University of Colorado  
Anschutz Medical Campus  
Faculty Assembly Meeting  

May 28th, 2013  
11:30 am – 1:30 pm  
Academic 1 Building – L15-7001  

Minutes  

Attendees: David Port, Laura Borgelt, Neil Krauss, Anna Baron, Todd Larabee, Rob MacLaren, Gina Moore, Ron Gill, David Thompson, Jerry Perry, Lee Shockley, Colleen Dingmann, Brian Brada, Ron Brown, Hari Koul, Lillian Hoffecker, Judy Igoe, Pallavi Parashar, and Regina Kilkenny  

Guest(s): Jeff Parker, and Stuart Schneck  

11:37 am Dr. David Port, AMC Faculty Assembly Chair  
Meeting called to order  

11:39 am Provost Rod Nairn  
Office of the Provost Update  

- The Master Plan continues to move forward. Collaborative efforts on new buildings, light rail and its impact on campus, and funding are all being discussed.  
- The Privilege & Tenure Committee is still working on reappointment and the tenure process. The hope is to have all of the appointments reviewed and completed by the August Board Meeting.  
- Clinical Practice Track: The wording to tentatively include other schools and colleges of the new SOM proposed clinical track practice is currently under review. Updates to follow.  
- Campus Inclement Weather Policy: There is currently a policy in place that is being reviewed. The decision ultimately lies with the students, faculty, and staff to be able to arrive safely to the campus. The Deans of the schools / colleges have discretion to close programs or classes, but historically the AMC has not entirely closed due to the nature of the healthcare campus and essential personnel.  

11:51 am Jeffrey Parker, Vice Chancellor of Administration and Finance  
CU Denver AMC Budget Update  

Jeffrey Parker spoke to the group on the current status, goals and strategies for the CU Denver AMC Budget. A handout was given with CU System wide budgets as well as broken down by Campus. If you would like a copy of this handout, please contact Karin Rees at Karin.Rees@ucdenver.edu or 303-315-2091. Strategies include; replace state funding - need a dedicated revenue source / base funding, Grants –
Keep great research going, and to replace bridge funding. Updates will continue as the funding for higher education continues to change.

12:38 pm Dr. Stuart Schneck,  
UBAB Update  
Dr. Schneck gave a background of the University Benefits Advisory Board (UBAB) and the University of Colorado Health and Welfare Trust. Dr. Schneck’s term will ends on June 30, 2014. UBAB is now looking for representation from AMC and a retired faculty member. CU will now be under the healthcare provider, Anthem BCBS as of July 1st. Updates to follow.

12:57 pm Dr. David Port, Chair – AMC Faculty Assembly  
Chair’s Report  
SOM – Faculty Titles  
Dr. Port discussed the SOM policy on approved faculty titles. It was recently reviewed by the Faculty Council supported committee, Educational Policy and University Standards (EPUS). The wording is being reviewed to possibly include other schools and college in the future. The Chair of the Faculty Council has asked that this be taken to the Faculty Assemblies for faculty input. Discussion will continue on how to proceed. Concerns included the time and effort that the SOM had gone through and that it may not be pertinent to all schools / colleges, and suggestions that it should be voted on in each individual school and college. A motion to include AMC in the SOM policy wording was suggested. Motion - Ron Gill, 2nd – Hari Koul

May 7th Minutes Approved. Motion to approve – Judy Igoe, 2nd – Hari Koul

1:25 pm College / School Reports:  
No school / college reports were given at this meeting.

1:30 pm Adjourn