FACULTY ASSEMBLY
University of Colorado Denver (UCD)
Minutes
June 24, 2003 Meeting

Attendees: Mike Glode, Chair, John McDowell, Past Chair, George Gatseos, Rob Berg, Elizabeth D’Antonio-Gan, Kim Glasscock, Jay Gershen, Jim Shore, Hollie Stevenson, others

Meeting was called to order at 11:45 a.m. Dr. McDowell introduced George Gatseos, from the School of Dentistry as the new President of their Faculty Senate, and member of the Faculty Assembly. Dr. Glode made some opening remarks, thanking Dr. McDowell for his two years of service to Faculty Governance. Dr. Glode announced that the planned retreat for the Faculty Assembly (Friday, August 15, 12-4 p.m.) will be pushed off to September because of scheduling difficulties from a number of Faculty Assembly members and the Chancellor.

CHANCELLOR’S REPORT:

- The Silver & Gold Record has published the web site for the recently completed special committee report regarding the potential consolidation of University of Colorado Denver (UCD). The 140 page document may be accessed at [http://www.cusys.edu/consolidation/report.pdf](http://www.cusys.edu/consolidation/report.pdf)
- Dr. Glode requested that Dr. Shore send an email to the campus distribution system regarding the availability of this report.
- The Colorado Biotechnology Association (CBA) has recently taken over the Bio Breakfasts at Fitz. At the Faculty Assembly meeting a recent agenda was distributed in which Ralph (Kris) Christofferson chaired a panel regarding methods for raising venture capital. The web site for the on-going Bio Breakfasts has not been updated, but you may contact Holly El-Jammal to be included in the invitation-only Bio Breakfasts (720-859-4153 or heljammal@colobio.com)
- The next meeting will be July 23, 2003, 7:30 a.m. at the Gateway Conference Center at Fitzsimons.
- It was suggested that Bob Olson, Executive Director, Fitzsimons Redevelopment Authority (FRA), be an invited guest at the Faculty Assembly retreat to give an update on the overall development of the Fitzsimons site, including ongoing plans for hotel and possible faculty and student housing. A discussion was held regarding the possibility of the eastern end of the Stapleton development project being an ideal place for faculty housing. This has been discussed with Forest City Stapleton, lead developer of the Stapleton project. The Chancellor noted that a loan program through the CU Foundation is available to faculty members who might be recruited, and could provide an interesting opportunity for new faculty members to locate near the Fitzsimons campus, if the eastern portion of the Stapleton site is developed in some sort of joint venture.
- The ARCS Foundation (a national group supporting research scientists) has again made a significant contribution of a number of fellowships to the UCD campus.
- The summer concert series will be sponsored this year by the Chancellor’s Office and CU Foundation. Five performances are scheduled in the Fountain Courtyard at 9th Avenue campus, and three at the Fitzsimons campus.
- Emerging Leaders Program: a two day retreat is sponsored by the President’s Office that brings a number of emerging leaders from each campus together for a curriculum developed by the President’s Office. Attendees nominated by their units representing UCD this year are as follows: Robin Deterding, MD, Associate Professor, Pediatrics, School of Medicine; Kevin Jacobs, MPA, Director, Human Resources; Lena Sorensen, RN PhD, Associate Professor, School of Nursing; Ruby Martinez, RN PhD, Assistant Professor School of Nursing; Jeffrey Stansbury, PhD, Professor, School of Dentistry; Margaret Wierman, MD, Professor, Endocrinology/Metabolism/Diabetes, School of Medicine; Daniel Wilson, DDS, Associate Professor, School of Dentistry; and Marguerite Childs, Associate Vice Chancellor for Academic Affairs
- The Chancellor and Aurora Mayor Paul Tauer received a $5M check from the Department of Commerce which is designated to assist in the development of the Sand Creek Parkway, a four lane highway which will border the Fitzsimons project extending from the intersection of I-225 and Colfax to Peoria Street.
- A handbook of Essential Facts regarding the UCD was distributed by the Chancellor. Copies are available through the Chancellor’s Office.
- Chancellor Shore introduced Hollie Stevenson, Deputy Director, State & Federal Government Relations, who gave an extensive legislative update on more than 130 health bills from the 2003 legislative session. Hollie highlighted the passage of the COP Bill (HB-1256 which authorizes the use of Certificates of Participation (COP) to finance construction of academic buildings at Fitzsimons) as the premier piece of legislation which was successfully passed. A number of other bills which were introduced and passed, or rejected, or vetoed were briefly discussed. A copy of the entire health care legislative agenda and the outcome of various bills is available at the following web site [http://www.uchsc.edu/legislation/health_care_legislation_2003.htm](http://www.uchsc.edu/legislation/health_care_legislation_2003.htm)

SCHOOL REPORTS:

There were no attendees present from School of Nursing, School of Medicine (other than the chair), School of Pharmacy, nor Graduate School. The School of Dentistry report discussed briefly the successful dealing with the budget crisis. There was no news from Library or Retired Faculty attendees.

The meeting was adjourned at 1:15 p.m.