



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

August 30, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room, 7th Floor

- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- 11:45 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**
Provost Updates
- 12:00 p.m. Jeff Parker, Special Assistant to the Senior Vice Chancellor**
Update on the new Code of Conduct
- 12:10 p.m. Neil Krauss, Director of Administration**
CU Anschutz Updates
- 12:20 p.m. J. David Port, PhD, Professor of Medicine/Cardiology and Pharmacology**
Update on Tuition Benefit Survey
- 12:30 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Health Science Library Renovation
 - Approval of June 2016 Minutes
 - Vacancy on CU Budget Committee
- 12:50 p.m. CU Anschutz College / School Reports**
- | | |
|------------------------------------|--|
| • College of Nursing | • School of Dental Medicine |
| • Colorado School of Public Health | • School of Medicine |
| • Graduate School | • Skaggs School of Pharmacy
and Pharmaceutical Sciences |
| • Health Sciences Library | • CU Anschutz Student Senate |
| • Retired Faculty Association | |
- 1:20 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

September 27, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

September 27, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room, 7th Floor

- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- 11:45 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**
Provost Updates
- 12:00 p.m. Regina Kilkenny, PhD, Associate Vice Chancellor Academic Resources and Services**
- 12:10 p.m. Neil Krauss, Director of Administration**
CU Anschutz Updates
- 12:20 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Approval of September 2016 Minutes
 -
- 12:30 p.m. Donald Elliman, Chancellor for CU Anschutz Medical Campus**
Chancellor's Updates
- 12:50 p.m. CU Anschutz College / School Reports**
- College of Nursing
 - Colorado School of Public Health
 - Graduate School
 - Health Sciences Library
 - Retired Faculty Association
 - School of Dental Medicine
 - School of Medicine
 - Skaggs School of Pharmacy and Pharmaceutical Sciences
 - CU Anschutz Student Senate
- 1:20 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

October 25, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

September 27, 2016
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Bonnie Gance-Cleveland, Rebecca Braverman, David Port, Ben Harnke, Neil Krauss, Michael Lepore, Chris Aquilante, Regina Kilkenny, Melissa Desantis, Jane Kass-Wolff, Tamara Terzian, Dawn Comstock, Provost Nairn, Chancellor Elliman.

11:37 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Meeting Brought to Order

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

- Provost updates assembly on actions taken in consideration to concerns from last meeting. Campus safety being talked about on all levels of administration, and steps are being made to address safety concerns. The Provost addressed concerns about voting rights of those not engaged in an academic mission, as the university health system expansion continues.
- The Dean of the School of Public Health, Dr. Goff has stepped down. A new Dean search is being figured out and will be announced soon.
- At the system level there is a new position the VP of Diversity and Inclusion that has been announced.

11:53 a.m. Regina Kilkenny, PhD, Associate Vice Chancellor Academic Resources and Services
Student Affairs Updates

- The Student Senate has been briefed on the new student spaces, with hopes that the space will be a place for interdisciplinary interaction. These spaces are being refreshed with Academic and Student Affairs and reserve dollars. Safety in those spaces is a big talking point, and those spaces will require badged entry. Issues with PRA badge conflict brought forward, these will be addressed. Graduate student space in Research 1 will also be refreshed. The café space in the library is receiving an interim update with the addition of round tables to increase student traffic to the area.
- Brief reminder that the Campus Health Center is open to all faculty and staff as well as students. It is open from 7am-7pm Monday through Friday.

- De-stress Fest will be October 15th and will feature resources focused on relieving stress.
- The campus is hiring for the Chief Human Resources Officer. The search is underway and Chris Puckett is chairing that search.
- Jan Gascoigne has been appointed as the Assistant Vice Chancellor of Student Services.

