Minutes


Guests: Dr. Steve Lowenstein

11:40 am Dr. David Port, AMC FA Chair

- Meeting called to order
- Approval of September Minutes Motion: Ron Brown, 2nd: Gina Moore - unanimously approved.

11:46 am Updates – Office of the Provost – Dr. Regina Kilkenny

- Multiple Technology Committees: The committees that have been reviewing the technology system wide continue to meet and align their goals. The DDC Faculty Assembly has asked that Dr. Kilkenny create a grid/matrix that will show the charge and the membership. Dr. Kilkenny will bring this to the next AMC Faculty Assembly meeting in November. The Technology Review Committee has been looking at IT governance and structure directly relating to faculty and staff. Many of AMC FA members serve on this committee co-chaired by Dr. Kilkenny and Russ Poole. The committee is in the process of finalizing the draft and will be presenting to leadership in Mid-November. Dr. Kilkenny will provide updates at the next meeting.

- President Benson / Chancellor’s Fundraising Review: A consultant has been hired to review fundraising on all 4 of the campuses, CU Foundation and the System Offices. They are looking at what advancement might entail, what kind of fundraising we do, and who are our peers and how to we compare on the fundraising front. The consultant’s plan is to meet with all of the schools and colleges Deans, leadership, competing foundations (i.e., Children’s Hospital Colorado) and individuals that have been involved in fundraising to discuss new approaches and future directions. The CU Foundation has a new CEO – Rick Lawrence. Each campus also has an individual serving in a supporting VP role. The AMC VP is Cheryl Kisling and the DDC VP’s are Enid Ablowitz / Matt Wasserman. A report is anticipated in the next few months and will be presented to CU leadership.

- The President’s Review of Research and Technology Transfer: The President’s office is currently beginning a review of the technology transfer efforts as well as research that is being done in the President’s office being spearheaded by Chancellor Elliman and Vice Chancellor Lilly Marks. Updates will be provided in upcoming meetings.

- Learning Management Systems: Currently a decision is closer to being made on the final product selection.

- Intranet: The intranet discussions are currently moving along. Information will begin to roll out for units to begin using.
Education Support Services: The Assistant Director position has been filled by Jozianne Mestas. She comes to the role with 10 years of experience at both the DDC and the AMC. She will help support with billing and HR.

12:00 pm  
**Neil Krauss, Director of Administration for the Executive Vice Chancellors Office:**

- AMC Master Plan Update: There is currently a delay in the process. The contract with the consultant, Perkins and Will, is currently being unwound. Anderson, Mason, & Dale will be working to finalize the project. Phase II will begin soon and many things will be done in house.
- New AMC Website: The AMC will soon have a new website that will have a distinct look from the DDC. The hope is to provide ease of use for faculty, staff and students as well as recruiting new faculty and students. If you should have any questions or concerns, please contact Neil Krauss @ Neil.Krauss@ucdenver.edu. The rollout will begin in the next 2 weeks. The next step is to develop a more social media presence on the AMC. Some concerns with social media that the HSC Library has encountered on their Twitter account that sometimes the information is renewing quickly for constant updates and having a dedicated employee to constantly update information. There are currently many silos of accounts and information being distributed. The goal is to pool all of this information together with a centralized team to focus on communications.

12:05 pm  
**Dr. Steven Lowenstein, Associate Dean for Faculty Affairs (SOM):**

- School of Medicine Promotion and Tenure Criteria: Dr. Lowenstein was asked to speak to the AMC Faculty Assembly on the new criteria implemented within the School of Medicine. The changes were recently voted on within the school. The process took 18 months and the SOM is currently in the process of seeking approval from the Board of Regents to create a new title of Clinical Practice Track. A presentation and handout was distributed summarizing current changes within the School of Medicine and new criteria for the addition of the new Clinical Practice Series. The handout can be found online at the AMC Faculty Assembly Website: [http://www.ucdenver.edu/faculty_staff/faculty/assembly/anschutz/Pages/Current-Minutes-and-Agendas.aspx](http://www.ucdenver.edu/faculty_staff/faculty/assembly/anschutz/Pages/Current-Minutes-and-Agendas.aspx). The Board of Regents requires review of each School’s and College’s Promotion and Tenure Process, is what prompted the review and changes of the SOM process. In the instance of a clinician wanting to solely focus on clinical and not as much with scholarships, the SOM P & T process changes will help with their goals. If you have any additional questions or concerns, please contact Dr. Steven Lowenstein at: Steven.Lowenstein@ucdenver.edu or visit the SOM website at: [http://www.ucdenver.edu/academics/colleges/medicalschool/facultyAffairs/AppointmentsPromotions/Pages/PromotionsTenure.aspx](http://www.ucdenver.edu/academics/colleges/medicalschool/facultyAffairs/AppointmentsPromotions/Pages/PromotionsTenure.aspx).

