CU Anschutz Medical Campus
Faculty Assembly Meeting
April 30th, 2019
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room, 7th Floor

Minutes


11:35 a.m. Roderick Nairn, Provost and Executive Vice Chancellor
- VC of Research position candidate three is here today for a town hall this afternoon. Recruitment for the VC for Faculty Affairs is well underway, the search committee gave the Provost three finalists. They are hoping to bring those individuals in by the end of the month.
- Brenda Allen’s last day is today. They are hoping to start that search by the end of Fall, and they will be putting in an interim process into place.
- The tenure process is almost completed; they are working on getting the dossiers to the Regents shortly.
- Article 5 related work will start in earnest over the summer, they hope to have that process completed by July 1 of next year, this includes primary unit criteria.
- The Presidential open forum on the Anschutz Medical campus was very well done, the campus should be proud of itself. They got their questions across in a very respectful way.

11:45 a.m. Terri Carrothers, Executive Vice Chancellor of Administration and Finance and Chief Financial Officer, Anschutz Medical Campus
- Graduate degrees have increased in cost but there has been no increase for undergraduate degrees. The system is reviewing the model that directs the funds to all of the campuses. Our campus will never receive less than the other campuses due to these models.
- We are having continual problems outside of RC2. There are a lot of complaints about the smells, but they have tested the air and it has come back as not hazardous.
- The new building which building will be around 36 million dollars, and we are going to take out debt against it.
- We have been approached by other who regarding the red carpet club which is now being called “The Hub.”
- If there are programs that you don’t do any more in your schools or colleges, please let Terri know.
- We expect the Regents to approve the budget and formally approve the raise pool.
12:00 a.m.  Jacqueline Jones CU Anschutz Faculty Assembly Chair
- Cindy O’Bryant Motion to Approve March 2019 Minutes, Tina Moser Seconds.
  - Minutes Unanimously approved.
- Bylaw Review: Bylaws were distributed this morning, please look at the bylaws as we will be reviewing them at the next meeting.
- We are planning on getting Nelie back again, hopefully in July to give us an update on the policy update process.
- Discussion regarding Mark Kennedy Open Forum.
  - People were impressed with the level of the questions asked, but concerned regarding the Regents’ process.
  - Faculty Council held a meeting with Mark Kennedy that was led by Faculty Council, and it was more of a conversation with him and not by him.
  - A couple of the Regents have crafted open letters stating their intention of voting no in direct response to the Faculty Council’s Open Letter.
  - Please fill out the Presidential search feedback form.
  - Joanne Addison will be given 5 minutes to report at the next Regent’s meeting prior to them voting.
  - The feedback form data will also be reported on prior to the vote.
- David Port and Cindy O’Bryant sat in on a meeting with Mark Kennedy on the Anschutz Medical Campus.
  - David Port: There was a meeting on the Anschutz Medical Campus, between Kennedy, some of the Regents, as well as some faculty and students. David asked a questions regarding his fundraising skills as well as what makes him qualified to manage our system.
  - Cindy O’Bryant: Between their smaller meeting and the open forum, he seemed to have done some more research. The questions at the smaller meeting were very pointed but respectful. All of his answers however, were broad and general, very politically well crafted.
- There is a hope that in the future, faculty will have more influence in the search process.
- With Bruce Benson there was some pushback, however not to this level.
- Jackie calls a vote on whether individuals would like to make an FA-AMC statement or just vote to support the Faculty Council’s Communications.
  - Vote Passes to support the Faculty Council’s Communications.
- Jane Kass-Wolff will be retiring.

1:15 p.m.  College / School Reports:
- College of Nursing: They are in the middle of a lot of recruiting primarily for tenure/tenure track faculty; there is a real imbalance between senior faculty and junior faculty.
- School of Dental Medicine: Alumni day is coming up.
- School of Public Health: They are working on how to reorganize how the tricampus model works.
- Graduate School: We have not heard the final numbers on the incoming class. They are still in the process of getting a taskforce together to analyze the numbers of graduate students across the campuses.
- School of Pharmacy: The administrative team is looking at how to diversify revenue streams, and how to lower operating costs. Their admissions are down. There is a new Associate Dean for Finance. The communications and marketing group is also changing.
• Strauss Health Sciences Library:
  • Wladimir Labeikovsky would like to give a short presentation/discussion to Faculty Assembly sometime this summer about having the updated Tenure and Promotion criteria documents clearly indicate the different types of research/scholarly outputs (e.g. preprints, published code and datasets, etc). These will be taken into account when evaluating faculty/researchers for advancement.
  • Ben Harnke- Open Educational Resources- successfully completed phase 1 of faculty workshops. Faculty who attended will receive $250. All schools were well represented in the 30 faculty attendees. In Phase 2, we will be identifying 12 faulty to adopt OER for a course. They will receive a $1K stipend.
  • Collection Management wanted to make sure we all know that the Wiley package of online resources are saved; and we are keeping all of the titles. Collection Management have been adding a lot of material to the Digital Repository- called the Mountain Scholar. If you have any questions about the repository, you can contact Yumin Jiang, Danielle Ostendorf, or Jessica Gerber (included a screen shot of the Mountain Scholar home page).
  • Witness to the Holocaust Sculpture Dedication event at the library today. Mentioned the panel that is part of the event.
  • Talked about the Anti-All Nighter DeStress @ Strauss event details.
• School of Medicine: There are three active recruitments for division chiefs.
• Student Senate: No significant news

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