12:05 p.m. Neil Krauss, Director of Administration,
CU Anschutz Updates

- No new information on the homeless day center, will continue to bring updates as they surface. The Colorado Department of Public Health and Environment turned down the asbestos mitigation plan for the parking lot. The CDPHE staff have come to campus and they are currently developing a new plan.
- FRA is approving a developer for a new hotel next to the UPI building north of the library.
 - The hotel will be intended for medium length stays.
- Next week there will be visitors from the state on campus learning about the plans for the interdisciplinary building. It is the top priority for the State for Capital Construction.
- The City of Aurora has asked the University to host a few workshops revolving around the issues confronting those that work and live in the city.
 - Major responses included lack of off campus services, and traffic.
 - More living space and living services

12:22 p.m. Donald Elliman, Chancellor for CU Anschutz Medical Campus
Chancellor's Updates

- Conversation about the Aurora Homeless Day Center. The center is going to happen and the university may supply the center with some services, however that is still being discussed.
 - Question raised if the university would be providing health services to the Center.
 - With a high number of the services required being related to mental health, a new resource center near campus called Colorado Crisis Services has begun providing services in the area.
- Train service will start December
- There is a new head of the regional VA, she has been very active within the university community, and seems to have a very open mind about collaboration.
- The university ended last year a bit better than previously expected in regards to the budget.
- There are two major proposals currently regarding philanthropic support of Mental health and TDI in the veteran population. The thought is there is better than a 50% chance of getting both. The first is the Cohen Family Foundation, and the other is the Marcus foundation.
- Regarding space, the new building is going to be bigger than originally planned. It started out being 120,000 square feet with a budget of 125 million dollars. It is now thought to be bigger, as it will now include wet labs.
- It was a record year for philanthropy last year with the system as a whole raising 387 million dollars. Our campus raised 206 million dollars, this included grants.
 - Question raised by Tamara Terzian regarding research space for Jr. faculty. This has been talked about and allowances are being worked out.

- David Port raised question about clinical faculty retention issues. The chancellor responded that we have been gaining as much talent as we have been losing and targeting great recruits for our campus.

12:45 p.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Chair's Report

- Approval of August 2016 Minutes: Motion to approve: Dawn Comestock. Second Motion: Jane Kass-Wolff. CU Anschutz Faculty Assembly vote: unanimously approved.
- A brief update on the tuition benefit taskforce from Tamara. There is a plan to have better intercampus benefit. It will be 2400\$ to be used for one dependent for undergraduate. The money goes from home campus to the host campus. This is currently only a pilot project.
- There is a new chair of the board of Regents, Irene Griego. Also there is a mandate to hire a Vice President for Diversity at the system level.
- Circulated documents about Regent policy and law review and revisions.
- There were concerns raised about the Code of Conduct, asked for update from Tamara. It was reported that the personnel committee has been discussing this has raised some issues with the enforcement of the code.
- The fiduciary committee needs one more member from Anschutz. The committee is defining what the different tiers of options are, as well as renegotiating for better options.

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

- College of Nursing: There is still a consultant working with the college.
- School of Dental Medicine: no representative.
- School of Public Health: Associate Dean of student affairs is moving to an institution wide position. There is a search committee currently working to fill that position. Dean Goff just announced that he will be leaving in two weeks.
- Graduate School: no substantial news
- School of Medicine: A faculty survey was conducted and improvements were made in regards to student treatment. There was also an update about space allocation which was previously discussed. There are concerns about how vague faculty's status is at hire, and how many people don't seem to know what their status is or the pathway forward to promotion.
- Health Sciences Library: There is a new journal package which has increased access to journals for the university. The University now has full access to the Wiley E-collection. There is also a trial for a tool that helps build APA bibliographies.
- Retired Faculty Association: Ongoing effort to recruit for the association. There are between 60-70 people at the moment. There are 4 meetings a year with one of those being a dinner. There is at least one speaker at every meeting.
- Skaggs School of Pharmacy: No Representatives

1:18 p.m. Old Business / New Business

1:18 p.m. Meeting Adjourned



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October 25, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room, 7th Floor

- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- 11:45 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**
Provost Updates
- 12:00 p.m. Neil Krauss, Director of Administration**
CU Anschutz Updates
- 12:10 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Approval of September 2016 Minutes
- 12:20 p.m. Ken McConnellogue, Vice President for Communication, Office of the President**
All Four Presentation
- 12:50 p.m. Sarah Berg, Associate Director Office of Equity, Deputy Title IX Coordinator of Prevention, Training & Outreach**
- 1:05 p.m. CU Anschutz College / School Reports**
- College of Nursing
 - Colorado School of Public Health
 - Graduate School
 - Health Sciences Library
 - Retired Faculty Association
 - School of Dental Medicine
 - School of Medicine
 - Skaggs School of Pharmacy and Pharmaceutical Sciences
 - CU Anschutz Student Senate
- 1:25 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

November 29, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

October 25, 2016
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Bonnie Gance-Cleveland, Rebecca Braverman, Michael Lepore, Jane Kass-Wolff, Tamara Terzian, Dawn Comstock, Provost Nairn, Cody Glickman, John Kittelson, Colleen Dingmenn, Molly Huntsman.

