Anschutz Medical Campus
Faculty Assembly Meeting

September 25th, 2013
11:30 am – 1:30 pm
Academic 1 Building, L15-7001

Minutes

Attendance: David Port, Heather Ponicsan, Rob MacLaren, Brian Brada, Anna Baron, Jacqueline Jones, Ron Gill, Neil Krauss, Colleen Dingmann, Russell Poole

11:35 am Dr. David Port, AMC Faculty Assembly Chair
- Meeting called to order
- Introductions / Announcements

11:38 am Neil Krauss – Director of Administration

Updates
Master Plan Update: The AMC Master Plan has now been approved by the Board of Regents. The overall focus for AMC is to foster a move to a more integrated, inter-disciplinary plan with future facilities support. The plan also includes the concept of the new Bio-Science Building II that has also been approved to be built North of Montview Blvd, north of the School of Pharmacy. This building will be cash funded and is anticipated to be open by fall 2015.

CU Foundation: Kelly Cronin is now the new VP of Advancement for the CU Foundation. [http://www.cufund.org/2013/07/24/cu-names-kelly-cronin-vice-president-for-advancement/](http://www.cufund.org/2013/07/24/cu-names-kelly-cronin-vice-president-for-advancement/)

She will be working within the President’s Office. The structure of the Foundation is moving towards a more campus focused structure. Dr. Port asked if Neil could explain the reporting structure so if a potential donor arises, faculty would know who to contact. On AMC, there will be a VP that will work directly report to the Chancellor / Executive Vice-Chancellor and the staff that reports to that VP will be installed in various schools or departments that they then will be responsible for raising funds for that school / college programs. The key is to maintain communication at all levels. Dr. Port asked Neil to clarify and provide resources at the next meeting on how people are going to be assigned to each department. Currently Cheryl Kisling is the VP on AMC. The AMC Faculty Assembly will invite Kelly Cronin to a future meeting.
Russ Poole provided a handout
With results from the Technology Review Report, provided to administration in November 2012, several items were determined. First was the creation of an IT Governance structure. Second is the consolidation of the centralized IT organizations into a unified organization. One of the biggest concerns from faculty was that they were tired of being “IT’d” and better availability of resources. The work of the IT Governance Committees has helped determine the needs of faculty, students, and staff. The next six months will be in a transition plan; implementation of a new Help Desk (new name: Technology and Services Support, 303-724-HELP), reporting structures, new service catalogs, and implementation and support on the new intranet. The reporting structure will soon be publicly announced and advertised on the website. There are 5 IT Committees, recommended from the Technology Review Report, which will report up through the IT Cabinet; these are: Research and Creative Endeavors, Teaching and Learning, Administrative Communications, Clinical, and Infrastructure. The four Chairs of the Research and Creative Endeavors, Teaching and Learning, Administrative Communication, and Clinical committees, along with the five Vice Chancellors, make up the IT Cabinet. The committees will be meeting monthly for the first 6 months.

Dr. Port stated that the AMC will be working with CREW (Clinical Research Enterprise Warehouse), a database consortium (UCH, CHC, SOM, and UPI) overseen by Dr. Michael Kahn. CREW is being set up to to collect EPIC data and house it in one location to help provide better infrastructure for research activity and for clinical support. Please visit the IT Website http://workgroups.ucdenver.edu/ITGovernance to see current happenings. Also if there are immediate concerns, contact Russ Poole at Russell.Poole@ucdenver.edu.

August 27th, 2013 - Minutes Approval:
Motion to Approve with Edits – Rob MacLaren, 2nd – Jacqueline Jones
Chair’s Report
  Dr. Port has recently been meeting with Campus Leadership as well as Provost Nairn and Chancellor Elliman. Topics included; Review of Office of Grants and Contracts (OGC) and the Technology Review (TTO). There are currently two consulting groups assisting with these reviews; Deloitte and McKinsey & Co. Office of Clinical Research is being reviewed by Deloitte. They are coming up with ideas on how to improve clinical trials on campus. Dr. Port has asked if Deloitte and McKinsey & Co. would be able to meet with Faculty Senate and the AMC Faculty Assembly. Dr. Port
would like to coordinate with the Faculty Senate in the near future.

- Discussion on the basic science departments being reorganized is proceeding.
- Dr. Hari Koul, current SOM representative on the AMC FA, will be leaving the institution. Dr. Port thanked Dr. Koul for his services. If there are any SOM faculty that are interested on being on the assembly, please contact David Port or Karin Rees. Dr. Koul also served on the FC Finance Committee. If you or anyone in your department is interested in becoming involved in that committee, please contact David Port or Melinda Piket-May.
- Currently other than the recent vacancy in the FC Finance Committee, the Faculty Council Committees and the IT Governance is now full from the AMC.
- Volunteers are still being asked for a non-UPI member on UBAB for Stuart Schneck.
- The Current AMC FA Bylaws and Constitution will soon be under review. Dr. Port will send an email regarding this review. The current structure currently shows; SOM (11 reps), CON (2), SODM (2), SOP (2), Grad (1), Denison Library (1), and Retired Faculty (1) voting members on the assembly. Dr. Port proposed that the CSPH have the similar number of voting representative as other larger schools of two members. Dr. Port will write a proposal to the Faculty Senates with this information for approval. This will allow the assemblies bylaws to be updated. The SODM had recently asked for three members. After review, it was proposed that the major schools (CON, CSPH, SODM, SOP) have two voting representatives and the SOM have ten. If you have any questions or concerns, please contact Dr. Port.

12:49 pm College / School Reports:

- **College of Nursing (Jacqueline Jones):** The CON continues to work on their organizational restructure. Currently there are a few Assistant Director positions open.
- **Colorado School of Public Health (Anna Baron):** Associate Dean of Research, Spero Manson is working with a new research committee. With a new shared governance structure, the CSPH is having ad-hoc meetings and finance meetings to determine to work with leadership and reporting structures.
- **Graduate School (David Port):** The Associate Dean Inga Wefes of the Graduate School is the recent recipient of the BEST Grant. The grant will help train grad students on campus with career development.
- **HSC Library (Lillian Hoffecker / Jerry Perry):** No report at this time.
- **Retired Faculty Association (Judy Igoe):** No report at this time.
- **School of Dental Medicine (Brian Brada):** Four Faculty members have recently retired. The faculty to student ratio is still a concern.
- **School of Medicine (Ron Gill):** The SOM continues to work on their Master Plan reorganization.
- **Skaggs School of Pharmacy & Pharmaceutical Sciences (Rob MacLaren):** The SOP will have their first accreditation visit for their International PharmD Program in early November.
• **Student Government Association (Heather Ponicsan):** Student Government has had their recent Welcome BBQ at the parade grounds which was very successful. The Student Senate yearly Retreat will be on October 11th and 12th to discuss future planning. Recent meeting topics included students being on IT Governance Committees as well as other school and college committees.

1:27 pm  
**Adjourn**