University of Colorado Denver
AMC Faculty Assembly

Academic Office 1, 7 Floor Board Room, L15-7000
Anschutz Medical Campus (AMC)

October 26, 2010
11:30A -1:30P

Minutes

Attending: David Thompson, Leslie Jameson, Marguerite Childs, Paula Meek, Jill Norris, Tod Sloan, Lilian Hoffecker, Jerry Perry, Rob MacLaren, Brian Brada, Ana Elashvili, Mary Weber, LaToya Jones Braun, Mike Glode, James Woolum, Lilly Marks, James Ellis, Judy Igoe

11:30A  David Thompson, Chair
Introductions & Announcements
Tod Sloan from the School of Medicine is a new member
Review of September minutes—Unanimous approval of minutes.

11:40A  Lilly Marks, Vice President for Health Affairs, Executive Vice Chancellor for AMC
*Reorganization in leadership, President Benson saw opportunity to recreate model that preexisted. This campus is so large and unique that it needed leadership focused on issues specific to us. The economic model for this campus has strong interrelationships in the community, and we want to maintain our community outreach.
*Deconsolidation is not on the agenda.
* I have many years history on this campus; people who know me know that my whole professional career has been to try to facilitate the missions of this campus. How do we facilitate the missions we’re passionate about? That’s where my focus will be. As different as the schools are, our issues are really the same. I’ve been meeting with state legislators, met with Hickenlooper’s staff to help educate them on who we are and what we do, and to make the case for this campus. This campus is unique by it’s inability to offset dwindling state funds by increasing student costs; what’s at risk here, folks don’t understand the importance and uniqueness of our challenges.
*I believe in transparency, open door policy, answers phone, emails, and look forward to getting to know you.

11:40A  James Ellis, Director of Operations, Center for Human Nutrition/Health & Wellness Center
*http://www.youtube.com/watch?v=g1KYHYw89c
*90,000 sq ft on corner of Racine & Montview. L-shaped building with 5 levels. 32,000 sq ft dedicated to fitness and activity, with balance of space for public and research.
*Green building, Gold Leed Certified—2nd wellness center in country that’s achieved this level of certification.
*Based on 4 pillars: 1. Research 2. Fitness 3. Community focus 4. Education
*There will be multiple advisory boards; membership details have not been solidified yet. Will come back to update you as building progresses.

12:10P  David Thompson, Chair Update
*UCD governance leadership: branding was addressed—information delayed on October 15th because branding company hadn’t prepared the booklets to distribute
*Research and creative activities day: April 15th downtown campus. Encourage students from all schools to prepare research project.
*Downtown Assembly is struggling with attendance/committees. They are currently
looking at the Post-tenure review process because there is currently no grievance policy in place.

*Vice-chair selection— I’d like the schools (Nursing, Dental Medicine, CSPH, Library) to consider nominating someone, volunteering, nominating themselves, etc.

*UBAB alternate selection: Retired member of SoM, we need an alternate. Term of 3 years. Cannot be member of UPI due to possible conflict of interest. School of Pharmacy person is interested. Ideal would be someone from the CSPH, economy-oriented too. Steve Lowenstein could be a good resource.

*Faculty Council committee representation: spreadsheet from FC showing who is on each committee and from which campus. Many committees do not have an AMC rep. Committees expect 3 year terms. If you have colleagues interested in being on a committee, please encourage them to attend meetings to represent our campus.

*Faculty performance scale: on the 4 point scale, a score of 1 triggers a performance improvement agreement. On a 5 point scale a score of 1 or 2 triggers agreement. Both should trigger one of these agreements. Not sure if the schools are following through with these agreements.

*Misconduct in Research and Scholarly Activities draft policy: circulated to faculty senate presidents policy coming from EPUS committee. Would like feedback by November 9. How repeat offenders/accomplices may be treated, sanctions, etc.

*Accreditation talks tabled for next meeting

12:50P Marguerite Childs, Assoc. Vice Chancellor for Academic Affairs

*ISIS update solicitations for comments: 100% response within 24 hours of the due date, which gives you an idea of the urgency of the issues.

*Highlight of issues: difficult to get security access and ascertain what the correct profile required is for each employee. Need more training. Issues special to AMC—admissions-Mary Diaz is meeting with all AMC units to produce a business process map of how admissions flows. Admissions interfaces went in last week for Medicine, PT, and PA. Need to clean up and clarify cycle of admission/matriculation/term activation and access to portal and email for all students. Issues regarding Blackboard-instructors, # of instructors/TA’s, process for getting instructor names on courses, etc. Lack of stability. Still having problems with accuracy of COF and impact on ability to produce accurate bills. Request to modify ISIS to make it consistent that the SID carries from screen to screen.

*Consultants will be rolling off in November, and project funding ends end of December. There are still 75 days a quarter of contract programming time that is set with Oracle Services to provide patches/fixes/bundles and other work identified on ISIS.

1:00P School Reports

College of Nursing: Mary Weber
Introduce Dr. Paula Meek College of Nursing member of Assembly. We are working on curriculum revision at all levels. Quite a few faculty interdisciplinary simulations look pretty exciting.

Graduate School: David Port—all is quiet at Grad school now

Library: Lilian Hoffecker—event on Friday open access forum. About extending access of scholarly literature to everyone. 3 speakers coming. Library had a reception donor of new collection. Planning next symposium featuring scholarship from CSPH on community gardening. In January we’ll be launching new service, Find IT—universal search service. One search box like Google and you’ll be able to search through ALL library materials.

School of Dental Medicine: James Woolum—just hosted central regional test for licensure for our students and numerous other states. We are looking at starting our
construction project if all licenses are approved toward the end of January. An addition—completing portions of the 3rd floor adding a fourth floor to accommodate more incoming students.

School of Medicine: broke ground for new campus center addition, 30000 sq ft. Privilege & Tenure—faculty from assistant to associate, 867 pages, include 2 copies plus CV’s. Would like to revamp process; something that won’t take hours to assemble. UPI has sent around something in the last 72 hours they’ve now got a centralized faculty homepage effort. Fill out your resume, put in links, so when your department wants to have your info you can refer to your link. Suggest other schools should be too. SoDM is doing the same thing—updating home page with all faculty info.

School of Pharmacy: David Thompson—we had our quarterly faculty senate meeting talking about accreditation. Approve new student ethics and conduct document. Revising curriculum.

School of Public Health: Jill Norris—received confirmation of accreditation yesterday. Retired Faculty Association: looking for faculty who are about to retire within the next few years. Invite people to our meetings prior to retirement to work on our attendance.

1:30P Adjournment