11:37 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Meeting Brought to Order

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

- Regarding the classroom safety issue that was brought up in previous meetings, the Chief of Police and other members the safety network have been in touch with members of the faculty. There is a comprehensive review going on looking over the campus security measures, and they are happy to meet with any group to bring them up to speed with what is happening.
- The search for the new Dean of Public Health is about to start. We are currently trying to identify an interim Dean.
- A top priority for the chancellor is figuring and establishing the plans for the new building.
- The hospitals IT group is moving out of building 500, so some space has opened up and we are looking into the possibility of renovating this space.
- Jaqueline Jones answers a question regarding the campus safety review. There will be a meeting held with key members of the review.

11:53 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Chair's Report

- The September minutes will be approved at our next meeting. Please take a look at the links that have been circulated regarding the Regents' laws and policies. Also please let all faculty know that they can provide feedback on all of the changes.
- The University has a Diversity and Excellence grant, that needs to be put forward by the 31st. We will submit a document trying to get some funding to use towards having talks about homelessness and bring the immediate past president of the national healthcare for the homeless coalition to campus. The event will be focused on creating awareness of what our community partnerships might look like.
- Short discussion about the state of tuition benefits, and long term care options for staff and faculty.

12:05 p.m. College / School Reports:

- Student Senate: Student Senate has been very active, they have been updating the constitution to incorporate newly developed programs, as well as spread class representation into many different committees. Philanthropy committee recently organized a habitat for humanity build and a Ronald McDonald dinner cook. The legislative committee is hosting a town hall revolving around higher education funding in Colorado on Nov 7th at 2 pm. They are also working on setting up senate comment boxes around campus, allowing for students to provide feedback.
- College of Nursing: They have been in communication with police Chief Abraham, about solidifying a date for assembling a committee to address the campus safety issues.
- School of Medicine: University Physicians Inc. is changing their name University of Colorado Medicine. The name change was deemed necessary to better represent physicians on campus.
- School of Public Health: Dean has stepped down and they are waiting for the announcement of the interim dean and the new dean search. The associate dean for student affairs has also moved up to the associate vice chancellor of student affairs.
- Graduate School: no news
- School of Dental Medicine: no news
- Health Sciences Library: no news
- Retired Faculty Association: Nov. 8th from 12-2 is the RFA meeting. There will be a speaker on regenerative therapy for hearing loss.
- Skaggs School of Pharmacy: They have started online exams, there are some small hiccups, so a small committee has been made to help deal with any initial issues.

12:22 p.m. Ken McConnellogue, Vice President for Communication, Office of the President
Update on All Four Campaign

- Gave an extensive background on what the All Four marketing campaign was about. The campaign looks to bring to light what is happening on all of the Universities campuses. There has been a big push with the A-line to make sure that they are holding up their end of our deal, but due to them being behind our advertisement will be up longer than originally thought. We have decided to stay off of television, and internet page take overs, and moving towards new forms. A focus of the campaign is telling all of the amazing first hand stories that develop from the campuses. The President made funds available from initiative funds, which are interest earnings from CU investments. The budget for this project is 3 million dollars a year.

12:45 p.m. Sarah Berg, Associate Director Office of Equity, Deputy Title IX Coordinator of Prevention, Training & Outreach
Sexual Misconduct Survey

- This is the same survey that Boulder has been using. The survey was sent to 30,000 people. The survey may be sent to your spam or junk box due to privacy options in email so please check your boxes and do the survey. The survey isn't just for students, if you are asked about the survey make sure they know it is for everybody.
- The survey will hopefully be used as a resource for doing outreach and education.

