in the repository at this time. During this process, self-analysis has shown that there were over 1 million downloads last year on AMC alone. If this was to be purchased this would be around $23 Million. The average cost per download is near $1.85 per article which is a great value for the content. A new exhibit will be showcased in the Library at the end of the week featuring artist Jay Zerbe.

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

- **School of Dental Medicine (Ron Brown):** The SODM is focusing on interview for new hires in anticipation for increased enrollment. The SODM will begin to work with the SOM on a project with the Physical Therapy Department on ergonomics. The SODM has sent letters to President Benson and State Representative Levy to initiate recommendation on concealed weapons on campus. These concerns will need to be addressed through the Board of Regents and continues to be a topic of focus on campus. Orthodontic Students will be graduating next month.

- **School of Medicine (Todd Larabee):** Results of a recent student survey of graduated medial students prompted discussion in the SOM regarding the treatment of students. The Nationally benchmarked survey showed that out of 160 (+/-) per class each year, 60% of the class reported verbal dispute. 1.7% felt physically threatened and 6% reported being hit (defined in the survey). These numbers exceed the national average and are unacceptable. A committee has been compiled to look at these students concerns. Focuses to include; reiteration of professional presence and professional training. The school also continues with their Strategic Planning process. The SOM has begun a petition to ban concealed weapons on campus.

- **School of Pharmacy (Gina Moore):** The SOP is currently undergoing their Strategic Planning. Areas of focus include; research, education, clinical enterprise and service. Other focuses; the SOP dependency of tuition dollars, following the path from the SOM on the clinical track path and providing MOOCS.
• Student Senate - AMC (Henri Jupille): Currently Student Government is interested in the fee review process. Other areas of focus are the continued Community Outreach Programs; Saturday Sports Club, School / College Mentoring, and Food Drives.

12:45 pm      New Business
12:47 pm      Adjournment