University of Colorado Denver
HS Faculty Assembly
Academic Office 1, 7th Floor Board Room, L15-7000
Anschutz Medical Campus (AMC)
Tuesday, March 31, 2009
11:30AM-1:30PM
MINUTES

Members Present: Leslie Jameson, Roxanne Byrne, Judy Igoe, Karen King, David Thompson, Jerry Perry, Sruthi Pandipati, Gayle Preheim, David Port, Mike Glode, Linda Ballard, Vikas Patel, Jennifer Bruining, Lilian Hoffecker, Robert Low

Guests: Dr. Marguerite Childs, Associate Vice Chancellor for Academic Resources & Services
Dr. Pamela Jones, Director SCA Grants and Contracts
Dan Montez, Director of University Policy Office
Dr. Roderick Nairn, Provost
Michelle Rush, Silver & Gold Representative
Glenda Tate, SOP Assistant to the Dean
Dr. Richard Traystman, Vice Chancellor for Research

Recorder: Ann Rutherford

MINUTES:

11:30 AM Meeting Call to Order- Leslie Jameson, Chair

11:30 AM Dr. Richard Traystman, Vice Chancellor for Research

- Update on impact stimulus packages will have on our community
- Structure interaction to distribute most appropriate grant information for our campus (Attachment #1)

→ Other Points: Question asked by Mike Glode; if UC Denver was not consolidated could we have submitted double the number of grants than the consolidated campus allows? Answer from Dr. Traystman was yes.

Dr. Pamela Jones, Director CSA Grants and Contracts

- New innovations in communication of intra-campus and extra campus research opportunities, Info-Ed (Attachment #2)
- New Volunteers from each School on AMC to “test drive” program

→ Bottom line is that faculty found a lot of redundancy in Info-Ed and are requesting that the various administrators get together and come up with one database (not dozens all overlapping one another)

→ Dr. Traystman reminded everyone that Grants got interested in Info-Ed because UC Denver did not have an IT system for grants that could interface with NIH electronically.
12:50 PM  Roderick Nairn, Provost
  • Update: Includes financial changes, childcare progress
    ➔ Budget: no new information from Theresa Berryman as of yet.
    ➔ Stimulus Package: State money as well as national; higher education portion has not yet been finalized. Dr. Traystman: $800 million has been earmarked for CO from Stimulus Plan as based on population. This is separate from NIH dollars.
    ➔ Childcare: discussion re: location of facility is now underway. No contracts signed, and not director as of yet. Children’s Hospital is taking lead and HRA as well. Discussion of electronic medical records followed.

Discussion of Regent’s Initiative, Draft of University of Colorado Denver (UC Denver) Consolidation Review Project (Attachment #3)
  ➔ Review will be both internal and external. Spring-Summer 2009 timeframe. Subcommittee of Regents has been setup to come up with deliverables. Mike Glode suggested that Regents consider contacting faculty, staff, students and administrators involved with the initial consolidation report.

1:15 PM  Dan Montez, Director of University Policy Office
  • President’s Efficiency Task Force Update and Executive Summary.
    (Attachment #4)
  ➔ Question: will the recommendations be adopted as new policies? Answer: some will and some will not.

1:30 PM  Leslie Jameson:
  • Slate of Assembly Candidates, necessary for governance AND accreditation
  ➔ Unless we can get a full slate of officers from AMC, the Downtown Campus becomes the primary voice for shared governance at UC Denver
  ➔ Next Meeting we will begin with officer nominations, please recruit potential officers and come prepared to volunteer!! Also, school and library reports will be on the top of next month’s agenda.

1:38PM  Adjournment

Next Meeting:
  Tuesday, April 28th, 2009 11:30AM-1:30PM
  Academic Office 1, 7th Floor Board Room, L15-7000