



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

Jan 31, 2017

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 November 2016 Minutes
- 12:20 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

Feb 28, 2017

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

January 31, 2016
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Pulki Jain, Jane Kass-Wolff, Kristen DeSanto, Melissa Desantis, Rob Maclaren, John Kittleson, Colleen Dingmann, Cindy O'Bryant, Dawn Comstock, Tamara Terzian, Michael Lepore, Neil Krauss, David Port

11:35 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Meeting Brought to Order

11:37 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor
Provost Updates

- The search for the new dean of public health is underway, and within a few weeks, the search committee should have finalists. There have been recommendations made for the other two dean searches.
- The title IX Coordinator Nelia Viveiros will be transferring from her work setting up title IX on our campus but she will be transferring back into the provost's office, and there will be a search for a new title IX Coordinator.
 - This brings up concerns about our international students and the possibility that they will not be returning due to the current political environment.
- The planning on the new building continues.
- Work to formalize the budget is really starting to take place. The Board starts working on the budget during the Feb. meeting.
- The school of Medicine and the school of Dental Medicine have come forward with proposals for Masters level programs.
- The Wellness Center has been doing very well and seeing a lot of use.
- Questions:
 - Jane Kass-Wolff raised another question about campus security and the security of off campus clinics. They discussed the possibility of utilizing a task force to focus on the security challenges of campus.
 - Dawn Comstock: Thanked the provost regarding the new tuition benefits. She raised a few questions about the new policy, including where the additional cost for attending cross campus goes, and how it is charged.
 - David Port asked if there was faculty representation on the search committee for the new Police Chief. It is very important for the faculty that the new Chief continue the current environment of the University PD.

12:00 p.m. Neil Krauss, Director of Administration
CU Anschutz Updates

- The light rail will start service on Feb.24. The passes will cost 25\$ a month and are ECO passes that work with all RTD services.
 - There will be four shuttles, and five stops on campus.
- There will be a forum held that highlights all of the things that our students, staff, and faculty are doing in the community.
 - March 20th Krugman Conference hall in the afternoon, there will be more information about the event circulated in the coming weeks.
- There will be another community health fair on campus on April 22nd from 8-noon.
 - This is an event to bring affordable screenings and other medical services to the community.
- The program plan for a new building has been revised and is in the final stages of approval at the campus level.
 - The primary occupants of the building will be the Colorado center for personalized medicine, and the NCBHI.
 - The building could be two hundred thousand to three hundred thousand square feet. Located behind the Leprino Garage.
 - There is no expected funding from the state legislators this term.
 - The hope is that the building will commence within the next twelve months.
 - With all of the new offices, there have been preliminary talks about building a new parking structure.
 - The asbestos has been removed from the parking lot, but the asphalt is waiting on being poured for warmer weather.

12:24 p.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Chair's Report

- Approval of November Minutes. Dawn Motion, Tamara Seconded.
- All of the Regents have been coming to faculty council, and strong conversations about diversity and diversity of thought.
- There have been some elements that were taken out that were put back in revolving around article 4 of the Regent laws and policies.
 - Please look at article 5 closely as it is a very important document regarding shared governance.
- The committee of personal benefits have derived suggestions for the Regents regarding the VP of Diversity.

12:30 p.m. College / School Reports:

- College of Nursing: New associate dean of research coming in tomorrow.
- Public Health: Searching for a new dean, and a new associate dean for faculty affairs. The professionalism policy has become a big point of discussion within the school. Diversity is a very active topic, and it is a school goal. There has been talks about tuition equity.
- School of Dental Med: No rep
- Graduate School: this week is a huge week for recruitment. Increase annual stipend from \$28.5k to \$30k. Major discussion about revising the core course. The school has started another committee to look at career development.
- Pharmacy: had the faculty retreat, focused on engaging students in the curriculum. They have also received money for grants and they have been rewarded.

- School of Med: New program, that is moving towards approval.
- Student Senate: Feb 24th 12-3 Post election panel event. There was a successful Chinese New Year Event, and a Board Game Night that was very successful. There will be student senate elections in the next few weeks.
- RFA: had a successful meeting and a speaker about regenerative therapy. Also always trying to recruit new members, so let them know the next meeting is the second Tuesday of Feb.
- Library: Kristian Desanto: filled the deputy director position. There have been interviews for another open position.

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

- There have been many faculty concerns about changes on the federal level, and the perceived impositions on the freedom of academics and science.

1:18 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

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Feb 28th, 2017

11:30 a.m. – 1:30 p.m.

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- 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. Doug Abraham, Chief of University Police Department**
Campus Safety Update
- 12:10 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
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Next CU Anschutz Faculty Assembly Meeting

March 28th, 2017

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Anschutz Medical Campus

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February 28, 2017
11:30 a.m. – 1:30 p.m.
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Minutes

Attendees: Jaqueline Jones, Michael Lepore, Cindy O'Bryant, David Port, John Kittleson, Bonnie Gance-Cleveland, Melissa Desantis, Jane Kass-Wolff, Dawn Comstock, Tom Greany, Joanne LaClaire, Brian Brada, Lee Potter, Chief Doug Abraham

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

- Chancellor Elliman has agreed to fund a substantial number of things that Chief Abraham has proposed regarding campus safety.
- This week the search committee for the Dean of the school for Public Health have met and provided recommendations for finalists that are going to be coming to campus. The last of the four finalists for the Dean of Engineering are visiting today, and the candidates for the Dean of the College of Architecture and Planning will be visiting this month as well. There will be an announcement by the beginning of next week regarding the transition that is taking place in the Title IX office.
- The Board of Regents met and there were two new degree programs that were approved for MS program, those include Dental medicine, and Medicine.
 - Physical Therapy has also come forward with a similar request.
- State finances look like they are in a better place than last year.
- Jaqueline Jones brings up concerns about the current political climate and raises a question about what is appropriate for people to participate in. The response was that individuals may speak out on their own behalf but if they are speaking out on behalf of the university there are rules as that is different than speaking out as an individual.
- Another concern was raised about bill HR 482/s103, which is a bill that no federal funding is to be used on certain subjects, and how this will effect academic freedom.

