CU Anschutz Medical Campus Faculty Assembly Meeting

November 25, 2014
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, Jacqueline Jones, Bonnie Gance-Cleveland, Colleen Dingmann, Mike Overbeck, Gina Moore, Kelley Capocelli, JoAnn LeClaire, Brian Brada, David Clouthier, Rebecca Braverman, Judy Igoe, Dawn Comstock, Anna Baron, Neil Krauss, Veronica Searles, Chancellor Elliman, and Provost Nairn

11:35 am  Dr. David Port, CU Anschutz Faculty Assembly Chair
• Meeting called to order

11:36 am  Provost Nairn,
Office of the Provost Update

• Current Searches
  o SOM Dean: The last candidate is on campus today. It is hoped that negotiations will proceed with a finalist shortly after the holidays.
  o Grad School Dean: A job description and ad has been completed. Applications are being asked for by January 5, 2015 in several publications. The committee is being chaired by Marc Ingber (Dean, CEAS) and Ralph Altiere (Dean, SOP). Please look for opportunities to meet with these future candidates.
  o Title IX Coordinator: This process is in the final stages of hiring. This position will cover both the CU Anschutz and CU Denver campus. Please look for a public announcement.
  o Business School Dean: A search will begin soon to fill Sueann Ambron’s position as Dean of the Business School as she transitions to retirement.

• Space Updates
  o Bio-Science II Building: The Bio-Science Building is going up rapidly and is on time and currently on budget.
  o Health Science Library: The renovation of library space is still being discussed. Student working spaces is also being reviewed in locations in Education I and II.

• Program Prioritization: The Board of Regents were given the Program Prioritization Report from the CU Denver Campus at the November BOR meeting. Next, a review of Administrative Program Prioritization will be completed.
• **Travel:** New travel recommendations will be publicly announced for all CU travelers. With recent health scares and concerns for ongoing safety, administrators are concerned and want to address all faculty, staff, and students' safety.

• **inWorks:** Dr. John Bennett was unable to attend the meeting today. Provost Nairn provided the basic background regarding inWorks and newest location of the inWorks office on the first floor of the CU Building on the CU Denver campus. Future space at AMC will be reviewed. The office will be able to support; starting courses and research. Currently John is beginning to work with all the schools and colleges. The inWorks office will be invited again to a future meeting.

12:04 pm  **Neil Krauss, Director of Administration**

*CU Anschutz Medical Campus Updates*

• **9News Family Health Fair:** The 9News Healthcare Fair was successful. Over 250 volunteers from all the schools, colleges, and student government assisted. Six critical cases were determined from the screenings offered to the over 200 adults and 40 youth participants. CU Anschutz would like to continue participating this annual event and would like to have better outreach with community members.

• **Red Cross Building:** The Red Cross building on Montview Blvd. will be demolished. Discussion for the space included; a gazebo with a monument to the historical site that could be used as an outdoor educational site. Removal of this building will help with the line of sight on Montview Blvd.

• **Light Rail Station:** The tentative completion of the light rail station near the CU Anschutz campus is spring 2016. CU has applied for a grant to provide shuttle buses from the light rail to the campus. CU is working with Children’s Hospital Colorado and University Hospital on a shuttle service throughout campus. Dawn Comstock suggested having an educational roll-out for changes.

• **Lighting on campus:** The safety and lighting on campus is still being discussed. Locations near the HSL and SOP are being reviewed to assure a well-lit and safer areas throughout campus.

12:17 pm  **Dr. David Port, AMC Faculty Assembly Chair**

*Chair's Report*

• **Approval of October 2014 Minutes**
  - Motion to approve: Rebecca Sands-Braverman
  - 2nd Motion: Gina Moore
  - AMC Faculty Assembly: Unanimously approved

• **CU 13th Annual Women's Conference:** A handout was given with information on the upcoming event. The event will be held on the AMC on February 26th and 27th. Please register early as space is limited.

• **Next FA Meeting:** Please note that there will not be a December 2014 Meeting. The next meeting will be on Tuesday, January 27, 2015.

• **Tuition Benefits:** Current Tuition Benefits are being discussed at the FC BPC Committee level. Please provide questions or feedback to David Port at David.Port@ucdenver.edu.

• **Crowdfunding Draft Policy:** Handouts were provided on the crowdfunding policy for discussion. If you pursue funding on your own, you are liable for any contracts. If any CU logo or equipment is used, funding would need to go through the Office of Grants.
and Contracts. Clarity on how this impacts faculty contracts in regards to consulting will be provided at an upcoming meeting.

- **Tech Transfer Office**: A search firm has been retained to oversee the new AMC TTO. Updates to follow.

**12:32 pm College / School Reports:**

- **College of Nursing (Bonnie Gance-Cleveland)**: The CON has voted on curriculum for an Adult Acute Care NP Program (Masters). Also a Ped NP program is also being developed, all determined by recent community demands / needs. Expansion of the Undergraduate Program at CU South Metro is going well and ideas are moving forward to develop more community partnerships in the area.

- **Colorado School of Public Health (Dawn Comstock)**: The CSPH is concerned about the current Tuition Benefits. The school has historically been highly over-utilized. Discussion will continue.

- **Health Sciences Library (Jerry Perry)**: The HSL is working on an awareness campaign on Title IX. Advertising and marketing are being displayed to help promote and educate.
  - Shakespeare and the Four Humors. This exhibit will be up from November 25th - January 2nd.
  - HSL Renovation opportunities are continuing to be discussed. Other spaces on campus are being looked at for teaching and learning spaces. The print collection on the 2nd and 3rd floor that have been being discussed as possible areas could be moved to off-site, but still be available on campus.
  - The CU South Denver location has been receiving library support from the HSL. Discussion on coordinating library services will continue.

- **Graduate School (David Port)**: The Dean Search applicant review will hopefully begin in January 2015.

- **School of Medicine (Jeff Druck)**: The SOM is waiting to hear the results of the Dean search. Faculty are waiting results from the CPAP to review the top 7 faculty concerns.

- **School of Dental Medicine (David Clouthier)**: The SODM continues working on accreditation for next year. Next month will be a faculty retreat. The school will begin its search for a new Associate Dean of Admissions and Diversity in lieu of Samantha (Sam) Moreno moving to the CU South Denver location.

- **Skaggs School of Pharmacy & Pharmaceutical Sciences (Gina Moore)**: The SOP is working on a site team accreditation in September. The school will be having a faculty retreat in January. There are 4 new faculty members to join the SOP. The SOP also has been deemed one of three finalists to receive an award from the AACP Community Service Award. Representatives from AACP will be on campus on December 18th.

- **Student Government Association (Veronica Searles)**: The SGA continues to work with campus leadership on repurposing areas for students in Education I & II. SGA continues to be involved in Title IX and are working with Regina Kilkenny, and the new Title IX Coordinator once hired. In the meantime, the SGA will be working to create a student Title IX Task Force.

- **Retired Faculty Association (Judy Igoe)**: Membership in the organization continues to grow. The association meets 4 times per year. Brochures were handed out. Please forward them to colleagues that may be near retirement.

**12:52 pm Meeting Adjourn**