Minutes
UCD Faculty Assembly
February 27, 2001

Present: Richard Bakemeier, Carter Ballinger, Robert Berg, Joann Congdon, Judy Igoe, Catherine Jarvis, Robert Lasher, Dennis Lezotte, John McDowell, Lew Pizer

Guests: Marguerite Childs

I. Call to order

The Chair, Judith Igoe, called the meeting to order at 11:40 a.m.

II. Faculty Assembly updates – Judy Igoe

A. Chairperson Igoe reported that faculty members who have accessed the “Online Faculty Handbook” for information about Post Tenure Review need to be informed that the handbook is still in the process of being updated.

B. Chairperson Igoe then updated members on the most recent donation from Philip Anschutz to University Hospital. The most recent donation brings the donation grand total to 55 million dollars. This will accelerate building of the new hospital and the move to Fitzsimons.

III. Office of Academic Affairs update – Marguerite Childs Associate Vice Chancellor

A. Associate Vice Chancellor Childs distributed an overview of the Academic Affairs Office and the seven units that make up the office. The overview provided Faculty Assembly members with a contact name and a description of the services available.

B. Dr. Bakemeier asked for an explanation of the methods used to calculate the number of classrooms that will be needed in the future, and if these predictions are considered accurate. Ms. Childs stated that she feels that the current programming meets the current planned needs for our students through the year 2012.

C. Carter Ballinger inquired if there was a committee working on finding affordable housing for our students at Fitzsimons. Ms. Childs said that while this was not part of her planning at this time, the Fitzsimons Redevelopment Authority is considering building a 400 to 450-unit apartment building on the Fitzsimons campus. This housing would be for a variety of individuals including students.

D. Carter Ballinger inquired if there would be any funds to assist incoming faculty members with housing, in light of the current Denver area housing market. Dr. Ballinger suggested that the Stapleton Re-Development Project might be something that UCD should examine. Ms. Childs commented that the high cost of housing in the area is of concern, and is under review.

E. Associate Vice Chancellor Childs provided members with a list of issues that she feels should be of concern to Faculty Assembly members.

- Review of the Post Tenure Review and its implementation. Faculty will be asked for input due April 1, 2001.
- Changes in delegation of authority from the Regents.
- Accountability – Quality indicators, Higher education report cards.
- The unique situations at HSC, which make our situation and responses frequently different from the other campuses e.g.
  - non-tenure track faculty, distribution of faculty salaries.
  - Technology – Intellectual Property issues, tech transfer, education office new policies, and resources.
  - The Fitzsimons Redevelopment Project
  - Common Calendar- The demand for a common calendar at HSC is growing.

F. Ms. Childs reported on the IT Visioning Project. She informed members that a committee has been put together with representatives from each school and administration. Drs. Bernard Nelson (SOM) and Diane Skiba (SON) co-chair this committee.

UCD has reviewed how technology can assist administration, however this committee will concentrate on how technology can support teaching and learning.

IV. Chairperson Igoe distributed a copy of a motion that she received from Boulder Faculty Assembly stating, “No less that 85% of the announced total faculty salary pool shall be distributed directly to the primary units”. Ms. Igoe asked for assembly member’s response to this motion. Ms. Childs informed assembly members that the HSC campus does not have salary pools, so the motion would not apply to us. Ms. Childs then distributed a handout showing the fund allocation process for our campus. Chairperson Igoe then asked if the Assembly wished to just support the motion in principal. Dr. Lew Pizer suggested to Chairperson Igoe that the motion would need to be amended to indicate the HSC situation is different. No salary pools exist here at the central administrative level.

V. Common Calendar – Associate Vice Chancellor Marguerite Childs

Ms. Childs informed the assembly that a Common Calendar Committee meeting is scheduled for the first week in March 2001. Ms. Childs stated that there have been problems within all the schools in regard to the quarterly and semester class schedules. Ms. Childs also stated that her office has had difficulty effectively scheduling classrooms because of the differences in schedules.

Moved: To request that the Chancellor establish a committee that will formulate a common calendar, rather than just examining the possibility.

The motion was seconded and passed unanimously.
VI. Chairperson Igoe distributed information that she received from the University of Colorado Intellectual Property Committee (UCIP) member, Bruce Neumann regarding “Proposed Royalty and Revenue Sharing Formula”. His information and formula is specifically targeted at educational materials. A discussion then followed concerning Intellectual Property.

VII. Committee Reports

A. Budget Committee – Chairperson Igoe informed the assembly that both Teresa Berryman and Wayne Henderson would be in attendance at the next Faculty Assembly Meeting.

B. GL&B Committee – Chairperson Igoe informed the assembly that a motion has been made to have benefits that are not based on sexual orientation. Ms. Igoe will research how each of the schools has voted in this regard, prior to the March 8, 2001 meeting.

VIII. Reports from Schools

· School of Medicine – Dr. Dennis Lezotte
  The SOM is organizing a Research Retreat to be held in October 2001. SOM may return to the Research Track that they had abandoned several years ago.

· School of Dentistry – Dr. Rob Berg
  The SOD will be having an Accreditation Site Visit in September 2001.
  Dr. Berg also reported that two SOD department chairs have left the school. Higher salaries elsewhere, may have contributed to this situation.

· School of Nursing – Dr. Joann Congdon
  The SON is currently experiencing a budget crisis. Faculty may take on extra teaching, so that there will not be as much contract teaching.

· School of Pharmacy – Dr. Catherine Jarvis
  The SOP continues to work on the organization of their faculty governance structure.

· Retired Faculty – Dr. Carter Ballinger
  Dr. Ballinger reported that the next Retired Faculty Meeting would be held May 8, 2001 on the Fitzsimons campus.

VIII. A discussion followed concerning growing faculty concern about recruitment, retention and rewards. The need for a series of faculty forums to address these issues (first suggested by Dr. Pizer and then supported by the group) was acknowledged and will be pursued.

IX. Adjournment

The meeting adjourned at 1:55p.m.