Minutes

Attendees: David Port, Rod Nairn, Chelsea Mitchell, Rob MacLaren, Gina Moore, Neil Krauss, Bonnie Gance-Cleveland, Jacqueline Jones, David Clouthier, Betsey Risendal, Mike Overbeck, Melissa Desantis, Rebecca Braverman, Regina Kilkenny, Karen King, and Colleen Dingmann

11:35 pm Dr. David Port - CU Anschutz Faculty Assembly, Chair
Meeting called to order

11:38 am Lisa Neale, OMBUDS Office

OMBUDS Office Update

Ms. Neale provided a presentation on what the OMBUDS office does and what types of resources are available. The OMBUDS office is a confidential place to voice concerns, help with mediation or minimize any conflict on the university for; faculty, staff, and students. This is not a mandatory reporting office, unless imminent threat of serious harm to self or others. Last year the office assisted over 300 people. The office also provides training opportunities. For more information, please visit the OMBUDS website at;
http://www.ucdenver.edu/about/departments/OmbudsOffice/Pages/OmbudsOffice.aspx

11:51 am Provost Nairn, Office of the Provost

Office of the Provost Updates

- CU Anschutz Accreditation Visits: The CSPH accreditation process is ongoing. The SODM and SOP site visits are now complete. Final reports are being reviewed and it is anticipated that it went well.
- Graduate School Dean: Dr. David Engelke will begin his position on 9/30/15.
- Regents Award: The request will be going out to the schools and college deans.
- CFO Search: The search to replace Jeff Parker is underway. There are currently following up with 2 candidates.
• CU Denver Chancellor: President Benson announced that Dr. Dorothy Horrell will begin on January 4th, 2016. Jerry Wartgow will be back on October 1st till the end of the year.
• Business School Dean: The search is currently ongoing.
• Title IX: Provost Nairn has asked Nelie Viveiros for a proposal to discuss the needs to move forward with a Title IX office.
• New Faculty Welcome Event: October 1st an event will be held to welcome almost 250 new faculty to both the Denver and Anschutz campus.
• Tuition Benefits: With the recent change in HR leadership, the discussion continues on how to best to move forward. Concerns from the schools and colleges have been taken to Faculty Council.

12:03 pm  Jeff Parker, CFO
Web Governance Discussion

Jeff Parker discussed options to better highlight the CU Anschutz Medical Campus on the current website. The faculty feel that it is difficult to find information on the Anschutz Medical Campus schools and colleges. Discussion included the opportunity to apply for a separate website for the campus, change the current homepage for easier access, and how the upcoming intra-net will allow for the current site to be geared more towards the public. Concerns include the need to be conscious that we are accredited as one campus.

12:27 pm  Regina Kilkenny, AVC of Academic Resources and Services
Faculty OMBUDS vs. Faculty Mediator Role Discussion

Regina Kilkenny requested feedback from faculty on their needs and the differences between resources available at the Faculty OMBUDS Office vs. the role of an advocate. The OMBUDS office will continue all of their current services. If faculty felt that they would benefit from a mediator, they could have more direct involvement with an arm-in-arm approach and make campus climate recommendations. If the mediator/advocate role is desired, the Provost would provide resources for a new office. If you have any feedback on either of these models, please contact Regina Kilkenny.

12:44 pm  Neil Krauss, Director of Administration
CU Anschutz Updates

Campus Visitors: 14 State Legislatures visits will be on campus over the next 3 weeks. They will be meeting with researchers and clinicians. This interaction helps create advocates to speak for the university.
Space: The recommendation for the new Interdisciplinary Building is on the top of the CU System list. This building will house CAPE, Biomed Informatics & Personalized Medicare.
Administrative Program Review: This review is currently being done on the CU Denver campus as part of a Regent requirement. The CU Anschutz Medical Campus was exempted from doing the Academic Review. Chancellor Elliman may be interested in doing the Administrative Program Review on AMC as well.

12:50 pm  
**Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair**  
*Chair’s Report*

- Wellness Center: The center will first be opened to focus on student outreach. If you have any feedback, please contact Amy Barton or Regina Kilkenny.
- SOM Announcement / Proposal: Dean Reilly announced letter of intents, due October 5th, full proposals due by December 7th. Up to 4 proposals will be awarded up to $10 - 20m each. Please review the following FAQ website for more information:  
  http://www.ucdenver.edu/academics/colleges/medicalschool/research/Transformational%20Research%20Funding/Pages/Frequently-Asked-Questions.aspx
- Information on the recent AAU climate survey was sent out prior to the meeting. This information relates to Title IX.
- The CU Women’s Symposium information was sent out and will be in February on the UCCS campus this year. Jill Pollock will be the Keynote Speaker. If you are interested in attending, registration information can be found at:  
- The CU Faculty Council Personnel Committee: John McDowell is working with University Counsel, Patrick O’Rourke, to amend and update the Privilege & Tenure Committee bylaws. This relates primarily to the role of non tenure track faculty and retired faculty.

