CU Anschutz Medical Campus Faculty Assembly Meeting

November 24, 2015
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, Chelsea Mitchell, Bonnie Gance-Cleveland, Jacqueline Jones, Molly Huntsman, Colleen Dingmann, Neil Krauss, Betsy Risendal, Melissa DeSantis, Judy Igoe, Mike Overbeck, and Tamara Terzian

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

11:40 am Neil Krauss, Director of Initiatives and Outreach

CU Anschutz Updates

People: SVC Jeff Parker will be leaving at the end of the month. He will continue to work with our new SVC, Terri Carrothers, in the transition.

AMC:
- Michael Delgiudice and Jeff Parker had previously presented on a $2M cash project proposal recently taken to the Legislatures Capital Development Committee for renovations to the space that the UCH IT group is leaving on the 5th Floor of Building 500. The CU AMC IT group will eventually be moving to the Campus Services Building, 2nd floor included in this proposal. This project will open up 20,000 sq. ft. for a new Center for Bio-medical Informatics and Personalized Medicine. The CDC has shown interest and visited the campus for a presentation on the building. This building is a high priority for the CU System.
- 17th Place will open again in January 2016, but access to I-225 off of Fitzsimmons Parkway will need to be closed for a few weeks.
- The Bioengineering Building held its Grand Opening last week. Initially there were 2 floors that were unoccupied, now the UCH will be moving its genetics lab to the building and 2 SOM auxiliary businesses, iC42 and ClinImmune Labs.
- CU has a commitment to purchase 25 acres of land from the FRA. Currently it is land located north of the apartment complex, although CU would like the golf course land. This land is being held up by a lien associated with the Department of Defense. Discussions are continuing.
- The VA is slotted to open in January 2018.
• Light-rail will begin train testing in the spring. A concern for parking was raised with all the new facilities on campus. It’s anticipated that 10% of employees will utilize the service. Neil Krauss will contact the Parking Dept. to open a space east of the SODM and a lot west of RC2 overflow lots.

**Financial:** The current Governor’s Budget Proposal shows a cut to higher education. The budget has to cover mandatory increases in Medicaid, K12 funding, and has to provide a refund to state tax payers, per Tabor rules. There is discussion to remove the hospital provider fee, which was approved in a bill after Tabor, from the calculation of the state budget increase that is allowed. If removed, it would eliminate the Tabor refund and put funds back in the state budget. Updates to follow.

12:20 pm Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair

*Chair’s Report*

• The Grad School and the SOM are lining up interviews. There has been discussion on changes in various admission committees, basic science and clinical department oversight of medical school education including; changes in curriculum and the Dean’s office.

• Dr. David Schwartz, Chair of the Department of Medicine, provided a State of the Department annual address. Key points included; the importance of retaining good faculty, resources for research faculty, noting progress in diversity, and reviewing gender distribution in the department.

• The Transformational Proposals are due by December 7th. Dean Reilly will announce the four winning programs at the annual State of the School Address on January 27th.

• Approval of October 2015 Minutes:

  Motion to approve: Chelsea Mitchell, 2nd Motion: Colleen Dingmann
  CU Anschutz Faculty Assembly: Unanimously approved

12:15 pm College / School Reports:

• **College of Nursing:** The CON college report shows that undergrad programs are growing. There has been concern on how a Master’s Program was approved without going through the appropriate channels through faculty governance. A request for clarification on the processes on program approvals was asked to assure the fairness and ongoing shared governance. As an educational institution that promotes inter-professional collaboration, the need to verify can help future programs forward without circumventing other schools and colleges and already defined certificate programs.

• **Colorado School of Public Health:** The Center for Health and Work Environment will be moving to the third floor with Dr. Lee Newman. There is a campus wide open house on November 5th at 4pm, please look for announcements. Congrats to: Anna Baron has been appointed to the Chancellors-wide Re-appointment, Tenure, & Promotion (RTP) Committee and Dawn Comstock was featured on NBC national news and the *Today* show regarding her research on concussive injuries at the high school level. There has been a request to clarify with HR processes. It has been difficult to get hire packets for new hires MOU’s, etc. This was determined to be a system-wide concern. There recently was an update to the CU HR systems that have been causing issues with hiring.
• Health Sciences Library: No updates at this time
• Graduate School: Previously discussed in meeting.
• School of Medicine:
  o Dean Reilly reported that the University returned the $1M research dollars to the Coca Cola Corporation. Recipients included the American Academy of Pediatrics, which accepted $3 million from Coke to launch its healthychildren.org website, and the Academy of Nutrition and Dietetics, the country’s largest group of dietitians, which had received $1.7 million from Coke.
  o Speaking to Dr. Port’s point earlier of enhancing qualifications of teaching faculty Clinical Faculty Teaching Scholars Program CCTSI. Structured mentoring Training, evidenced based teaching strategies. Deadlines and application instructions on the school of medicine website.
  o Another Program LITeS Leadership for Innovative Team Science, to train leaders in management of healthcare and science efforts.
  o Leadership in Educational Leadership Program (LEAP) begins in July 2016 to develop educational leaders locally within the University.
  o Expansion of UCHealth:
    More of a population health focus away from fee for service
    UCHealth has a small footprint in the market but aims to increase it over years.
    Designed to put us in a position to roll out a clinically integrated network in 2017.
• Retired Faculty Association: No updates at this time.
• School of Dental Medicine: No report at this time
• Skaggs School of Pharmacy & Pharmaceutical Sciences: The SOP has been working on implementing a strategic five-year plan. Topics include; 7 initiatives and research initiatives to help expand the schools success and recruiting.
• Student Senate: SGA has been working on International Education Week to help educate about diversity on campus and was highly successful. The bookstore will have its grand opening next week. There are new options for snacks. Chelsea has been working with Chancellor Elliman on a communiqué about diversity issues and plan to highlight programs that are available on campus. If you hear of any issues or concerns, please contact Chelsea or the Chancellors Office.
  A handout was provided with information on the Campus Health Center. After discussing in SGA, several students discussed issues/concerns on how mental health is viewed in regards to classes. This is also a reminder to take care of your mental health and that there is free mental health services on the student health plan can be provided at the center.

12:49 pm   New Business

Tamara Terzian is a member of the system-wide Personnel and Benefits Committee. They have recently been discussing FCQ’s/teaching evaluations. The current APS is very vague and varies by each campus, and sometimes even between schools and colleges. Tamara requested each school and college to forward their teaching evaluation process to her at Tamara.Terzian@ucdenver.edu. She will take this information to the next meeting. It was noted to invite Steve Lowenstein back to learn about the purview on faculty evaluations. Other suggestions were for midterm evaluations to allow for feedback before the semester ends.

12:54 pm   Meeting Adjourned