CU Anschutz Medical Campus  
Faculty Assembly Meeting  
March 27, 2018  
11:30 a.m. – 1:30 p.m.  
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jacqueline Jones, Jane Kass-Wolff, David Port, Bonnie Gance-Cleveland, Tina Moser, Inge Wefes, Nancy Whitesell, Chris Aquilante, Melissa Desantis, Christine Stroup-Benham, Thomas Greany, Tamara Terzian, Neil Box, Yee Ming Lee, Kalyn Stroik, Megan Alpert, Lee Potter, Provost Nairn, Terri Carrothers

11:30 a.m.  Jaqueline Jones, Chair of CU Anschutz Faculty Assembly  
*Meeting Brought to Order*

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

- They are hopeful to identify a preferred finalist for the College of Nursing Dean. This has been a good search with strong candidates. Preferred finalist candidates for the Auraria library director were identified last week. The search for the AVC for student success has kicked off.
- Ground breaking on the biosciences 3 building is about to happen, and there are a lot of smaller campus projects going on, there are also a handful of bigger projects being planned.
- The design for the new research building is underway; this might be the last big building on this side of campus.
- The state is in better shape than it has been in other years, it looks like there might be some more money for higher ed.
- The discussions with Huron are continuing in regards to how to be most efficient with the consolidation between the campuses.
- Article 5 & 7 are important to focus on, please make sure you are reading the drafts and providing feedback.

12:00 p.m.  Terri Carrothers, Senior Vice Chancellor for Administration and Finance  
*Campus and Budget update*

- We hope to receive 53 million dollars in three annual installments for the new building should the legislature approve this in the budget for FY 19-21. They are hoping to have the occupants identified for the new building by April.
- The Anschutz campus overall should get approx. $5.6M in additional state general support, but we are losing more Tobacco dollars this year.
There is currently a bill that has $18 million more for higher education in general which would bring CU as a whole an additional ~$2M.

The scaffolding outside of RC2 is due to a malfunction with the exterior curtain walls as the cost to fix the problem is estimated at $3 million, all options are being considered in the hope we can get this number down and the scaffolding will remain up for safety reasons until this is fixed.

The Campus is currently planning on asking the Regents and the CDC for permissions to build a new parking structure and police facility.

The University acquired ~ 26 acres on the FRA. Some of that land is going to be turned into a temporary rock parking lot just across Montview because the temporary parking just to the west of RC2 will be the site for the new CCPM & BH building used during construction.

A new office concept is being explored for because there are currently over 250 clinical providers without offices, and as such a flexible “red carpet’ type environment with private and open work areas, combined with soft seating and conference rooms that can be booked, is being designed. Individuals using this space will not have an office elsewhere. This ties to our new space plans and options for making more efficient, yet desirable work environments.

Some concerns have been expressed about the number of Lactation spaces on campus. There are two new spaces in RC2 being built and will be completed the end of April, two temporary ones in AO1 on the ground floor are in place until these two are done, there are many more spaces in the research quad, education quad, Library, hospitals, Bldg 500, Dental School, Pharmacy school, and in multiple other buildings and hoping to have up to 10 spaces in the new building. Working on increasing the number of lactation rooms on campus.

There are discussions about parental leave currently going on at the system level. It seems like the campuses and System are getting very close to figuring all of that out.

This campus has been working with the Anschutz schools on a budget model for a while, it seems like it might be possible for all of the deans to come to an agreement within the next week. General funds will now be distributed via a new metric.

12:21 p.m. Megan Alpert, Director of Phoenix Center
Kalyn Stroik, Victim Services Coordinator at the Phoenix Center
- Presentation regarding services provided by the Phoenix Center which operates on both Anschutz and Denver Campus. To learn more about the Phoenix Center, visit www.ThePCA.org. They provide free and confidential services.

12:50 p.m. Christine Stroup-Benham, Assistant Vice Chancellor, Institutional Research & Effectiveness
- Presentation on the update for campus data visualization. They are using a new program called Tableau. You can access it at www.tableau.ucdenver.edu

1:00 a.m. Jaqueline Jones, Chair of CU Anschutz Faculty Assembly
Chair Update
- Neil Box: They have been discussing ways to improve communications from the faculty council to the general faculty body. They are thinking about CU connections section called Faculty Voices. It would be an op-ed style column.
• Tamara Terzian: The Anti-bullying APS was approved by faculty council. The Boulder campus was reluctant about approving the APS, they wanted some modifications to the language of the APS to better fit their campus.
• They are keeping comments for article 5 open until the 9th of April. The rest of the meeting was dedicated to open discussion about this.

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