Attending: Nichole Carlson, Ana Elashvili, Mike Glode, Lillian Hoffecker, LaToya Jones-Braun, Karen King, Paula Meek, David Port, Tod Sloan, Chesney Thompson, David Thompson.

Guests: Mike Harper, Laura Goodwin, Pamela Laird, Lilly Marks, Ron Sokol.

11:35A David Thompson, Chair

- Introductions: Pam Laird & Mike Harper (UCDALI)
- Minutes of March approved
- Faculty Council May meeting:
  - Tuition plan: Human Resources is working on this. Currently, 9 credits/yr. Still tackling how to fund the plan. More details will be coming in the near future.
  - Higher Education efficiency bill (HB1301) passed. This allows higher education institutions to offer benefit plans in addition to (or as an alternative to) what is offered by the state.
  - Classified staff incentive plan: being investigated to see if one-time incentive or recognition plan for classified staff, i.e., who are not eligible for pay raises from compensation pool.
  - Task Force on Efficiency: updated web site, list of rescinded policies, links to handbooks, expanded search tools and ability to sign-up for OPE distribution list.
  - Dismissal for Cause Severance Pay issue: Regents were prepared to remove one year pay from policy for faculty members being dismissed for cause. EPUS committee recommended changes to the policy wording (THE FACULTY PANEL ON PRIVILEGE AND TENURE MAY RECOMMEND, IN CONSIDERATION OF MITIGATING CIRCUMSTANCES, THAT THE CU REGENTS VOTE AFFIRMATIVELY TO GIVE ONE YEAR OF SEVERANCE PAY TO THE FACULTY MEMBER DISMISSED FOR CAUSE) to account for mitigating circumstances. The Regents’ action was not interpreted by University legal counsel as constituting a change in contract. EPUS and the Personnel committees will revisit wording of the policy in August. The chair of Faculty Council, Mark Malone, and of the EPUS committee, RL Widmann, chair will visit all campuses to get feedback on the new policy wording before it is finalized by the EPUS committee and Faculty Council and presented to the Regents. This meeting will take place with AMC FA during the September 27 meeting.

11:40A UCDALI (University of Colorado Denver Association for Lecturers and Instructors) (Pam Laird & Mike Harper)

- Brief history of UCDALI: It was formed from a system-wide task force beginning in 1999. After system-wide taskforce, bi-annual report on non-tenure track faculty (NTTF) was required from all campuses. It is not a sub-committee of the UCD FA.
• UCDALI is not an advocacy group. It points individuals to the appropriate processes. It strives to improve communication between units and address issues through meetings with the administration.
• UCDALI does not make policy, but it does influence it. Communication is the key to this association. Identify, explore, and forward on issues.
• UCDALI has monthly meetings (≈7-8 people) and, each semester, there is a larger meeting.

It was pointed out that NTTF responsibilities differ between AMC schools and colleges. In this respect, SOM may not fit into the UCDALI model.

12:15P Profiles Database (Ronald Sokol)
• PowerPoint presentation on “Harvard Catalyst”
• Profiles is designed to reduce obstacles to research conduct and facilitate collaborative research.
• One can search under subject or name to see who at AMC is working where and on what
• 2 sources of data used by Profiles: PeopleSoft and PubMed
• Creates social networks: passive & active visual networks
• Faculty do not have to log on to edit anything if they choose not to, but can add more information and edit publications if necessary.

12:45P Lilly Marks, AMC Executive Vice Chancellor
• AMC budget: Cut of $1.6M made to CU budget. No cuts have been made to school base budgets. Expressed concerns about potential NIH budget cuts.
• Research space
  - deciding on how much researchers should be charged per sq. ft. for laboratory space
  - investigating feasibility of R3. How much building is needed? How much can be afforded from indirect costs?
• Building occurring on campus
  - $821M of building going on (Childrens Hospital, Health & Wellness Center, UCH, Cancer Center expansion, VA hospital). The VA hospital is planning on having its own research facilities.
  - Master plan is being updated. It is now outdated because new building has occurred without overall perspective, e.g., 3 parking garages on Wheeler Street = 10,000 cars.
• Science & technology park/Town Center
  - Number of apartments to double.
  - A new hotel is being planned to be located just west of UPI building.
  - Fitzsimons Redevelopment Authority governance structure and strategic plan is being revised. People are being brought on board who can help develop the biotechnology aspects of the property.
  - Plans afoot to expand research incubator building.
• Child care center
  - opened in March
  - currently undersubscribed
• Ecopass
  - started this month
  - allows unlimited use of RTD bus and light rail (surcharge for transport to DIA).
• **Peoria Street modifications**  
  - above grade routing will be built over Peoria for train & light rail (near Smith street)
• **AMC signage**  
  - being built around the perimeter of the campus

1:30P  **School Reports**  
• tabled until August meeting

1:30P  **Adjournment**