12:58 pm  
**Dr. David Port, AMC FA Chair - Chair’s Report**

- Dr. Port discussed the recent State of the University Report – AMC presented by Lilly Marks on the AMC, October 22nd, 2012. A link to the presentation can be found at: [http://www.ucdenver.edu/about/WhoWeAre/Chancellor/VP-HealthAffairs_EVC-AMC/Executive%20Vice%20Chancellors%20Communications/Pages/2012-State-of-the-University-Address.aspx](http://www.ucdenver.edu/about/WhoWeAre/Chancellor/VP-HealthAffairs_EVC-AMC/Executive%20Vice%20Chancellors%20Communications/Pages/2012-State-of-the-University-Address.aspx). Dr. Port has indicated that he will ask Vice Chancellor Marks to speak to the AMC FA regarding the impact of various congressional decisions regarding budget and how this might affect the AMC campus.
- The Faculty Council has a significant level of concern with communication between UBAB and the Health Trust. Concerns include: costs to faculty/staff, would like better relationships and communication, and to have a better voice on decisions. Updates will follow once concerns are addressed at the Faculty Council level.
- The Faculty Council Budget Committee has been soliciting for more faculty representation from the AMC. Two faculty that have shown interest are Dr. Richard Lindrooth - SOP (CV – handout) and Dr. Anne Libby – SOP would like to represent
the AMC. Both have excellent backgrounds in economics. The AMC FA unanimously approved both members.

1:05 pm **College / School Reports:**

**College of Nursing (Paula Meek):** The CON is currently working on developing a new vision with the new Dean, Sara Thompson. There is work being done on the current Bachelor’s Program. Modifications to be addressed with are looking to make it a more excelled program – down to a year. There has also been facilitation within the honors program to streamline of honors to PhD.

**HSC Library:** (Jerry Perry): The October 18th, 2012, Scholarly Communications Issues, event was very successful. A new exhibit will be soon shown at the HSC Library – Art from UC Denver. Faculty, Staff and Students are encouraged to show their creative talents. Please contact Jerry Perry @ Jerry.Perry@ucdenver.edu for any questions. There will also be a reception – Karin Rees will send a handout. The Library would like to thank Neil Krauss again for the well placed and informative banners throughout the AMC. The library is working with ITS for video streaming capabilities…more to come.

**School of Dental Medicine (Ron Brown):** The school is currently establishing a professional relationship with the SOM for the Physical therapy Program. Faculty is conducting 1:1s with interested students. The school has also been reviewing dual degree options. The search for quality faculty continues to help with the flux of students and new degree options. The 3rd floor of the SODM is now being utilized for a specialties area. It was also noted that the SODM has a new AMC FA Representative (non-voting at this time), Pallavi Parashar.

**School of Medicine (Todd Larabee):** The SOM is working on their Master Plan. Some focuses include changes in electronic systems and concerns with concealed weapons on campus. The UC Boulder is preparing a petition regarding concealed weapons and would like the Regents to make this law system wide. As this is a system wide issue / concerns, discussion will be ongoing.

**School of Pharmacy (Gina Moore):** The SOP is currently working on reviewing the ARPT Guidelines and Tracks for Promotion and Tenure. There is also a focus on recruitment of new students for upcoming classes.

**Colorado School of Public Health (Julie Marshall):** Currently the school is working on changes to their bylaws. The SOPH has a new Dean David Goff. The school hopes to work at implementing more shared governance. There are 2 departments going under a 5 year review. Current focuses include: no current clinical program, student fee’s as a driver, and determining long term plans for the school.

**Retired Faculty Association (Judy Igoe):** November 15th, 2012 the Retired Faculty Association will be holding their annual luncheon. The group also hopes to have Barry Rumack (new faculty OMBUDS representative) speak in December and Dr. Richard Krugman (SOM Dean) to speak in February 2013.

**Graduate School (David Port):** No Report at this time

**Student Government (Henri Jupille):** Henri proposed to the group a letter of support for students on campus to build a community garden. The AMC Faculty Assembly unanimously voted for support. Henri thanked the group for the proposed letter (handout) that was composed. Karin will draft the final letter on letterhead and send to Dr. Port for signature.
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