CU Anschutz Medical Campus
Faculty Assembly Meeting

October 28, 2014
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, Rebecca Braverman, Heather Ponicsan, Brian Brada, Colleen Dingmann, Rob MacLaren, David Clouthier, Bonnie Gance-Cleveland, Lilian Hoffercker, Gina Moore, Jeff Druck, Dawn Comstock, Jerry Perry, Laura Borgelt, Neil Krauss, Judy Igoe, Scott Arthur, and Chancellor Elliman

11:42 am Dr. David Port, CU Anschutz Faculty Assembly Chair

- Meeting called to order
- Introductions
- Approval of September 2014 Minutes
  o Motion to approve: Rob MacLaren
  2nd Motion: Jeff Druck
  AMC Faculty Assembly: Unanimously approved
- Title IX: It is anticipated that there will be training a formal requirement for all faculty, staff and students for Title IX compliance.
- Currently faculty, student, and staff health / mental health services are also being reviewed.
- The second of the SOM Dean Candidates is on campus today meeting with faculty and staff.
- Chancellor Elliman has an official office in Bldg. 500 on the 1st floor near the old post office. Provost Nairn also has an office at this location. Jeff Parker and individuals from the legal department will be moving their offices to AMC soon.

11:51 am Neil Krauss, Director of Administration

CU Anschutz Medical Campus Updates

- CU Anschutz Medical Campus will be hosting a 9News Family Health Fair on Saturday, November 1st from 8am – 1pm. All of the schools / colleges have students that will be volunteering. It is anticipated to have 1000+ attendees from the community. This is a great opportunity for CU Anschutz Medical Campus to be better involved and offer more community support.
• On November 17\textsuperscript{th} the Head of the FCC will be on campus for a telemedicine event focusing on healthcare in rural and urban areas.
• Visitors to campus: Recently the SOM hosted visitors from Norway. Interest has been shown to build a relationship with the CU Anschutz Physical Therapy and Ortho departments and doctors from Norway. More updates to follow.

12:00 pm Scott Arthur, Vice Chancellor – Office of Advancement

\textit{Office of Development Update}

Mr. Arthur discussed the recent changes in the Office of Advancement and how to strengthen philanthropy on campus. His current focuses are; meeting with as many groups as possible to determine needs and what is needed to support research and changing the conversation that it is not just about the money, but about the meaning. Several models of how to showcase top faculty talent with focus on the research and collaboration efforts were shown. Scott has currently spoken with the Deans of the schools and colleges, but would like to continue conversation with all other departments. The Office of Advancement is looking to hire 2 AVC positions (1 for SOM, 1 for the Cancer Center) with a team of 8-9 to support the office. If you are interested in having Scott attend a meeting at your school/college, please contact him at \texttt{Scott.Arthur@ucdenver.edu}.

12:37 pm Dr. David Port, AMC Faculty Assembly Chair

\textit{Chair’s Report}

• \textbf{Annual CU Diversity Retreat}: The system wide Diversity Retreat was held last week and was very successful. Discussion included: where to best implement diversity, different views on all varieties of diversity, and the goals of each of the 4 campuses.
• \textbf{CU Anschutz Faculty Assembly Bylaws}: The revised bylaws have been sent to the legal department for review. Updates to follow.
• \textbf{School of Medicine Dean Search}: To date, two candidates have visited campus and given public forum presentations.. The final candidate is slotted to come to campus by the end of November. Please look for future announcements to attend (note of added proof: the 3\textsuperscript{rd} candidate will be on campus Monday, November 24\textsuperscript{th}).
• \textbf{Grad School Dean Search}: Provost Nairn is currently organizing a search committee. It will be co-chaired by 2 Deans, 1 from the CU Denver Campus and 1 from CU Anschutz. Suggestions of committee members should be forwarded to Provost Nairn.
• Handouts: An article on the upcoming elections to the Board of Regents, an article on the study of retirement plan vendors, and a copy of the recent Lilly Marks, State of the Campus Address were handed out for faculty to review.
• CE South Denver: Faculty is in continued correspondence with Jeff Parker and Provost Nairn on the need for campus academic oversight at the new location. Joann Brennan (CAM) and Samantha (Sam) Moreno (SODM) were recently announced as the newest leadership.
• \textbf{SOM – State of the School Address}: Dr. Richard Krugman will be presenting the SOM State of the School Address on Wednesday, October 29\textsuperscript{th} at 4:30pm.
College / School Reports:

- **College of Nursing (Bonnie Gance-Cleveland)**: The CON has recently had an approved certificate in Military Health, and a new tract in the PhD program that will be collaborating with the CU Denver Campus on Caring Science. The classes at the CU South Denver campus are going very well and have full enrollment.

- **Colorado School of Public Health (Dawn Comstock)**: The CSPH is currently revising policies and procedures. The semester is underway with a record number of enrolled students. CSPH Classes have begun at the CU South Denver location.

- **Health Sciences Library (Lilian Hoffecker & Jerry Perry)**: The 24x7 library access has been available since October 13th and is going well. The Open Access Fund to help early career authors is ending this week. The HSL continues to work with the Chief Planning Officer on renovation opportunities for more teaching and learning spaces.

  **Upcoming HSL Events:**
  - October 17th - The HSL and the Auraria Library held an event at the Discovery Wall on the CU Denver Campus
  - November 19th – A celebration for the 500th Anniversary of Andreas Versalius’ Birth – *De Humani Corporis Fabrica*. Please look for the flyer for more information.

- **Graduate School**: No report at this time.

- **School of Medicine (Rebecca Braverman)**: The SOM Dean search is ongoing. Final candidates will be publicly announced soon. There are Chair searches for the Department of Anesthesiology and the Department of Radiation Oncology that will be put on hold until a new Dean arrives. Recent SOM Faculty Senate approved the number of FA reps from 11 to 10.

- **School of Dental Medicine (David Clouthier)**: The SODM is working on accreditation for next year. The Assoc. Dean, Samantha (Sam) Moreno, will now moving to the CU South Denver location as the Business Operations Director.

- **Skaggs School of Pharmacy & Pharmaceutical Sciences (Gina Moore)**: The SOP is beginning student recruitment. Laura Borgelt has recently been named the newest Associate Dean for the SOP.

- **Student Government Association (Heather Ponicsan)**: The SGA has been working on a registration drive to remind students to get out and vote. There is continued discussion on where and how to maintain a student lounge on campus.

- **Retired Faculty Association (Judy Igoe)**: A brochure was handed out on the CU Anschutz Medical Campus Retired Faculty Association. Please distribute to your colleagues.

**1:05 pm** Meeting Adjourn