II. Chancellors Update - Dr. James Shore, Ms. Denise Brown

II. Report on Urban Land Institute visit - Ms. Judy Igoe, Dr. John McDowell

The meeting was called order by the chair at 11:30 a.m.

I. CALL TO ORDER

The meeting was called order by the chair at 11:30 a.m.

II. Report on Urban Land Institute visit - Ms. Judy Igoe, Dr. John McDowell

Dr. McDowell and Ms. Igoe reported their experience and impressions of the ULI visit. They were interviewed by an academic health sciences campus director and a real estate developer who asked questions related to faculty input to the Fitzsimons planning process and questions concerning the design concept. In addition, they were asked if Faculty Assembly had taken an official position in support of Fitzsimons. Ms. Igoe and Dr. McDowell responded that support and involvement has been at the school level to coincide with the overall campus planning approach for Fitzsimons.

Other faculty members who were included in the ULI site visit represented faculty governance representatives from all schools on this campus. In addition to these UCD representatives for faculty, CCHE invited a number of medical school faculty to be interviewed by ULI site visitors.

II. Chancellors Update - Dr. James Shore, Ms. Denise Brown

Dr. Shore and Ms. Brown summarized the key points called to the attention of the ULI site visitors. This information is available in the Master Plan Briefing Book promised to all faculty participating in the site visit. It was discussed later in the meeting to identify for all faculty the location of this document in their schools. The draft summary report of the ULI was then distributed and discussed.

- The UCH Hospital Board has authorized a formal study of the feasibility of moving the inpatient facility to the Fitzsimons campus. Due to the high tech capability of the CAM, the addition of inpatient beds would be much less costly at this stage than it would be if the move takes place during a later planning stage. The UCH move does not require approval from CCHE or the Legislature.
- An early move of the UCH inpatient facility would be consistent with the summary message from the ULI review team which urged acceleration of the Fitzsimons project. Dr. Shore expressed hope that, based on the ULI report, the CCHE will approve the Education Complex now so that available funding can be utilized. The campus planning committee is scheduled to meet tomorrow and may want to revisit the master plan to assess the feasibility of adding additional research space earlier than planned. Accelerated construction would require more capital in the early stages but would save significant money in the long run due to inflationary building costs.
- The ULI draft summary report mentions faculty concerns about space at Fitzsimons and the need for faculty input into space planning. Although Dr. Shore was not familiar with the specifics of these concerns, he emphasized that faculty input should be encouraged and facilitated. Ms. Igoe asked that faculty assembly representatives help clarify the specific issues addressed by this statement in the summary report. Drs. Berg and Jarvis said that some faculty were concerned that research and office space at Fitzsimons will already be assigned to others by the time they move to Fitzsimons.

Ms. Brown gave an overview of the financial requirements and current financial status of the master plan, particularly in relation to the state funds needed and those already provided by the legislature.

Chancellor Shore recommended that all faculty members take a tour of the new CAM. Dr. Shore and Ms. Brown are available to visit any campus units to provide an overview of Fitzsimons planning and to answer questions. Ms. Brown said that anyone is welcome to request a copy of the executive summary of the Fitzsimons plan.

Dr. Shore said that those concerned about the disruption of the move should also take into consideration the disruption of staying in the current location, where the lack of space requires the ongoing negotiation and maintenance of over 50 off-campus leases.

IV. Ad Hoc Committee on Non-tenure-track Faculty recommendations - Ms. Judy Igoe

Ms. Igoe distributed a copy of the recommendations of the Ad Hoc Committee on Non-Tenure-Track Faculty. The committee members are seeking support from the faculty assemblies of the four campuses.

The faculty addressed by this task force are instructors, senior instructors and honoraria faculty. They are hired to teach specific classes, usually undergraduate courses, and are paid widely varying, but often minimal salaries, and receive no additional benefits. These individuals are not in the same situation as clinical track faculty assemblies of the four campuses.

Ms. Igoe referred to another handout on recommendations from the Ad Hoc Committee on Enhancing Faculty Rewards. She asked the Faculty Assembly members to take this report back to their constituents for informational purposes.

She then called attention to a memo from Jay Gershon following his attendance at the November Chancellors Executive Committee meeting. In the memo, he summarized discussion on three issues of interest to all faculty: 1) tobacco settlement funds, 2) intellectual property issues and 3) technology and teaching innovations.
Ms. Igoe discussed the CU Intellectual Property Committee (UCIP) of which she is a member. Ben Perryman, SOM, and John Carpenter, SOP, also sit on the committee. Dan Wilkerson, UCD legal counsel, and John McDowell, representing the EPUS committee, also attend the meetings. Ms. Igoe will distribute copies of the UCIP meeting minutes and other documents related to intellectual property to Faculty Assembly in the future. Key tasks of the UCIP committee will be the development of intellectual property recommendations for education materials in addition to scientific discoveries. With the increase in online instruction, intellectual property issues related to educational materials have increased at CU and elsewhere. Previously these materials have not been included in intellectual property policies.

V. Reports from School

- SOM -- no report
- SOD -- no report
- SON -- severe space problem for faculty continue, consequently several faculty and support staff will be moved to Fitzsimons beginning in January.
- SOP -- no report
- Retired faculty -- no report

VI. Meeting adjourned at 1:30 p.m.

Back to Faculty Assembly Meetings Home Page