1:18 p.m. Old Business / New Business

1:18 p.m. Meeting Adjourned



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 - CU Anschutz Student Senate
- 1:25 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

January 31, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

Nov 29, 2016

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Cindy O'Bryant, Ben Harnke, Rob Maclorn, Neil Krauss, Rebecca Braverman, Joann LClair, Molly Huntsman, Melissa Desantis, Jane Kass-Wolfe, Dawn Comstock, Tamara Terzian, Chelsea Mitchell, Bonnie Gance Cleveland, Lee Potter, Provost Nairn

11:35 a.m. *Meeting Brought to Order*

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

Provost Updates

- There is a search committee in place to find a new Dean for the school of public health. There are also ongoing searches for two other deans, one for architecture, and one for Engineering. Regina Kilkenny has taken a new position of the Chief of staff for Chancellor Horrell starting Dec. 1. There is a transition plan in place to fill her old position.
- The new building is the highest priority currently for the university regarding space issues. There is no state money planned for the new building but we will be placing a request anyway.
- The budget is fairly quite right now, talks with the board will begin shortly regarding next year's budget.
- Security on our campuses is our highest priority. There have been concerns raised regarding the lack of doors that lock from the inside, as well as the lack of doors that lock to those who have badges. This is a concern because if a badge were to be stolen, there is no way to restrict that person's access. The assembly will be meeting with chief Abraham in Feb to address these concerns.

11:53 a.m. Neil Krauss, Director of Administration

Administration update

- The next step with the state budget is to get reoriented with the state legislators new and reelected. There will be a meeting next week with legislators, there should be 10 legislators there.
- The homeless day center will be completed in the spring. There was a slight delay in figuring out if the center was going to get heat from our campus or another source. There is a new homeless Coordinator for the city and it was her idea to provide day services. They are looking to expand the facility and make use of an old gym that was attached to the police training center.

- The new shuttle buses for the light rail have just come in. They will be running starting Mid-January. The schedule has changed from pick up being every 7 minutes to every 10 minutes and every 20-30 minutes during non-peak times.
- The parking lot where the asbestos was found will take months to finish clean up. The dirt needs to be removed down 6 inches, and done in a very particular way.

12:05 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair
Chair's Report

- There was a position description circulated for the vice president of diversity and inclusion. Please provide feedback to Tamera.
- Dawn Comstock motion to approve September minutes, Joann Leclaire Seconds: Minutes approved
- Joann Leclaire motion to approve October Minutes, Jane Kass-Wolfe seconds: Minutes approved

12:10 p.m. College / School Reports:

- College of Nursing: They are still working with a consultant. They are working with Chief Abraham to address safety issues. There are two new associate deans; one for academic affairs and one for research.
- School of Public Health: Still in a huge transition phase and there is not currently an interim dean. That has put a hold on the search committee for the associate dean.
- Library: Prospector system will be down for a month or two. This is the system used for getting inter-library reservations. You can still do the regular interlibrary system but you have to do that through the library.
- School of Pharmacy: Currently working through online testing issues. Currently working with the state board of pharmacy and other boards on protocols, now that pharmacists have provider statuses.
- School of Medicine: LCME is coming in march, and they changed curriculum steering committee.
- School of Dental Medicine: Voted a new Faculty Senate President. There will be a graduation December 9th for international students.

12:22 p.m. Chelsea Mitchell

Student Senate Update

- There have been a lot of activities and a big event being planned for the spring by student life.
- The philanthropy committee has worked with habitat for humanity as well as hosted a toy drive.
- The legislative committee has been revived, they hosted a town hall event in conjunction with the Young Invincible. They would like to bring them back to campus, and plan on doing so during a student senate meeting that will be open to students.
 - They are working on revising and updating their student senate constitution.
 - There will be a panel on health changes of the Trump administration. A daylong event, with many different people from across campus speaking.
- The Diversity Committee has gotten involved with mentoring at North Middle School. There was a Dia De Los Muertos event with a large turnout. They have also been hosting Spanish speaking socials.
 - Upcoming events include; leadership and diversity in healthcare conference (Feb. 22-24), a Holi Celebration in march, and a healthcare and religion

panel. This panel will focus on the specifics about treating and working with patients of different faith backgrounds.

- The communication committee has been focused on updating their webpages and creating a bigger following on social media platforms.
- The Finance Committee has contacted all programs to determine how student activity fees are being used. They have streamlined their budget reports, and are organizing a workgroup to investigate matters around student health insurance.
 - They are planning on hosting speakers on financial responsibility, with a focus on paying for grad school.

1:00 p.m. Old Business / New Business

1:10 p.m. Meeting Adjourned