Anschutz Medical Campus
Faculty Assembly Meeting

October 29th, 2013
11:30 am – 1:30 pm
Academic 1 Building, L15-7001

Minutes

Attendees: David Port, Heather Ponicsan, Rob MacLaren, Gina Moore, Ron Gill, James Davidson, Pallavi Parashar, Colleen Dingmann, Jerry Perry, Paula Meek, Jeff Druck, Rich Lindrooth

Guest(s): Provost Nairn, Neil Krauss, and Dr. John McDowell

11:37 am Dr. David Port, AMC Faculty Assembly Chair

- Meeting called to order
- Introductions / Announcements
  - Lilly Marks will be giving the State of the Campus Address tomorrow, 10/30/13 @ 4pm. All are encouraged to attend.

11:40 am Provost Nairn, Office of the Provost

Office of the Provost Updates

- The AMC Master Plan has been approved. Not all future building was approved but administrators will continue to look at opportunities.
- The Board of Regents is currently discussing program prioritization. At this time AMC has not been involved and is based more on academic program prioritization at CU Boulder, UCCS, and CU Denver Downtown Campus.
- The Office of International Affairs is going through re-organization. Dr. Regina Kilkenny will be the Interim leadership at this time. Lana Jones and John Sunnygard will work on the student side under Regina and help support this department. Administration is working to make both of the University of Colorado Denver campuses more globalized. There are many opportunities for international students and research collaborations available. Safety and best educational experience is the most important steps in making sure faculty, students, and staff remains safe while traveling abroad. Updates on the Office of International Affairs will be given in future meetings.
Campus Updates

- Dr. Port had asked Neil to look into any sequestration concerns on the AMC. The total NIH cuts in FY13 was $18 million and since February total cuts through is $4.5 million. These cuts are the 8.5% cuts across the board and don’t include NIH salary CAP reductions. The SOM was able to help bridge some of the funding and other departments were able to absorb some of the cuts. There is the possibility of additional cuts due to sequestration depending on congressional negotiations in early 2014. Once these topics are closer to being discussed, the AMC FA will invite Jeff Parker and Lilly Marks to update the assembly.

- **Branding:** The AMC is trying to use best concepts to compare nationally. CEO’s from CU Denver AMC and its affiliates are looking at costs and media relations to begin an advertising campaign for the AMC as well as help with our national rankings.

- **Community Campus Partnership:** Robert McGranahan who works with CCTSI has worked to get 30 different community groups to participate in a virtual and physical hub for collaboration. There is currently funding for 2 years on this program.

- **Light Rail Update:** The light rail project is still ongoing with anticipation to be completed in 2016. The light rail station will be located north of Fitzsimmons Parkway. Shuttle service throughout campus is still being discussed. The new signage on Colfax Ave. is being held up until CDOT and the State allow for heavy machinery to move on the highway from Lyons, CO.

12:15 pm  

Dr. John McDowell,

*Healthcare Trust*

Dr. John McDowell is the newly appointed faculty member to the Healthcare Trust from President Benson. Dr. Port gave a background on the Healthcare Trust and the University Benefits Advisory Board (UBAB). Dr. McDowell has attended 2 employer’s meetings and has been involved in several topics that are important to faculty. The next healthcare Trust Meeting will be in November. Access was a topic that seems to be an issue. Meds are hard to access as well as appointments at times. Gina Moore will work with John McDowell to address questions or concerns within the School of Pharmacy. Dr. McDowell has extended time to meet with individuals or groups of people to hear about concerns that faculty have. We will be scheduling Dr. McDowell Bi-monthly to update the faculty assembly. Please visit the Healthcare Trust Website at [https://www.cusys.edu/trust/](https://www.cusys.edu/trust/).

If you have any specific questions or concerns, please contact John McDowell at [John.McDowell@ucdenver.edu](mailto:John.McDowell@ucdenver.edu).
• Approval of September Meeting Minutes – Forward to November Meeting

• Chair’s Report
  o Dr. Port has asked that the consulting firms conducting the external reviews to come speak to the AMC Faculty Assembly.
  o Dr. Krugman (SOM Dean) and the SOM Executive Committee have unanimously approved a motion to work further on the consolidation of the basic science programs.
  o At a recent CU system Faculty Council meeting, Dr. Port asked President Benson about the recently created Office of Industry Collaboration. The recent Technology Transfer Review is being done campus by campus. McKinsey is working with the AMC to best serve this campus.
  o Dr. Port will work on getting draft revisions of the AMC Faculty Assembly governing documents. Updates to follow.

12:49 pm College / School Reports:

• College of Nursing (Paula Meek): The CON continues to work on their organizational restructure and accreditation of the DNP Program.

• Colorado School of Public Health (Richard Lindrooth): The CSPH continues to work on budgeting. The new Environmental and Economic Health Program has recently begun.

• Graduate School: No report at this time

• HSC Library: No report at this time.

• Retired Faculty Association (Judy Igoe): No report at this time.

• School of Dental Medicine: No report at this time.

• School of Medicine (Jeff Druck / Ron Gill): The SOM continues to discuss code of conduct mistreatment policy statements. FA discussion included the definitions of mistreatment and how this is benchmarked.

• Skaggs School of Pharmacy & Pharmaceutical Sciences: No report at this time.

• Student Government Association (Heather Ponicsan): There are several students interested in becoming more involved in legislation. Heather Ponicsan will work with Neil Krauss on getting the names of those individuals. A few students are trying to organize an area for Muslim and Jewish students to meet. Several areas are under review with the legal department and determining proper space needed.

• IT Governance (Colleen Dingmann): Colleen updated the group on the recent discussion in the IT Governance Committee of the need for stronger password protection. Currently the password system asks for an 8 character password to be changed every 9 months. Discussion included having a 12-15 character password to be changed every 5 years. Updates will be provided in future meetings.

1:27 pm Adjourn