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

Minutes

Attendees: Jacqueline Jones, Nelia Viveiros, Mark Heredia, Tina Moser, Melissa Desantis, Nancy Whitesell, Jane Kass-Wolff, Karen Sousa, David Port, Inge Wefes, Cindy O’Bryant, Ethelyn Thomason Larsen, Tamara Terzian, Lee Potter

11:35 a.m. Nelia Viveiros, Assistant Vice Chancellor for Academic Affairs
Mark Heredia, Academic Planning Coordinator

• Their office has been looking at the way we implement and revise our policies and procedures.
• Article 5 and 7 are big areas that are causing a lot of policy changes.
  o Article 5 directly effects faculty. It covers shared governance, academic freedom, faculty appointments, among many other things. Most of the enabling policies are being looked at and some are being completely reworked. All of the bylaws and criteria are going to have to define what excellence in teaching will look like. The articles will go live in July 2020, so all enabling policies must be done by then. Primary unit criteria, Faculty Titles such as IRC Faculty are main areas of focus.
  o Article 7 focuses primarily on students. The article is now live, and one of the most important parts is a new section that addresses academic freedom as it affects students.
    ▪ Due to this, they have created a process for students to bring up disagreements similar to how faculty have P&T.
• 46% of our policies are “current” we are hoping that we can get that number up, and next year only 12 policies are up for 2020. Right now, we are reviewing 34 policies this semester. As we start down the process of working through all the enabling APS both system level and campus, from article 5 and 7, we are starting to track proposed, active, rescinded and other categories of policies. All of the policies that are being worked on are being formatted to a standard format. When policies are updated, they keep a copy in their archives, but only host the newer policies on their website. However, the effective date of policies only really change when the policy changes and is sent up for review. There are two semi-annual reviews each year. Mark works with Terri Carrothers, and they decide which policies to review each session. From that point, they identify who will provide the first draft of the policy, and then they work through who should give input based on whom it effects. This comment period usually only lasts 30 days. Those comments are sent to the policy owner. The second draft is created based on those comments, then it goes through legal, then the executive level, then the final authority comes from the chancellors. The webpage is the place for comments, and reviewing policies. Although there is a
deadline date, if the policy comment section is still on the webpage, they are still taking comments. Policies are also being written more gender neutrally.

• Primary unit criteria is the first thing that is being reviewed. Priority number 2 is reviewing all of the bylaws, they are hoping to have a standard template for bylaws. Mainly minimum standards. Priority number three is the IRC faculty guidelines as well as post tenure review.
• The policies on policies have priority in the hierarchy of policies.

1:07 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

• The work on policies is the biggest thing that is going on. We will be reviewing our bylaws next meeting. Voting for officer positions will happen next March. P&T is looking for more representation, if you are interested please contact Jackie. Vice Chancellor for Research position has just finished airport interviews. They are working on identifying which candidates they will move forward to the more public process.

1:15 p.m. College / School Reports:

• College of Nursing: Passed accreditations, all programs were reviewed except for PhD.
• School of Dental Medicine: They are starting their accreditation process which is three years out. The national board is changing from a two-part exam to a one-part exam. They are currently preparing students for that change.
• School of Public Health: Intensive strategic planning is happening this year. They are doing a national search for a new chair for community health. They are reviewing their bylaws.
• Graduate School: Invitations for PhD students are all out. Milestones of success event May 1st. They are looking at assessing the number of graduate students on campus and looking at expanding the bottlenecking of PhD students.
• School of Pharmacy: Working on accrediting body standards from 2016. They are starting to assess students individually to help inform them how they are doing, as well as instituting step exams.
• Strauss Health Sciences Library: New exhibit coming on April 13th. The library has a 2 week trial of encyclopedia of life science. Small team in the library is working with student services and engagement to do a big Final's week stress event on May 8th.
• School of Medicine: The chair of the department of medicine is stepping down.
• Personnel Benefit Committee: Signing the APS for Anti-Bullying. They are starting to look at gender inequity, and if you have any data from your school or college please pass that along. They are planning to bring this forward to the president. They are also looking at Christopherson Travel Agency.
• Student Senate: No significant news

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

1:30 p.m. Meeting Adjourned