Minutes
University of Colorado Denver
Faculty Assembly Meeting
June 26, 2001

Present: Judy Barton, Robert Berg, Joann Congdon, Cathy Jarvis, Robert Lasher, Dennis Lezotte, Al Malkinson, John McDowell, Sandi Parker, Robert Schooley, Norman Stoller

Guests: Chancellor Shore, Hollie Stevenson, Marybeth Hutchins

I. Call to Order
The meeting was called to order by the Chair-Elect, John McDowell.

II. Approval of Minutes
The minutes of the April 24th meeting were approved.

III. Chancellor’s Update – Dr. James Shore
· Interim Vice President Jay Gershen has a final candidate for the director of the tobacco program.
· Regents approved resignation of Dean Walker; Dr. Pat Moritz was approved as the interim dean.
· Children’s Hospital and the VA Hospital are considering the option of moving to Fitzsimons.
· Dr. Shore is working with a committee chaired by Marguerite Childs to determine how to create a common calendar for the HSC campus.
· Six candidates have been identified from each CU campus to participate in the Emerging Leaders Retreat. Dr. John McDowell is a candidate from this campus.
· The search committee recommended two candidates for the Vice President for Research position to Dr. Shore. They are Dr. Zwelling from M.D. Anderson and Dr. Sladek from the Chicago Medical School. The search is expected to close within the next four to six weeks.
· Colorado Psychiatric Hospital is ineligible to act as a sub provider of UCH for billing Medicare and Medicaid patients. Dr. Shore is working with an ad hoc committee to identify organizational alternatives. Options are:
  Ø CPH can be rolled into UCH
  Ø CPH can remain under the governance of the Regents
  Ø Two state psychiatric hospitals can combine with CPH under common governance under legislative mandate.
· Three new capital initiative were approved by Legislature
  Ø Ethics in Humanities Program plan and budget
  Ø Denison Library program plan
  Ø Fifth phase of the infrastructure
· Regents approved 14 tenure awards, including Dr. Rob Berg.
· A new version of the campus budget appears in the Silver & Gold, June 14.
· CCHE Award of Excellence was awarded to the Masters in Public Health program.

IV. Legislative Affairs – Ms. Hollie Stevenson, UCD Legislative Lobbyist
Ms. Stevenson gave an update on legislative events during the past year and thanked faculty who worked with her during the year.

She reported that capital construction 2001 was a record year for CU. The CU system was awarded $104.9 million. UCD got $18.9 million:
  $10.7 education facility
  $479,000 infrastructure
  $7.8 million state trust fund

Cash funding was approved for $19.6 million: $16.7 million for the Barbara Davis Center and $2.9 million for the Native American Health Center. In addition, $6.8 million was designated for the Fitzsimons trust fund.

Ms. Stevenson reviewed action on bills of interest to UCD, specifically:
  § Fitzsimons committee on 9th Avenue redevelopment
  § Dog lab vendors
  § Recognition of contributions by the Anschutz and Coleman families

She distributed three handouts:
  v Tracking of Bills, 2001
  v 2001 Higher Ed Legislation
  v Reapportionment of Colorado’s Congressional Districts

She reported that congressional redistricting would be necessary following the 2000 Colorado census. An additional Regent seat may be warranted, but it is possible that an “at-large” seat may be converted. There is also a possibility that the composition of the UC Hospital Board may also be affected. Chancellor Shore will check on these questions and report back to Faculty Assembly.

The Chancellor thanked Ms. Stevenson for a great first year and urged the Faculty Assembly members to contact her with any legislative questions or concerns.

V. Reports from the UCD schools and units

School of Medicine – Dr. Schooley
At their last meeting, the Faculty Senate heard a report on the recent NIH campus visit; the Faculty Senate also reviewed potential changes to the Rules of the School of Medicine.

School of Dentistry – Dr. Norman Stoller
Faculty members are preoccupied with preparation for an accreditation visit.

School of Nursing – Drs. Judy Barton & Joann Congdon
The search for the new Dean will begin in the fall. Meanwhile Dr. Moritz, interim dean, has been responsive to the comments and
suggestions from nursing faculty leadership.

**School of Pharmacy – Dr. Cathy Jarvis**
The school is in the 4th of a five-year funding cycle for the new PharmD program and has phased out the old program; the new governance structure is in place but there are no candidates for Chair as yet.

**Denison Library – Ms. Sandi Parker**
- The program plan for the new library at Fitzsimons was approved by the Regents
- The library is beginning a pilot project with wireless laptops in the library.
- Library faculty participated in orientations for the 3rd year medical students and housestaff.

**V. Adjournment**

The meeting adjourned at 1:25 p.m.