CU Anschutz Medical Campus
Faculty Assembly Meeting
December 17th, 2019
12:00 p.m. – 1:00 p.m.
Strauss Library, Teaching Lab 3

Minutes


11:30 a.m. Donald Elliman, Chancellor, Anschutz Medical Campus
- They are currently working on the budgets for the upcoming year and they are going to be tight.
- There are some issues with consolidated unit, where we have the capacity to do some things where downtown cannot.
- They are working through a system wide plan for healthcare as well as a diversity plan.
- The new building is on target, however we were promised 22 million dollars from the state, but we are going to be getting 7 million instead.
- Bio Science 3 is on schedule for a spring occupancy, for the first tenants. We will be moving a large expansion of Bioengineering into that space.
- There is a joint research program being developed with the Boulder campus. The hope is to reduce the procedural barriers and increase collaboration.
  - They are hoping to announce what the program will look like in the 1st quarter.
- They are looking at developing a plan on how to consolidate data science programming.
- There is was a concern raised with the barriers in establishing research with UCH Health. It does not feel like they are cooperating. One suggestion was to contact Tom Flake.
- The President’s three initiatives are:
  - Online
  - IT infrastructure
  - Academic or Pedagogical innovation.
- Other initiatives will most likely need to be funded at the campus level.

11:50 a.m. Roderick Nairn, Provost and Executive Vice Chancellor
- The VCDI has a lot of nominations, and they are working on the schedule for how they are going to be bringing the candidates to campus.
- The VC Faculty Affairs search will be starting soon.
  - Joann Brennan will be serving in the interim to cover that area.
- The system strategic planning is underway, a few people from this campus are on the system committee that is looking at graduate studies and research.
They want to come up with a list of the 5 major activities that surround research and graduate studies.

One thing that President Kennedy is wanting is to get a look at what creative work is going on that is not specifically being funded.

- The Board of Regents has been getting very interested in their Civics Initiative. It is very important that the faculty continue to control the curriculum.
- There is a Regent Retreat at the Gaylord the second week of January.
  - The bulk of the retreat is going to be focused on respect and how to respect each other.

12:20 p.m. Laura Borgelt, Associate Dean for Administration and Operations, Pharm Glen Mays, Chair & Professor, Health Systems Management & Policy

- They are chairing the Healthcare Working group.
  - They are working on a system-wide plan that is looking at how we interact with healthcare.
  - The first deliverable from the group is about best practices within healthcare.
    - They identified Agility, being able to respond to emerging trends.
    - And Learning Health Systems, rapidly learn to make use of all of the data, and feeding new knowledge into the system to make a continuous cycle of growth and advancement.
  - They are now working on developing one to three metrics on how to track that, and then they will deliver action items on how to improve.
  - They have found