Minutes

Attending: Jacqueline Jones, Paula Meek, Allison Bauer, Nichole Reisdorph, Leslie Jameson, Gina Moore, Ron Gill, Colleen Dingmann, Brian Brada, Lilian Hoffecker, Jerry Perry, Heather Ponicsan, and Henri Jupille

Guests: Michael Delgiudice, Jeremy Fulbright, and Karen Klimczak

11:37 am Dr. Paula Meek, AMC FA Vice-Chair
• Meeting called to order

11:38 am Provost Nairn - Office of the Provost Update (via web-conference - DDC)
• Technology Update - Chancellor Elliman, Jeff Parker, and Provost Nairn have met with the Technology Review Task Force and have accepted most of their recommendations and will be moving forward. Faculty should take advantage of being involved in the technology governance committees on both campuses. This opportunity can become more efficient, better education, and better quality service moving forward.

• Weather Policy - Jeff Parker has volunteered to review and update the inclement weather policy. Look for future updates.

• Reappointment and Tenure Promotions: Provost Nairn is currently reviewing Dossiers; several in the last week coming from the AMC.

• Program Reviews: Provost Nairn congratulated the Health Sciences Library on their recent self-study. There has also been other self-study’s that are ongoing; i.e. School of Public Health and Epidemiology. Terry Potter is taking the lead on Program Reviews which are required by the Board of Regents Policies. Reviews require a lot of work, but can be very beneficial to reflect, review / benchmark best evidence based practices. Beth Otis, administrative support for Regina Kilkenny, has done a great job keeping this organized and ongoing.

• AMC Budget - The AMC budget is still being reviewed and being worked on at both Federal and State levels. Leadership will be meeting with each of the schools and colleges to determine needs. There have already been extensive meetings on the DDC. Meetings on the AMC will soon follow suit. Updates to follow.

11:45 am Dr. Paula Meek, AMC FA Vice-Chair
• IT Governance Nominations: There are several positions open on some of the IT Governance Committees. Karin Rees will forward the email that describes the committees and openings available for AMC faculty to serve. The AMC Faculty Assembly currently has the following openings:
2 - Faculty Assembly representatives for Teaching & Learning
2 - Representatives from Anschutz Faculty Assembly for Administrative & Communications
2 - Representatives from Anschutz Faculty Assembly for Infrastructure

They are asking that nominations be provided by April 5th. Please contact Russ Poole or Regina Kilkenny with any questions or concerns.

- **FA Chair Report - J. David Port**

  **Budget:**
  Sequestration is beginning to impact the AMC campus at large. Between various governmental funding agencies (NIH, NSF, DoD, etc.) and impacts on Medicare / Medicaid and federal flow through, there is estimated to be an ~$16 million hit the AMC for the remainder of FY13 (through Sept).
  At the NIH grant level, grants are typically being awarded in 6 month instead of one-year (non-competing) increments and funded at 90% of budget. So, instead of a ~$300k grant with a one year budget, the grant will be awarded for 0.9 x $150k or $135k increments. There are obvious impacts on hiring of PRA’s, post-docs, and for recruitment of graduate students.

  **Faculty Council (system):**
  The Council is considering a number of issues surrounding pay raises for faculty and staff. This issue is being driven primarily by the Downtown and Boulder campuses. As AMC is more “grant” driven, it is less directly relevant.

  **Bioinformatics initiative:**
  A number of initiatives are being considered, as strong bioinformatics is the interest of both the hospital entities (Cancer Center, UH, and Children’s) the SOM, SOPH, Department of Medicine (proposed new division of personalized medicine) and other associated schools.

  **SOM Graduate School:**
  Task force has been formed and is evaluating various scenarios in terms of number of future Ph.D. students per year, the number of programs that should exist (currently ~13), and how recruitment (centralized vs. program-based) should be accomplished. Report due by May. This doubles as the Graduate School report.

  **Next AMC FA meeting:**
  April meeting is cancelled. The next meeting will be May 7th combined meeting with UC Downtown campus will be via teleconference. The first hour will be combined and the second hour will be campus specific. Chancellor Elliman has been invited to speak during the first hour. As we need to meet 10 times per year, there will likely be end of May meeting too. We will work to try and get either Lilly Marks and/or Jeff Parker there to discuss state budget impact on AMC and further effects of sequestration.

- **Approval of February Minutes - Motion to Approve:** Jacqueline Jones, 2nd. Ron Brown - Unanimously Approved

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**Neil Krauss - AMC Updates**

- Neil updated the group that the construction on Montview Blvd. and the light rail project will not begin this summer as anticipated. The tentative start date now is summer 2014. Light rail anticipates opening in spring 2016.
CU Foundation: The CU Foundation is helping to provide a sign at the entrances of campus. There are currently temporary signs on Colfax Avenue.

**Guest Speaker(s)**

**12:05 pm Michael Delgiudice, Director – Office of Institutional Planning**
- Michael Delgiudice spoke to the group about the Master Plan and where they are in the planning process. A handout was passed out of the presentation that looked at future building opportunities and goals of the AMC. The hope is to have the Master Plan completed by June 2013. At this time, they are looking for feedback on ideas or suggestions. Cards were handed out to faculty to provide feedback.

**12:37 pm Jeremy Fulbright and Karen Klimczak – Technology Update**
- Regina Kilkenny introduced Jeremy Fulbright with University Web Services (UWS) and Karen Klimczak with University Communications. The intranet project is joint effort to review the website and how to better support faculty and staff as well as give a new home page for current students. Handouts were given on the challenges, solutions, goals, and projected timeline of the project. Screen shots of the newly designed intranet were shown. The examples included a mobile version and what it may look like on mobile devices and a desktop version. A website page for the AMC website, that has focused more towards research, has been up and running for the past 6 months and has had positive feedback. The hope is to have current portals and resources available easily for faculty and staff to operate.

**12:55 pm College / School Reports:**
- **College of Nursing (Jacqueline Jones):** The CON is reviewing their current school structure. The CON is currently working with the SOM to offer a BSN in the PhD Program. Diann Skiba is beginning discussion and possible opportunities for MOOC’s in the CON.
- **Colorado School of Public Health (Allison Bauer):** The school is continuing to look at financial budgets and undergoing its strategic planning process.
- **School of Dental Medicine (Ron Brown):** The SODM has completed the work with the SOM - Physical Therapy program.
- **School of Medicine (Ron Gill):** The SOM is anticipating having medical class sizes increase to 184 students. More 3rd and 4th year students will be working with the remote campuses.
- **Graduate School (Paula Meek for David Port):** Given as part of Chair’s Report. See notes above.
- **School of Pharmacy (Gina Moore):** The SOP is continuing with its Strategic Planning focusing on educational, clinical, and research opportunities.
- **Retired Faculty Association (Judy Igoe):** No report at this time
- **Student Government Association (Henri Jupille):** Henri Jupille, the current Student Government President who is graduating, introduced the incoming President Heather Ponicsan who will be taking his place next year.
- **Health Sciences Library: (Lilian Hoffecker & Jerry Perry):** Recently the Library had announced that they have money available through the Open Access Fund. This is to encourage student authors to publish in open access journals. This can help students with open access journal fees. If you have interested students, please have them contact the library. Email announcements will also be circulated with information. The Library has completed their Program Review. The library waits to review the report, but Provost Nairn is happy with the review. There is now quite computing spaces in common spaces to study for students.

**1:08 pm Adjourn**