CU Anschutz Medical Campus
Faculty Assembly Meeting
January 30, 2018
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Rob MacLaren, Colleen Dingmann, Yee Ming Lee, Ben Harnke, John Kittleson, JD Port, Neil Krauss, Tom Greany, Ron Brown, Eric Mediavilla, Melissa Desantis, Jane Kass-Wolff, Neil Box, Lee Potter, Cindy O'Bryant, Provost Nairn

11:37 a.m. Cindy O'Bryant, PharmD, Vice-chair of CU Anschutz Faculty Assembly
Meeting Brought to Order

11:39 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor
Provost Updates

- The list of names for finalist consideration for the Dean of the College of Nursing have been established. They are still working to fill the library director position for the Auraria campus.
- There is a board meeting coming up next week, the debate about online education seems to be settling down, but there will most likely be a resolution at the next meeting.
- We are establishing an office of digital education in response to the Regents concerns with online education.
- The University is carefully defining diversity and inclusion, being mindful to include diversity of thought.
- Please look at article 5 as it is very important and covers many issues that pertain to faculty and shared governance, one of which is academic freedoms.
- The planning for the new research building is on pace, and there is a discussion about a new parking lot.
- The budget picture looks better than last year but it isn’t very large.
- Flexplace agreements: there might be a shift for the approval process from the Provost office to the Dean’s offices.
- Some concerns were raised to the Provost regarding how the non-tenure track faculty on the Anschutz campus are addressed in article 5.
- The next draft will have a 30 day review period and it is very important that people review it.
12:07 a.m. Cindy O’Bryant, PharmD, Vice-chair of CU Anschutz Faculty Assembly

- Approval of November Minutes:
  - Colleen Dingman motion, Jane Kass-Wolff seconded

12:51 p.m. Neil Krauss, Director of Outreach and Initiatives

CU Anschutz Updates

- There is a big push for website redesign, they are switching to a new more robust program.
- There will be new entry signs for campus.
- The VA has purchased the Bio East 2 building, and we are unsure what they are planning on doing with it.
- The bike program that was previously discussed was passed up on due to the belief there wasn’t going to be enough interest.

12:45 p.m. Ben Harnke, Health Sciences Library

OER Report

- They are trying to organize an OER working group for the Anschutz campus. They are extending an open invitation for this working group. Interested persons should contact Ben Harnke at Ben.Harnke@ucdenver.edu. If you would like Glenda Robertson and Ben to come speak at your faculty meeting regarding this initiative, they are happy to make that happen.

12:45 p.m. Cindy O’Bryant, PharmD, Vice-chair of CU Anschutz Faculty Assembly

Faculty Council Update

- They talked about the online initiatives, they are in the process of organizing IT groups, and organizing what degrees will be offered and where, as well as how the programs will look.
- Regarding article 5, there was some conflict surrounding academic freedom and freedom of speech, the university lawyers are looking at that now and drafting a document of freedom of speech.
- June paychecks will now be paid in June and not in July.
- There will be a retirement survey pushed out by HR in the near future. This will focus on benefits and other possible changes.
- APS on bullying is currently in the works, and was presented to Faculty Council. The APS was approved by the council and will move to upper administration for final approval.

1:02 p.m. College / School Reports:

- College of Nursing: The dean search is underway, there are 5 possible finalists. There is a symposium for the faculty council women’s committee coming up this spring. The college is looking for an associate dean of finance.
- School of Dental Medicine: There is a new VR program that is being introduced in April.
- School of Public Health: Working on comments for article 5.
• Graduate School: there is touring on campus and they are in the process of accepting the new cohort.
• Health Sciences Library: Digital resources librarian position is open.
• Student Senate: No significant news
• Skaggs School of Pharmacy: admissions process is ongoing, online testing is ongoing, looking for an associate dean of student services, there is a faculty retreat in Jan.

1:18 p.m.  Old Business / New Business
  • There is a group of faculty that has approached Colleen Dingmann regarding rules and regulations of cannabis research.

1:18 p.m.  Meeting Adjourned