Minutes
UCHSC Faculty Assembly
May 30, 2000


Guests: Dr. James Shore, UCHSC Chancellor, Tanya Mares Kelly, UCHSC Lobbyist, Twila Reighley, Dr. William Marine

The meeting was called to order by the Vice Chair, John McDowell

I. Committee Reports

• EPUS report – Dr. James Murphy
  Dr. Murphy reported no urgent EPUS items related to UCHSC.

• Presidents Search Committee – Dr. Richard Bakemeier
  Dr. Bakemeier reported that a press release would be forthcoming shortly concerning a campus visit by one of the candidates for CU President. The Search Committee will meet with Regents soon to discuss the candidate and the upcoming visit. Although there is just one name at this time, there may be more by the end of the summer.

• Budget Committee – Dr. Henry Sondheimer
  The Budget Committee is currently discussing upcoming salary increases. The average pay raise across all CU campuses will be approximately 2.5%.

II. Legislative Update – Tanya Mares Kelly, UCHSC Lobbyist

Ms. Kelly reported that this has been a positive year for legislation impacting HSC. The Long Bill provides approximately a 5% general fund increase to the base budget. This includes a 2.9% tuition increase for resident students and a 4.0% increase for non-residents, $646,000 for the PharmD program, and $100,000 for the AHEC epilepsy training program.

Capital construction requests for all campuses total $50.8 million. For HSC, capital requests that were funded include:

• Infrastructure at Fitzsimons @ 1.2 million
• Fitzsimons trust for the 2nd year @ 7.8 million
• Education complex @ 4.1 million (pending CCHE approval)
• Controlled maintenance for 9th & Colorado @ 2.6 million

Other legislation passed this year:

**SB00-071 Tobacco Litigation Settlement**
- Tobacco-related and tobacco-focused grant research for basic, clinical, evaluative, mental health research--8%
- Comprehensive Primary and Preventive Care Grants for medically indigent patients – 6%
- Colorado Nurse Home Visitor Program receives 3% with growth potential to 19%
- Children’s Basic Health Plan $10 million as of 2001 July (insurance for kids not qualified for Medicaid)
- Tobacco Education, Prevention and Cessation Grant-- 8 %
- Read to achieve program--19%
- Colorado State Veterans trust fund--1%
- 38% of the funds will be held in a trust

The grants will be administered through the Office of Vice President for Academic Affairs and Research. A program director will be selected. RFPs will be issued in August/September and the first year will involve a short timetable, as initial funds must be spent during the current fiscal year.

**SB00-207** Continuation of the Colorado Nursing Scholarship Program @ $238,800 (passed)

**SB00-094** Continuing education requirements for pharmacists (passed); requires 24 hrs CE every 2 years for relicensure

**SB00-054** First organ and tissue donation registry in Colorado (passed)

**HJR00-1050** Prohibition of the use of canine laboratories
This bill was opposed by UCHSC administration and was defeated but will likely be raised again in the next legislative session.

**HB00-1468** Concerning fetal tissue research; a compromise bill was created and passed.

**HB00-1023** Creates an immunization registry (passed).

**HJR00-1048** Evaluation by the Health Care Task Force of methods to decrease the number of uninsured Coloradans (passed).
HJR00-1063 Tax credits for health professionals in rural areas (passed).

SB00-223 Amends the Children’s Basic Health Care program (passed).

UCH and DHH were certified as teaching hospitals.

III. Chancellor’s Update – Dr. James Shore

- **Nurse practitioner issue**
  Dr. Shore has been meeting with UCH personnel and Dean Walker to find alternative solutions.

- **Fitzsimons Campus planning**
  Dr. Shore will present an update on Master Plan at the campus wide master planning committee on Tuesday. The revisions will be submitted first to the committees, including the Financial Committee, and then will go to the governing bodies for discussion of status and for questions and answers. Financial questions cannot be answered until the revision is in place. The revision should be finalized before the Urban Land Institute (ULI) site-visit. CCHE will not approve additional construction until the ULI report is completed.

  The Urban Land Institute site-visit will examine the financial portion of the Master Plan to determine if sufficient flexibility exists to compensate for future fluctuations in state funding.

- **Search committee for Vice Chancellor for Research**
  The committee membership will be finalized and announced soon. The chair is Dr. Boris Tabakoff and the vice chair is Dr. Howard Landesman.

- **Policy on sick and vacation leave** – Dr. Shore said that the purpose of the new policy is to define the liability of the University in terms of sick and vacation leave compensation. He recommended that Teresa Berryman or Wayne Henderson be invited to a future meeting for a more detailed discussion.

IV. Faculty Research Infrastructure Committee – Dr. James Murphy

Informational items:

- COMIRB review coming to an end.
- Mitigation committee is beginning to fund requests.
- Response to Blue Ribbon Committee report will be discussed at next month’s meeting.
**Sponsored Research Draft Policy**

Dr. Murphy distributed copies of this draft and reviewed concerns about it raised by the FRIC committee members:

- Protest regarding unreasonably short deadline for response
- Training and education – need to differentiate between whether training is appropriate to principal investigators vs. administrators
- No faculty input to the draft policy

**V. Faculty Infrastructure (part 2) – Twila Reighley, Director, Grants & Contracts**

In response to the above concerns, Ms. Reighley said that training is being developed in response to NIH training mandates. While principal investigators are easy to identify, administrators are more difficult to track. Concerning the short deadline for response, she reported that the Regents Internal Audit committee has to send a report to the state by June 15.

**V. Reports from the Schools**

- **School of Dentistry – Dr. McDowell**
  No report except that graduation is over.

- **School of Medicine – Dr. Lezotte**
  The Faculty Senate is considering and discussing the impact of the recent Vacation and Sick Leave policy.

- **School of Nursing – Dr. Nelson-Marten**
  Dr. Nelson-Marten has completed her term as Faculty Assembly representative from SON. Joann Congdon has been selected to take her place. Dr. Judy Barton was elected as Chair of the SON Executive Coordinating Council.

- **School of Pharmacy – Dr. Malkinson**
  No report except that graduation is over.

Submitted by,
Sandi Parker
Secretary