University of Colorado Denver  
AMC Faculty Assembly  
Academic Office 1, 7th Floor Board Room, L15-7000  
Anschutz Medical Campus (AMC)  
May 25, 2010  
11:30AM-1:30PM  
Minutes

Members attending: Leslie Jameson, Mike Glode, David Port, Karen King, Judy Igoe, Mary Weber, Rob MacLaren, LaToya Jones-Braun, Rob Low, Evalina Burger

Guests attending: Glenda Tate, Provost Roderick Nairn, John McDowell, Marguerite Childs, Kimberly Thompson

11:40 AM Meeting Call to Order- Leslie Jameson, Chair  
April meeting minutes unanimously approved

11:41 AM Roderick Nairn, Provost

- Chancellor Wilson is stepping down, effective end of June.
- Regent’s meeting today at 1800 Grant, private personnel meeting, next steps with regard to leadership. No information on this meeting.
- Things I’m seeing in the newspaper I’m not hearing anywhere else for example:
  - Deconsolidation is not on the table-I heard that from the President yesterday afternoon. As far as accreditation, we’re moving forward full-steam ahead.
  - Higher education leadership changes often. It’s often disruptive, but we’ll get through it. We are a large institution and we have many good things going on. We have the obligation to teach students, we’re a large research institution; we need representation from shared governance.
- John McDowell: Deconsolidation rumor is false- I have been assured from the highest level. We will maintain one Chancellor for the two campuses. Another rumor about how this could be very destructive to the accreditation process. I think that is false. We’re moving forward in a positive direction.
- Leslie Jameson: In order for us to go out and assure the people we represent, please ask all questions and voice concerns. This is a group of friends.
- Member: I have been receiving questions from faculty as to why the chancellor has left, why so quickly, is this an ominous sign, and what is the issue here?
- John McDowell: It’s not my impression that there is any hidden agenda. Much of the changes were mutually agreed upon. We’ve had a lot of changes in chancellor in the 19 years I’ve been here, and we’ve moved along nicely and I believe we’ll continue to do so.
- Leslie Jameson: Chancellor Wilson is viewed in a very positive way. He has done a lot of things for downtown and AMC together, we respect him, and he’s done so much — more than others even in very difficult economic times. The reality is the positive things have come not JUST because of Chancellor Wilson,
although he was instrumental, but it’s also people like Karen, Mike, and people like us who don’t allow no for an answer, or failure as an option.

- **Member:** The process of doing major recruits, combining positions, this situation makes it difficult to conclude those recruitment processes without a chancellor. Is there anything in place to help assure these candidates?

- **Dr. Nairn:** Understand your concern. Graduate Dean Candidate and I have had a lot of contact, it will be very important to see the outcome of this issue. Before we can finalize anything he needs to be comfortable with that. I have told him everything I know and have been truthful, but he has not withdrawn—enthusiasm to wait and see.

### 12:00 PM Karen King, Child Care Update

- One of the topics which needed help was childcare, it was suggested we write a letter. One of the deans came back and said we want to send a LOT of letters. 60 signatures from faculty.
- Championed by Dr. Jameson and Faculty Assembly last September. We discussed it, everyone here was so supportive, and we made a motion. Silver and Gold provided in depth support and coverage. Assembly approves motion to survey staff, faculty, and students on need for childcare.
- Large survey, over 5000 employees and students from TCH, UCH, UPI and UCD responded. 79% of survey responders would consider switching to an on-campus provider.
- Chancellor Wilson, our biggest supporter, was pleased to announce the decision in January.
- $1.1 committed by the University. $350k from Chancellor’s Office, $250K from School of Medicine, Sale of 9th & Colorado property: est. $500k.
- Children’s Hospital is committing huge resources, finding architects, building, going to city to develop, etc. $1.1 will buy a number of places for the University—currently estimated at 80...as costs of building go up, our places will go down. Final number unknown.
- Lottery to determine who gets in. We knew at the start there will never be enough space in one facility. Once commercial entities see the demand we’re hoping they will come closer. The discussions for transparency are going on now with regard who’s getting in. Faculty vs. staff vs. student.
- **Current Status:** Committee selected Bright Horizons as operator of the facility—others were considered; Land has been purchased, testing and remediation completed; architectural drawings are complete; awaiting Aurora review and approval; ground breaking this summer. Location is past the new UPI building, just technically on this campus. Bids are going out to different contractors right now.
- **Leslie:** Need to get the message to the private sector what serious demand we have. Need to get these numbers to the press.
12:05 PM  Mike Glode, AED Update
- Leslie and I met with Chancellor and Provost a few weeks ago, and it was agreed to that this will be part of the new budget—as far as we know. AED project is moving forward. We’re very happy with that outcome.
- We, as faculty, have agreed to provide training to individuals on how to use it, certify people, so that the expense will be much less so it will just cost for the AED. Need to decide the minimum number we can have and still be effective. Timeline is unclear currently. Provost Nairn is working on getting the money, which is a challenge—especially in this climate.
- The cost will be about $60,000; depending on the number we need for buildings. If we had one on the first floor near the elevators that would be better than nothing. We’ll have signs in the elevators. One per elevator complex will be adequate for starters. Includes the buildings we own downtown—not Auraria campus.

12:30 PM  Kimberly Thompson, Institutional Effectiveness
- 2010-2011 Goals Discussion
- Part of what I do is participate in planning activities. What I put together for you is a brainstorming exercise. Since you have accomplished a great deal over the past few years, look back on that! What did we learn about what we accomplished?
- What are the things you started or talked about, but never got off the ground? Step back, look back in time, and start applying those ideas. What is one goal we think we should set or be working on? Only one, because we’re trying to get to the CORE issues, what’s really important.
- Rest of the questions will be around that goal. Start thinking about resources we’ll need—not just money or space, we may be talking about a particular area of expertise or documents. Not just thinking about things we don’t have, but also be sure to include things we DO have—start to think about we might already have. Are there alternatives?
- Leslie: What do you think about doing this as an activity at our June meeting?
  - Will continue goals discussion at June meeting.

12:45 PM  Marguerite Childs, Associate Vice Chancellor for Academic Affairs
- Credit and Non-Credit bearing course Policy
- Been working with a team across UC Denver to get a process regarding non-credit courses. Looking especially at the Extended Studies portion of the University. Always done this in a de-centralized way and now we’re trying to bring some order to all schools and colleges to provide support and guidance to these programs.
- Want to implement by July 1. Policy needs to be consistent with all other regulations.
- Each school/college needs to decide status and have it codified in their school/college. Some perception that if it was cash funded it didn’t need to have
same rigor—we’re saying it DOES need to have same rigor. Use same processes whether course is cash or state funded.

- How does this play out with certificate programs? For certificate program, like bundling 3 classes for recruitment, that’s great—we just can’t convert those students into a formal program...if students want to move along to a MA then they’ll need to go through formal admissions process.

- We need to have information on where course is held, all credit courses need to be applicable to degree or certificate so everything is wrapped up into current degrees/certifications, courses/programs held off campus need to be approved by HLC.

- Courses being cross-listed—can be listed in two different schools. Course can be listed at graduate/undergraduate level. Shadow sections—can happen in state AND cash funded students.

1:15 PM Presentation of THANK YOU Plaque to Leslie Jameson, Chair.

Thank you—I’ve tried hard to do a good job, and the people who will follow will do a great job. I think I changed what our goals are, and we’ve tried to accomplish them. Thank you to everyone else!

1:30 PM Adjournment