University of Colorado Anschutz Medical Campus  
Faculty Assembly  
Skaff Conference Room, 4th Floor Room V20-4000  
July 31, 2012  
4:30 pm - 6:00 pm  
Minutes

**Attending:** David Port, David Thompson, Elaine Morrato, Lilian Hoffecker, Colleen Dingmann, Lee Shockley, Sheana Bull, Ana Elashvili, Gina Moore, Henri Jupille, and Jerry Perry  
**Guests:** Lilly Marks, Neil Krauss, Regina Kilkenny, and Karin Rees

4:35 pm  
*David Port, AMC FA Chair*  
- Meeting called to order  
- Approval of February, March, May, and June minutes:  
  All previous minutes approved – Motion for approval: L. Shockley Second: Sheana Bull  
- David announced his new role as Chair of the AMC Faculty Assembly  
- Announcement: New time and location for the next AMC FA Meeting. We will now be meeting on the last Tuesday of every month from 11:30 am – 1:30 pm in the Academic 1 Building in A01-7000. Karin will be sending updated calendar invites.

4:37pm  
*Lilly Marks, Vice President for Health Affairs UCD & Executive Vice Chancellor of AMC*  
- Lilly Marks spoke to the group regarding the recent tragedy in Aurora and the impacts to faculty, staff and students on the Anschutz Medical Campus. It is the University’s goal to maintain the integrity of the institution. If you are feeling pressure to speak with members of the press, please contact Jacque Montgomery at 303-724-1528 or jacque.montgomery@ucdenver.edu.

4:59 pm  
*Regina Kilkenny, Associate Vice-Chancellor for Academic Resources & Services:*  
- **Technology Review Committee:** Regina reviewed the background, IT Governance structure of the Technology Review Committee and upcoming core committees. A goal of one of the committees is to have a connected database to improve diagnostics with our hospital affiliates, including hardware and networking. UCD needs to focus on the expertise that is within the University. Having better communication and resources available for faculty is a main goal. A reminder for each faculty member to become familiar with their school/colleges communicators.

5:14 pm  
*Neil Krauss, Director of Administration - Executive Vice Chancellors Office:*  
- **AMC Master Plan:** Neil gave a brief background on the need for regular updates as needed of the Master Plan. A consulting company (Perkins & Will) has been hired for guidance. A recent survey showed concerns on campus of growth in the upcoming years. Concerns included; traffic congestion, wayfinding, and more parking. Workshops concerning specific concerns will begin
soon. There will be a breakfast workshop on Wednesday August 15th, 2012. Please look for upcoming information regarding the workshops.

5:29 pm

**David Port, AMC FA Chair - Chair’s Report**

- David discussed the responsibilities of the AMC FA Chair to attend monthly leadership meetings.
- Steve Lowenstein is tentatively scheduled to attend the next AMC FA meeting to discuss Promotion and Tenure concerns.
- Richard Krugman and David Port will discuss a strategic plan for major realignments of programs. The SOM will be the first school to be reviewed.
- The AMC FA will need to review the AMC FA Bylaws and Constitution for revisions. Current copies of the Bylaws and Constitution can be found on the AMC FA website.
- A request from Anne Fleming and Tom Napierkowski for the reappointment of the representation from the AMC Campus to the Privilege and Tenure Committee. Laurie Gaspar, Kate Horowitz and Sandy Martin were all unanimously approved for reappointment by the AMC FA attendees.

5:48 pm

**College / School Reports:**

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

**Library:** (Jerry Perry, Lillian Hoffecker):
- There have been several journal cancellations at the library. The library had reviewed many of the subscriptions and were either renewed or not based on usage.
- The library is now allowing reservations of study rooms. At this time there are currently 3 rooms available for reservation. There is a link on the Library website to reserve these rooms.
- October 18th there will be an event hosted by the Library in celebration of 100 years of New England Journal of Medicine. A flyer will be sent out regarding specific information.
- The Library will be celebrating their 5th Anniversary. Please look for upcoming announcements and join in refreshments.
- The Library Strategic Planning Committee will be engaging in survey’s to determine future needs of the AMC Library.

**School of Dental Medicine (James Woolum):**
- The school is seeing increased class sizes. The school is busy and everything is going well this semester.

**School of Medicine (David Port):**
- Previously discussed in meeting – see previous notes on SOM.

**School of Pharmacy (Gina Moore):**
- Currently working with State Medicaid
- A pharmacy consult service is currently under review. The goal will be to look at the best benefits for faculty.

**Colorado School of Public Health (Sheanna Bull):**
- Sheanna announced new FA member Elaine Morrato
- Julie Marshall was announced as the new President
• David Goff, new Dean of CSPH is refocusing and determining goals: build global health, maternal / child health and student enrollment across all 3 campuses.

*Graduate School (David Port):*
  • Several graduate training programs are due for re-evaluation

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

*5:55 pm*

*New Business*

*6:11 pm*

*Adjournment*