CU Anschutz Medical Campus
Faculty Assembly Meeting
September 24, 2019
11:30 a.m. – 1:30 p.m.
Strauss Library, Reading Room

Minutes

Attendees: Jacqueline Jones, Bonnie Gance-Cleveland, Christi Piper, Inge Wefes, Ethelyn Thomason Larsen, Rob MacLaren, Ty Kiser, Jan Gascoigne, Cindy O’Bryant, Tamara Terzian, Melissa Desantis, Jamie Just, Terri Carrothers, Randy Repola, Provost Nairn, Lee Potter

11:30 a.m. Jacqueline Jones CU Anschutz Faculty Assembly Chair
- Meeting brought to order.

11:35 a.m. Roderick Nairn, Provost and Executive Vice Chancellor

Provost Update
- The VC Faculty Affairs search did not result in hiring a candidate. There were some very good candidates however there were issues with the salary. They are planning on advertising for the position.
- The VC for Diversity and Inclusion search is about to get going, and they are working on getting the committee established. The system is about to release an ad for a Chief Diversity Officer.
- The Student Affairs area has seen a large reorganization. The area is currently being led Linda Bowman in the interim. They are working on a job description for that position.
- Chancellor Horrell has announced her intent to retire at the end of this academic year. UCCS Chancellor Venkat Reddy will be chair the search and there is a prescribed process set forth by the Regents.
- There is going to be a lot of work on the system wide strategic plan coming down from the system office. This will be outlined at the next meeting when President Kennedy will be visiting.
- It has been eight and a half years since our last accreditation, the next one is coming up in 1.5 years. There is no self-study, but we are following a similar format as the last time.

12:00 p.m. Jacqueline Jones CU Anschutz Faculty Assembly Chair
- President Kennedy will be joining us at our next meeting at 11:30. Please invite your representatives to attend.

12:10 p.m. Terri Carrothers, Executive Vice Chancellor of Administration and Finance
Campus and Budget Update

- They have a meeting with the Governor’s office at the end of October to help his budget and planning lead understand our campus and the important work that we do.
- If Colorado Referendum CC passes, instead of sending all of the surplus tax money back to the citizens of Colorado as required in Tabor, it will be retained and split between higher education, public schools, prisons and transportation projects.
- The campus data storage policy will require all individuals to save important information, such as research and other sensitive data to our campus OIT central servers, the price has been decreased to 0.025 per GB in order to promote the compliance with this policy.
- The Anschutz Health Sciences building is still on target to open around August 2021, however it is a large building and it will take a few months to move the occupants in.
- We are funding the completion of the AHSB Vivarium shell space, this will require additional debt to complete however, we have new faculty and are short on space for current and future recruits.
- The campus is still hoping to receive the final 22 million dollars committed towards the building from the state as part of the 3rd tranche of payments, in all around $53 million in all would be received to offset part of the AHSB costs if this comes through.
- We are currently nearing the end of the 3-year dependent tuition benefit pilot. This program allows dependents to get tuition assistance for undergraduate courses on campuses other than CU Denver | Anschutz, meaning CU Boulder and UCCS. Dependents can already use their parent(s) 9 credit hours per year on our campuses. We believe the program will continue beyond the pilot period.
- Employees have submitted a request to be allowed to register for classes using their tuition benefit, prior to the first day of class, as is the current policy. They are looking into what options are available regarding earlier selection.
- By the end of the month, Etais will be setting up a grab and go location in the Fitzsimons building first floor with coffee, tea, beverages, pastries and other options. They will be set up there until a more permanent option is identified.

12:35 p.m. Randy Repola, Chief of University Police

- There are five divisions of the University Police
  - Police Operations, Dispatch Center, Records Property and Evidence, University Preparedness, Electronic Security, and an Administrative Unit.
  - They are currently close to being fully staffed.
  - Their jurisdiction is through AHEC, and Anschutz as well as a bit of work on CU Denver South.
- Crimes on campus have been trending towards property crimes. This summer was big for motor vehicle, and bike theft. The motor vehicle theft is a Denver Metro problem.
  - The police department is providing U-Locks for individuals who don’t have a strong lock.
- They are using Rave messaging for text alerts. They will be doing a test in October, you will receive a text if you are registered. You can register through the portal by inputting your cell phone number.
  - You can also text CUANSCHUTZALERTS to 226787, that will register you for the alerts.
- They are implementing Safe Zone across campus. The Safe Zone app, allows users to hit a help button that will send x,y,z coordinates to dispatchers. The program is currently live in the library, all three education buildings, and recently funding has
been granted to put it in all campus buildings. The app has accuracy within 10 meters.
  - The app is free to all staff and students.
  - They will be using Safe Zone to do non-emergency messaging.
- Another major project is going through and updating continuity of operations plans. On this campus we have around 95-96 for this campus, and another 3 dozen that cover both campuses. Around 60% have not been touched since 2013, so they are working on updating them. Once the plans are in place, the department is willing to do table top exercises to run through the plans.
- They are working on getting all sworn officers trained in Mental Health First Aid. After that, they will work on getting all dispatchers trained, followed by all other personnel.

1:00 p.m. Jacqueline Jones CU Anschutz Faculty Assembly Chair
- Vote to approve August Minutes, Ethelyn Thomason, seconded by Cindy O’Bryant.
  - Minutes approved
- Please continue to work on your school or college bylaw revisions.

1:15 p.m. College / School Reports:
- College of Nursing: General faculty meeting held yesterday, they are working to review their teaching strategies.
- School of Dental Medicine: New faculty hires have been onboarded. Their diversity and inclusion officer left, they have already hired a replacement. They are in full swing with admissions and they numbers are very strong.
- School of Public Health: Part of their strategic plan is looking at who is applying and who we are competing with as an institution. Boston, Emry, Michigan, and Minnesota are the biggest competitors.
- Graduate School: The taskforce that is working on opening up the admissions bottle neck met, their discussions focused on reducing the time that it takes for rotations, and are planning on continued work.
- School of Pharmacy: They are doing curricular revival, which may increase their online approach. They are down in enrollment.
- Strauss Health Sciences Library: A new PubMed interface will be going live for the next semester. There is a new tool called LiveKeyNomad, which allows for seamless PDF downloading. The APA is coming out with a new version.
- School of Medicine: 9/23 departments currently have chairs that are women. Their office of Diversity and Inclusion just hosted 150 guests for the toast to diversity and inclusion event. There was a presentation on gender equality.
- Student Senate: No Significant news
- Neil Krauss: They are pushing through a new advertising campaign with the goal of national awareness of our campus. Vaping is not allowed on campus, and they are going to review the policies surrounding that to ensure that the messaging is clear.

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