University of Colorado Anschutz Medical Campus  
Faculty Assembly  
Skaff Conference Room, 4th Floor Room V2-4000  
June 26, 2012  
4:30 pm - 6:00 pm  
Minutes

Attending: Colleen Dingmann, Lilian Hoffercker, Rob McLaren, Jerry Perry, Lee Shockley, David Thompson, Jim Woolum  
Guests: H. Jupille, R. Kilkenny, N. Krauss

4:30 am David Thompson, AMC FA Chair
• Meeting called to order
• Approval of February, March and May minutes: No quorum to approve – deferred to the next meeting.

4:36 pm Regina Kilkenny (Associate Vice-Chancellor for Academic Resources & Services):
• Technology review committee: The committee has representatives from all UCD colleges and schools and faculty assemblies. It is currently prioritizing resources. An IT cabinet and subgroups that align with missions (teaching, research, clinical, administration) are being developed. It is also discussing web sites. Ms. Kilkenny asked if our faculty assembly would like a formal presentation of the proposed structures.
• Learning management system: Dave Thomas and Bob Tolsma are examining available learning management systems to determine whether a different system exists that better meets the needs of our university. Under consideration are Blackboard®, eCollege® and three others. Four faculty members are on the review committee.
• Academic resource group: Future academic space requirements need to be determined for the master plan. There is an increased need for small group break-out rooms and 200 seat lecture theaters.
• Faculty ombudsperson: Barry Rumack has been hired on a 20% effort basis. He is very well qualified and is a retired professor of pediatrics.

4:48 pm Michel Dahlen (Senior project manager, Office of the Chancellor):
• Non-reappointment notice standards policy: Dr. Dahlen described the proposed policy on Standards for notice of non-re-appointment for non-tenured faculty and requested feedback from faculty. An FA member noted that the statement at the end of B.2a (“should they fail to do so in the judgment of their supervisor, their contract may be terminated immediately.”) be removed because a faculty member can already be terminated for failing to fulfill her/his duties. It was asked whether the policy had been vetted through the AMC deans and faculty senates. It was indicated that this would be done. Dr. Dahlen requested further feedback be sent to her.

5:00 pm Neil Krauss (Director of Administration – Executive Vice Chancellors Office):
• Master planning: This has been delayed by one month. The next work session has been delayed until the second week of August to allow time for analyzing additional data, e.g., how units are funded, break-down of clinical, research and teaching faculty and what percent effort applies to each area for faculty members. The next step in the planning process is an open forum for the entire AMC on July 12. This will include consideration of infrastructure, amenities and future needs.
A question was asked about the light rail. An unsolicited proposal has been submitted to RTD that would extend the light rail on I-225 to campus and then up Peoria to I-70. It was unclear if RTD would fund the proposal.

5:12 pm Chair’s Report (David Thompson, AMC Chair)

• ISIS: Registrar making a concerted effort to identify and resolve problems. First steps are getting more people trained to provide assistance and answers to questions.
• Non-tenure-track faculty (NTTF) multi-year contract legislation: Allows institutions to offer up to 3 yr contracts to NTTF who are > 50%. Institutions deciding how this should be applied.
• Health acre trust representation: There will be a non-voting faculty and staff member on the trust. Should this person be answering to the Faculty Council Personnel committee or should he/she interface with University Benefits Advisory Board (which does not answer to faculty council)?
• EMAC committee nomination: Tina Moser (library) has been nominated for the Faculty Council EMAC committee. Her nomination was supported unanimously by the AMC FA.

5:26 pm College / School Reports:

College of Nursing:
• No report

Library: (Jerry Perry, Lillian Hoffecker):
• Library web site: A refreshed version of the web site has been introduced. Requested feedback from faculty regarding any issues that they may have.
• Preceptor access to library resources: Pilot programs are in place and being monitored and analyzed.
• Head of collections management recruitment: This person deals with licenses and contracts for resources/
• Investment study with University of Nebraska Med Center: It looked at productivity of faculty and access of library resources. In summary, for every $1 invested in the library, $7 grant funding was received.

School of Dental Medicine (James Woolum):
• Ready to start their second class. The class size will be 80 students (used to be 52).

School of Medicine:
• No report

School of Pharmacy:
• No report

School of Public Health:
• No report

Graduate School:
• No report

Retired Faculty Association (RFA):
• No report

5:33 pm New Business
• Chair’s out-going comments: Wanted to thank the FA members for their support of the AMC faculty. Emphasized the need for AMC faculty members to participate on Faculty Council so that other campuses better understand the operation of our campus and different pressures / responsibilities on our faculty. It also allows our faculty to better understand the needs of faculty on other campuses.

5:36 pm Adjournment