CU Anschutz Medical Campus Faculty Assembly Meeting

October 27, 2015
11:30 am - 1:30 pm
Academic 1 Building, 7th Floor Board Room

Minutes

Attendees: David Port, John McDowell, Joann LeClaire, Lilian Hoffecker, Molly-Maureen Huntsman, Bonnie Gance-Cleveland, Rebecca Sands-Braverman, Chelsea Mitchell, Colleen Dingmann, Neil Krauss, Melissa DeSantis, Judy Igoe, Cindy OBryant, Tamara Terzian, Provost Nairn, and Regina Kilkenny

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

11:39 am  Provost Nairn, Office of the Provost

Office of the Provost Updates

Facilities Updates: Provost Nairn and Jeff Parker will be taking a project, discussed below, to the Board of Regents’ Capital Sub-Committee meeting on Friday. This will be the last major renovation before any new buildings will be built. The renovation is intended to expand the Facilities Service Building that will absorb 55+ people and consolidate IT in Building 500 and the Lawrence Street Center on the CU Denver Campus.

John Bennet and the N-Works department will begin using space in the Health Sciences Library.

People Updates: Ms. Terri Carothers has been announced as the new Chief Financial Officer. Jeff Parker will help transition through December 18, 2015.

Title IX: The Title IX portfolio will be expanded to include a female investigator. Space is currently being discussed to have 4.5 people in the department.

Searches: The CU Denver Business School Dean search is currently underway with Paul Teske as the Chair of the search committee. If you have candidates’ names, please forward to the Provosts assistant, Vicky Starbuck or the search committee and they will follow up.

CU Online: The Board of Regents are concerned about online education, how it can be marketed competitively, and how it can continue to best serve students throughout Colorado. A report will be due in early November on CU Online and how it can continue to move forward; including current outreach and ongoing opportunities.
The Provost was presented with a small token for his recent service as the “Prancellor” (Provost/Chancellor). A custom name badge, among other things, were given with great appreciation of his services.

12:00 pm  John McDowell, DDS MS

CU Updates

CU System Advertising: CU has begun an advertising campaign that highlights and focuses on each of the campuses.

Personnel & Benefits Committee: The committee has been reviewing FCQs; how they are used, how accurate they are, the meaning of the data, and how this information is applied to best improve classes. Discussion has included having consistency across divisions, departments and across the University.

The Retirement Programs has recently seen changes. There has been mixed reports on how the plan is operating and how to make changes if needed. If you have any concerns, please contact David Port so he can take to the Faculty Council.

Privilege & Tenure Committee: The committee has been discussing the structure of the committee and composition of membership.

Laws & Policy Committee: The Board of Regents have requested faculty input for discussion on law and policy concerns at these meetings. John McDowell meets with Michael Lightner, new VP of Academic Affairs that replaced Kathleen Bollard. He would like input on any issues or concerns.

If you have any other questions or concerns about system level, please contact John McDowell.

12:10 pm  Neil Krauss, Director of Initiatives and Outreach

CU Anschutz Updates

Legislative Outreach Initiative: CU Anschutz hosted 35 legislatures with 6 events over the past 4 weeks. The visit highlighted campus programs and will help create champions on both sides of the political aisle for CU Anschutz. Next year the big push for CU is to remove the hospital fee from the limitation on spending required by TABOR. If this is successful, additional discretionary funding may become available for higher education.

Facilities:

- Interdisciplinary Building: This is a top priority for CU. The Capital Development Committee with be visiting in November.
- Campus Access from 17th Place: The Army Corp of Engineers is taking over this project and is slotted to open up in January 2016.

Community Outreach: The Chancellor will be working with the superintendent of Aurora Public Schools to collaborate and help the schools system on quality of outcomes and graduation rates.
CU Anschutz Bookstore: The bookstore has moved to the Educ. II South Building and is now a Barnes and Noble store. There will be a new process on adopting books. An article with a link was sent out after the meeting.

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

Approval of August 25, 2015 Minutes  
Motion to approve: Chelsea Mitchell, 2nd motion: Rebecca Sands-Braverman  
CU Anschutz Faculty Assembly: Unanimously approved

Program Directors have been meeting with the new Dean of the Graduate School, Dr. Dave Engelke, who holds an appointment in the Chemistry Department on the downtown campus. Dr. Engelke is interested in ramping up advertising for the Graduate School. He would like to work on creating revenue generating master’s degree courses and certificate programs. Faculty discussion included; current limited means, options for time release or salary release, and negotiations with Deans and department chairs to have that revenue go back to support that faculty members salary.

Title IX: Nellie Viveiros is interested in having a Title IX Ally training for the CU Anschutz Faculty Assembly. New updates for Title IX include concerns related to pregnancy. If you are interested in having Title IX training in your school or department, please contact Nellie Viveiros.

12:30 pm  College / School Reports:

- **College of Nursing**: The CON programs at CU South continue to be going well. The amount of undergraduate students this fall has gone from 45 to 60 students. Relationships with hospitals in the south metro area are building and have been giving CU students more clinical placements. Online in the CON is ongoing with one of their most popular, the RN to BSN program is totally online. A contract was recently awarded to the school with Kaiser Permanente. Kaiser will pay for their employees that haven’t received their bachelor’s degree to take these classes. The DNP, PhD and Psych MD programs are online/hybrid classes. There are also 2 online feeder certificates programs that are funded by HERSA (i-LEAD) as well as a certificate in Informatics. The Health Clinic is offering students physical and behavioral health and has been successful. Faculty and staff openings will be available soon.

- **Colorado School of Public Health**: No report at this time.

- **Health Sciences Library**: The library will begin hosting art from faculty and staff from CU Denver on November 4th. The library just acquired a new program called War Vitals for those students who take board exams.

- **Graduate School**: Previously discussed in the meeting.

- **School of Medicine**: The Dept. of Anesthesia has announced a new Chair, Dr. Tradoravich, who will begin in early 2016. The SOM had a recent update on CMEs from Dr. Brenda Buckman. The hope is to reach out to Colorado physicians to assist with the Learning from Teaching campaign and to recruit and retain preceptors that would earn 50 credits of CME per year.
• **School of Dental Medicine:** The 7 year accreditation visit went well with no recommendations or suggested changes.

• **Skaggs School of Pharmacy & Pharmaceutical Sciences:** Cindy O'Bryant and Molly Maureen Huntsman introduced themselves as the new SOP FA reps. The accreditation visit went well with no red flags and they are currently waiting for the report. There is also a new online PharmD program. The University of FL is ending their PharmD program which was the SOPs biggest competitor.

• **Student Senate:** The SGA retreat was held at the beginning of the month with Regina Kilkenny and Raul Cardenas are working with students to determine their needs. Inter-professional collaboration, more shared governance with more focused events with Aurora Public Schools. Student’s ideas included; standing desks, fix plugs in classrooms, faster internet connections, and more community outreach. They will also continue to work with the Title IX office. The recent Title IX survey was sent out and had a 17% response rate. Reports are being created for Deans and Associate Deans with school specific breakout information. More information will be posted on the website.

• **Retired Faculty Association:** Memberships continues to grow. The association continues to meet on the 2nd Tuesday of every month in the SOP. If you have suggestions for guest speakers, please forward that information to Judy Igoe. The RFA assisted with the CON/SOM NP 50th Anniversary in early October. The event raised over $50k for student scholarships.

12:50 pm  
Meeting Adjourned