Minutes

Attendees: David Port, Rob MacLaren, Jacqueline Jones, Bonnie Gance-Cleveland, Dawn Comstock, David Thompson, Judy Igoe, Jeff Druck, Lillian Hoffecker, Ron Brown, Brian Brada, Neil Krauss, Rod Nairn, Regina Kilkenny, and Don Elliman

11:39 am Dr. David Port, AMC Faculty Assembly Chair
- Meeting called to order
- Introductions / Announcements

11:40 am Provost Rod Nairn - Office of the Provost

Provost Update
- Title IX Coordinator: Discussion is moving forward to hire a Title IX coordinator for both the CU Denver and CU Anschutz campus. Updates to follow.
- SOP: The School of Pharmacy has made changes to their tenure process and has been approved by the Board of Regents.
- Student Space: Discussion is continuing with student government to find space for Student Life. Currently the Education II building is being looked at for space.
- HSL: The HSL is currently looking at renovation options for small group spaces / classrooms. Discussion on a testing center is also being reviewed.
- Graduate School Dean Search: The search for Dean of the Graduate School will continue. The search committee is now being formed with two Co-Chairs (one from AMC and one from the CU Denver Campus).

11:45 pm Regina Kilkenny, AVC-Academic Resources & Services, & Title IX Coordinator

Title IX: Efforts are to support and educate faculty staff and students on Title IX. The office is available to provide resources and is working to create a victim services center. Training will begin soon. Please look for future announcements for the CU Anschutz Medical Campus. If you would
like the Title IX office to attend any meetings at your school/college/department levels, please contact Regina Kilkenny at Regina.Kilkenny@ucdenver.edu.

Regina Kilkenny updated the assembly that she, Jeff Parker, and Raul Cardenas are discussing a new student health center presence on the AMC.

11:48 pm Neil Krauss, Director of Administration  
*CU Anschutz Medical Campus Update*

The Data center previously discussed in meetings is now under review to be combined with both the University of Colorado Hospital and Children’s Hospital Colorado to create a shared interdisciplinary building. More to follow.

11:50 pm Don Elliman, CU Anschutz Medical Campus Chancellor

Don Elliman has been announced as the new Chancellor of the CU Anschutz Medical Campus. A new office space will be made on the 1st floor of Bldg. 500. Jeff Parker is also moving his office to the AMC. Lilly Marks will reduce her time commitment to 60% to be able to pursue other interests. She will remain working on her duties with the University of Colorado Hospital committees and continue as leadership for CU Anschutz Medical Campus.

Priorities include; reaching out to faculty and administrators to determine goals, finalize a SOM Dean, maintaining ongoing relationships with the University of Colorado Hospital and Children’s Hospital Colorado, philanthropy / fundraising, research support for faculty, and better marketing for the CU Anschutz Medical Campus.

12:23 pm Michael Delgiudice, Chief Planning Officer  
*HSL Re-visioning Plan*

Michael Delgiudice presented options for renovating space at the Health Sciences Library. The re-visioning presentation of ideas and options can be found online at the CU Anschutz Medical Campus Faculty Assembly website at: [http://www.ucdenver.edu/faculty_staff/faculty/assembly/anschutz/Pages/Agendas%2c%20Minutes%2c%20and%20Meeting%20Materials.aspx](http://www.ucdenver.edu/faculty_staff/faculty/assembly/anschutz/Pages/Agendas%2c%20Minutes%2c%20and%20Meeting%20Materials.aspx). The hope is to first determine the needs for faculty, staff and students and to make this area more useful and provide better access to resources. If you have questions or suggestions, please email Michael Delgiudice at Michael.Delgiudice@ucdenver.edu.

12:49 pm Dr. David Port, AMC Faculty Assembly Chair  
*Chair’s Report*

- Approval of August 2014 Minutes
  - Motion to approve: Rob MacLaren  
  2nd Motion: Jeff Druck  
  AMC Faculty Assembly: Unanimously approved  
- AMC FA Bylaws: Dr. Port has been working with each of the school / colleges leadership groups to update the CU Anschutz Faculty
Assembly Bylaws. A motion to approve with revisions was made by Rob MacLaren and seconded by Jeff Druck. A quorum was not made at the meeting. A clean version of the bylaws will be sent out to the voting members that were not in attendance. Note of added proof: a clean version of the bylaws was sent to FA membership who had not yet voted. The final tally for approval of the amended bylaws was 13 in favor, 1 abstain (need to double check #’s)

- Amy Gannon will now be the new head of the Office of Grants and Contracts.
- Rick Silva was head of Tech Transfer Office is moving to CU Boulder. A national search for a Director of the AMC Tech Transfer Office will begin soon.
- The Grad School Dean Search will begin soon.
- Scott Arthur, fundraising support on the AMC, will be attending the next FA meeting.
- Lisa Douglas is now the VC for Finance at the CU Denver South location. Faculty wants to maintain academic oversight and continued shared governance at this location.
- Faculty Council Nominee(s): The CU Anschutz Medical Campus Faculty Assembly has voted Teresa Connelly (CON) to the FC EPUS committee, Mark Gritz (SOM) to the FC Budget Committee, and Debbie Carter (SOM) to the FC EMAC Committee.
- The SOM has several new faculty interested on serving on the FC and FA. There will be a review of current SOM membership and participation to determine vacancies.
- Dr. Port has been invited to attend the College of Nursing Executive Committee. If you would like Dr. Port to attend a school / college leadership meeting, please contact him at David.Port@ucdenver.edu.
- FC Discussion: The Faculty Council is currently reviewing the Tuition Benefits. Suggestions and ideas are being discussed how to make this a more useful benefit for faculty and staff. More to follow.

1:15 pm College / School Reports:

- **College of Nursing:** The CON continues to work on their branding. The college will soon be having a 50 year celebration. A number of faculties have recently received national recognition that will be presented to them soon. A new Associate Dean of Programs is working with faculty. The CON tenure and promotion task force has been discussing the tenure and promotion process.

- **Colorado School of Public Health:** The school is seeing continued growth and continues to work on revamping shared governance.

- **Health Sciences Library:** The HSL will now have 24x7 access beginning on October 13th (badge access required after 10pm).

- **Open Access Fund** will begin a new round next week. Please email interested students this information.

- **Upcoming HSL Events:**
  - Current Exhibit - “Talking it Out”, will be held on October 17th at 12:30 pm in the Nighthorse Campbell, Shore Auditorium.
  - A new Strauss Lecture Series will begin on October 22nd on acupuncture by Paul Deger, MA, LPC, PT.

- **Graduate School:** No report at this time.
- **School of Medicine:** The SOM Faculty Senate recently reviewed the AMC FA Bylaws. The number of SOM representative is currently under review.
- **School of Dental Medicine:** No report at this time.
• Skaggs School of Pharmacy & Pharmaceutical Sciences: The SOP recently had their revised tenure process approved by the Board of Regents.

• Student Government Association: The SGA is continuing discussion with administration to get a student interpersonal violence and victim support center. A task force is being formed and budgets are being reviewed to best assist with Title IX compliance. Students are passionate about concerns on student lounges and discussion with leadership continues to determine alternative locations. With government elections coming soon, a voting drive will soon be announced.

• Retired Faculty Association: The RFA had their largest meeting on record in September. Jill Pollock is working with the RFA on a fair for soon to be retired faculty. Updates to follow.

1:30 pm Adjourn