CU Anschutz Medical Campus
Faculty Assembly Meeting
February 26th, 2019
11:30 a.m. – 1:30 p.m.
Skaggs School of Pharmacy, Skaff Boardroom

Minutes

Attendees: Jacqueline Jones, Angela Brega, David Port, Melissa Desantis, Tina Moser, Cindy O’Bryant, Neil Krauss, Ty Kiser, Rob MacLaren, Jane Kass-Wolff, Ethelyn Thomason, Yee Ming Lee, Inge Wefes, Karen Sousa, Provost Nairn

11:35 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor
- Vice Chancellor of Research search committee is meeting Thursday to look at the first screening of candidates for Airport interviews.
  - The scope of the position is very comprehensive. It covers both campuses, although the vast majority of effort will be on the Anschutz Medical Campus. There is an AVC for Research on the Denver Campus. The scope will include the same areas as the previous iteration of the position. They are hoping that this position will have the charge to create a small office with the focus on interdisciplinary work.
  - The campuses are providing this position with more resources, with the hopes of increasing interdisciplinary work.
  - They are hoping to bring between 3-5 candidates to campus.
- The Vice Chancellor for Faculty Affairs search committee is meeting on Monday prior to the National search.
- At the Board of Regents meeting, there was a lot of discussion about enhancing the appreciation of civics education on our campuses.
- There are no tuition increases for undergraduates.
- There is likely to be more than a double-digit increase in state supported funding for higher education.
- There is currently work being done regarding the policy changes related to Article 5. There was a push to get most of this work done by July 1st, and have the documentation completed a year after.
  - With these documents, the devil is in the details, and the individuals working on this are being very cautious.
  - Article 5 has been approved but will wait to go live until all the downstream APS are revised.
- Questions raised about how Boulder announced having a minimum pay increase for instructors and senior instructors, and what our campus might do for our faculty.

11:50 a.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
• We are looking at having Nelie Vivarios what is her position? come speak to us regarding policy changes. There are a handful of policies that they would like feedback on.
• Jackie is also consulting with David Thomas the chair of Epus, relating to these policy changes.
• Information from Faculty Assembly regarding the Civics work, was sent to the Faculty Council. That was sent along to the Regents.
• If you have feedback regarding the Concur travel system email Jackie.
• Thomas Greany what position? had to step down from the Faculty Council. If you are interested in taking up that position, please contact Jackie.

12:20 p.m.  Tina Moser, Chair of EMAC
• Patrick O'Rourke has put together a taskforce to do a university system diversity survey. They have agreed to use a well-recognized tool.
• The equity and inclusive excellence taskforce, has been working with faculty council to shorten their list of recommendations to a smaller list of action items that can be worked on immediately.
• They took a tentative vote to change their name, from Ethnic minority affairs committee, to a more inclusive name.

12:45 p.m.  Nicky Lowry, Manager of Student Health Promotion
• There are currently two projects
  o National College Health Assessment
    ▪ They did this couple of years back in 2017; they are running the survey again for 2019. Students will have received an individualized link to take the survey. Please encourage your students to take the survey.
    ▪ They used the data from the prior survey to create the Chancellor's Mental Health Plan.
  o Chancellor's Mental Health Plan for 2019
    ▪ You@CUAnschutz
      • One stop shop for student mental health resources.
      o Grit Digital Health
        ▪ Started Man Therapy, Online suicide therapy.
      o Thrive, Succeed, Matter is how the site is organized. All of the resources are organized into these three areas.
    ▪ Mental Health First Aid Training
      • They are training 15 trainers to help support the campus.
  o Student Peer Coaching Program
    ▪ Modelling this program off of UCLA's GRIT Program.
  o Creating a Healthy Campus Steering Committee
    ▪ If you would like to be involved please contact Nicky Lowry.

11:50 a.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
• David Port Motion to Approve Minutes, minutes unanimously approved.

1:15 p.m. College / School Reports:
• College of Nursing: Site visitors for accreditations are coming Monday, Tuesday, and Wednesday. This is for everything except PhD. In the process of a search for the associate Dean of Research.
• School of Dental Medicine: Preparing for their next site visit three years out. Their next class has been filled.
• School of Public Health: Starting a new strategic planning process as they are nearing their 10 year anniversary. They are also working on reviewing policies that are related to Article 5.
• Graduate School: recruitment weekend is over, and the PhD programs are working on identifying who to give offers to. Also they are looking at how the bottle neck of PhD numbers can be increased.
• School of Pharmacy: Curriculum committee is starting the renewal and revival process. The school is also starting the student assessment program.
• Strauss Health Sciences Library: view report below.
• School of Medicine: dramatic changes to the curriculum aiming for 2020. Everything is going to be getting revamped.
• Student Senate: No significant news

1:30 p.m. Old Business / New Business
1:30 p.m. Meeting Adjourned

Strauss Library Notes
1. The FY2019 Library Cancellations Project-Strauss Library has put up the Library Collection Budget Assessment report that lists the titles that have been canceled, as well as a link to provide feedback to our Head of Collection Management. This report is on the library homepage under News and Events. I also printed off some copies of the report if you are interested in seeing it now.
2. Reminder that the 2019 Colorado Open Scholars Summit at the Strauss Library is this Friday, March 1st. Today is the last day to register—there is a link to RSVP on the library homepage near the bottom right-hand side under "News and Events." This forum is a regional and international discussion on Open Access and Open Educational Resources as related to Tenure and Promotion. I have a flyer with a little more details if you are interested.
3. Clinical Key Update-Strauss library will have a new ongoing series featuring the newly added and deleted ebooks for ClinicalKey each month. Some eBooks that have been added are the 13th edition of Andrews' Diseases of the Skin; the 7th edition of James Hupp's Contemporary Oral and Maxillofacial Surgery; 5th edition of Paul Auerbach's Field Guide to Wilderness Medicine. For the complete February update, see the News and Events section of the library homepage under ClinicalKey February 2019 Updates.
4. A reminder that the library's Prospector service is back—this is a free borrowing system that includes 48 academic, public, and special libraries, 30 million books, journals, CDs, DVDs, and so on. A link to Prospector is on the Strauss Library homepage on the left-hand sidebar under "General Resources."
5. Abstract Art by Tommy P exhibit is running through March 29th
6. Ben Harnke, previous library representative to the Assembly wanted me to bring the following to your attention: There’s an article that came out on February 8th that the CU Boulder campus has raised the minimum salary for instructors and senior instructors (faculty among the non-tenure track). That minimum is from $40,000 to $52,000 for instructors and $60,000 for senior instructors. He is concerned that AMC does not have minimum salary ranges for faculty, and would like AMC Faculty Assembly to look into this issue.