1:00 pm  
**College / School Reports:**

- **College of Nursing:** The Wellness Center has been going well. The Caring Science will be coming back to the CON as a center. This is exciting in helping recruit nursing students. The 50th year celebration for the Nurse Practitioner Program will be held on October 2nd. Programs are growing and expanding in the area of veteran’s health.
- **Colorado School of Public Health:** Betsy Risendal announced that she should be attending the assembly meetings for Dawn Comstock who has a conflict this semester. The school continues to complete their accreditation visit. A new Associate Dean of Faculty Affairs has been hired, Dr. Carolyn DiGuiseppi. A faculty retreat was held on September 11th. Dr. DiGuiseppi presented a tool to determine faculty needs. Brenda J. Allen also spoke on ongoing efforts in diversity. The school is also doing a curriculum review.
- **Health Sciences Library:** The library is doing an annual review of resources. If you are interested in new resources, please contact the library with your suggestions. The next Strauss Lecture will be coming out October 6th and will be recorded if unable to attend. The library is working with the OMBUDS office, Campus life, Facilities for Conflict Resolution Month. A brown bag discussion will be held on October 14th in the Ed. Bldg. Please look for upcoming announcements. The new exhibit in the library is by Penny Oliver, Human Topography.
- **Graduate School:** Nothing further to announce.
• **School of Medicine:** The boards from UPI and the CO Medical Group held a retreat to discuss opportunities for the future. The SOM will have an accommodation and their accreditation now won’t expire until July 2021.

• **School of Dental Medicine:** From Sept. 15-17th, the commission of accreditation group met and determined zero recommendations for many programs and will be voted on February 4th.

• **Skaggs School of Pharmacy & Pharmaceutical Sciences:** The SOP accreditation went well. New SOP held new election and announced new Faculty Assembly Members. They school is close to finalizing a PharmD NPH program which will be a dual degree.

• **Student Senate:** Most of the schools have elected senators. SGA will be holding a retreat soon to discuss next year’s events. The recent Welcome Wednesday was successful, serving 5000 free hamburgers. SGA will be working with faculty and Deans to announce upcoming events and what SGA has been working on. The Health & Wellness Center group attended a recent meeting to propose a mandatory student fee for them to become members, students declined. SGA will begin working with Regent Sharkey on the next campus climate survey.

• **Retired Faculty Association:**
  
  Benefits Update (Athena Levy): The new TIAA-CREF retirement plan is now in effect as of July 1, 2015. If you did not have TIAA before, then you will receive a packet in the mail with information on your new plan. Delta Dental has a new group plan, so everyone should expect a new dental insurance card in the mail soon.

  President’s Address (Louis Diamond): Dr. Diamond welcomed the new members to the AMC Retired Faculty Association. The Executive Committee met on September 2, 2015 to discuss the Articles of the Association, grants program, and changes in the presidency. Dr. Diamond and Dr. Arend updated the AMC Retired Faculty Association’s articles. These Articles of the Association will be sent out to the group on September 14, 2015. All comments and suggested edits should be sent to Shelby Shafto (Shelby Shafto@ucdenver.edu) before November 11, 2015. Dr. Marine is working with the Executive Committee to implement a grants program into the AMC Retired Faculty Association. The Executive Committee decided the grants program will be for the AMC Retired Faculty members only and can be used for research resources, such as books or travel. The committee is currently working on the guidelines and award process for the grants program. In January, information on the grants program and award process will be sent out to the AMC Retired Faculty Association.

1:20 pm  **Dr. David Port, CU Anschutz Medical Campus Faculty Assembly Chair**  
Approval of August 25, 2015 Minutes  
Motion to approve: Jacqueline Jones, 2nd motion: David Clouthier  
CU Anschutz Faculty Assembly: Unanimously approved

Dr. Port announced the need for an Ad-hoc election for the CU Anschutz Faculty Assembly Secretary for the remainder of Gina Moore’s term. If you would like to self-nominate or suggest a colleague, please contact Karin Rees or David Port.

An announcement regarding open Faculty Council Committee positions was sent out. If you are interested in any of these positions, please contact David Port.

1:26 pm  **Meeting Adjourn**