Attendees: Carlos Catalano, Liz D’Antonio-Gan, Mike Glode, Sue Hagedorn, Marie Hastings-Tolsma (remote), Leslie Jameson, Marilyn Krajicek, Denny Lezotte, David Port, John Sbarbaro, Donna Stach, David Thompson, Clyde Tucker, Daniel Wilson

Guests: Jay Gershen, Kim Glasscock, Sarah Ellis (remote), Hollie Stevenson, Teresa Berryman, Richard Hamman, Denise Sokol, Stuart Schneck, Kathleen Stringer, Jerry Scezney, Rick Forsman

The meeting was called to order. The Minutes of January 2005 were approved with no changes.

Dr. Stuart Schneck, University Benefits Advisory Board (UBAB) member, reviewed benefits. He stated that he is doubtful that any of the many creative options being looked at will in fact control spiraling health costs. The UBAB is looking at the pre-tax health savings accounts that can roll over.

Dr. John Sbarbaro introduced a motion regarding academic privilege and tenure. After minor wording changes, the following passed:

“The UCHSC Faculty Assembly recognizes that questions about the University of Colorado’s tenure processes have been raised and recommends that the Faculty Council continue a thorough review of the present practices of awarding and maintaining tenure to insure that they are, and remain, fully consistent with the faculty’s Rules of Privilege and Tenure.”

Dr. Kathleen Stringer described the processes and workload associated with the Privilege and Tenure committee. The bylaws for the committee are being rewritten and there is discussion of how to rotate the responsibilities of Chair, who is chosen annually by the committee members.

Denise Sokol, Assistant Vice Chancellor for Institutional Research, Planning and Analysis, UCDHSC, made a presentation on the functions of her office and welcomes any faculty requests for assistance on institutional research issues (these include things like admission statistics, course statistics, the consolidation poll, etc.)

Dr. Richard Hamman (Medicine) presented the background and current status of planning for a new School of Public Health that will involve both the Health Sciences Campus and Downtown Denver Campus as well as CSU and UNC.

Teresa Berryman, Vice Chancellor, Finance and Facilities presented the answers to the Assembly’s request for various financial projections relating to RC-2 and/or a free-standing School of Pharmacy. A handout was distributed to attendees.

Jay Gershen, Executive Vice Chancellor, gave the Chancellor’s Report. Highlights were the acknowledgement of leadership and contributions of Mr. Brimhall over the past decade and the ongoing search for a new head of the FRA.

Brief School reports were given by representatives.

The meeting was Adjourned. Next Meeting is March 29, 2005.