11:53 a.m. Douglas Abraham, Chief of University Police
Campus Safety Updates

- A few years ago there were conversations about the possibility to lockdown classrooms from within the classrooms. As the years have gone on the climate of campus safety across the nation has changed, and over the past several months there have been talks raised again about classroom security.
 - The most important part of these talks have focused on physical safety.
- One big concern is the lack of cell service, which is being worked on with AT&T.
- Classrooms have been deemed the number one priority in the campus safety proposal. There was a concern raised about some doors on campus that don't properly close after hours. This was addressed by a request to bring these doors with their location brought up to the attention of the police, and they will work with campus maintenance to fix them. There are currently plans to work on 57 classrooms to improve their security potential. For more information, please review the Campus Security power point.

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

- The light rail has started; four shuttles will run every 10 minutes from Fitzsimons to anywhere on campus. The train runs every 15 minutes.
- The Eco-pass is available at the facilities website and from parking services.
- The new Regents will be visiting campus in the next couple of weeks as well as a number of legislators.
- The community engagement forum has been moved to April 5th from 2 pm – 4 pm. It will be held at the student community bridge between R2 North and R2 South.
- A new parking structure is being actively planned, it will be east of the health and wellness center.

12:44 p.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Chair's Report

- Approval of January 2017 Minutes: Motion to approve: Jane Kass-Wolff. Second Motion: Jane Bonnie Gance-Cleveland. CU Anschutz Faculty Assembly vote: unanimously approved.
- Please review the Regent Laws and Policies updates.

12:52 p.m. College / School Reports:

- College of Nursing: There is a new associate dean for research, his name is Peter Coffman. There have been a number of initiatives where the school has been asked to provide mental health services to the community. They are opening a practice at the school of mines and the northern metro area.
- School of Dental Medicine: They have announced a search for a new department chair for applied dentistry, and for the department of community dentistry. The curriculum will be evolving to answer national changes in dental exams. It will change everything from how they teach to how they test.
- School of Public Health: The school is starting to look for new Deans, the search for a new associate dean for student affairs is close to being finished.
- Graduate School: no substantial news

- School of Medicine: Thursday afternoon come to the library where 4th year students will be presenting their posters that cover all of their projects. The medical school also has its accreditation this week.
- Health Sciences Library: There are three faculty that are going to the CU Diversity Summit at CUCS.
- Retired Faculty Association: There will be a dinner on May 9th from 4pm-7pm. There are also three new members.
- Skaggs School of Pharmacy: In the process of reevaluating the online exams. They are looking at the overall assessments as well. There are a couple faculty positions that are on hold currently with all of the immigration issues nationwide.

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

1:18 p.m. Meeting Adjourned



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 - CU Anschutz Student Senate
- 1:00 p.m. Bruce Benson, President of the University of Colorado**
President's Updates
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

April 25th, 2017

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

March 28, 2017
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Michael Lepore, Lisa McKenzie, Dawn Comstock, Bonnie Gance-Cleveland, Jane Kass-Wolff, Molly Huntsman, Colleen Dingmann, David Port, Meslissa Desantis, Douglas Stehle, Thomas Greany, Brian Brada, Cindy O'Bryant, Rebecca Braverman, JoAnn LeClaire, Tamara Terzian.

11:31 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
Meeting Brought to Order

- Please email Lee Potter with any questions for the President for his visit with us in June.
- There are three candidates on campus for the Dean search for the School of Public Health, there will be an open forum for each of the candidates.
- Motion to approve minutes by Dawn Comstock, seconded by Christina A
- There will be an update at our next meeting about harassment issues on campus when the Title IX coordinator comes to visit with the assembly.
- Faculty council is still exploring ways to support the principles of diversity, if you have any ideas please feel free to share them with Jacqueline Jones.
- There have been some nominations for awards that haven't been made public yet, expect to see those soon.
- As this will be a short meeting, please feel free to use email as a forum for discussion if anything is raised between now and our next meeting.
- The Chancellor and CFO will be in attendance at our May 2nd meeting.
 - David Port asks a questions regarding the existence of a contingency plan on the budget with the changes to the ACA and the NIH 18% proposed budget cut.
- Another major question for the chancellor is as things get defunded and research barred due to its subject matter, how will our institution protect its researchers.
- The curriculum steering committee is recruiting two more faculty members.

12:16 p.m. College / School Reports:

- **College of Nursing:** There is a new associate dean for research. The leadership team is still working with an outside consultant. There is a plan to increase admission to the South Location. Also they are currently in the process of accepting candidates for the fall.
- **School of Dental Medicine:** The school leadership won two prestigious award, and they have a very large pool of applicants for the fall semester.

- **School of Public Health:** There are three candidates that have been identified for the position in the office of student affairs, as well as the Dean search. They are also currently wrapping up the fall admissions process.
- **School of Medicine:** There has been an update to the mandatory drug testing policy that will be going into effect. One main reason this is happening is to protect our patients and ourselves. This is a matter of public trust. Each test will cost 60\$, and they will not be testing for THC or Alcohol, although there are already policies in place to test for alcohol. Medical students are tested when they are admitted, but this new procedure will test randomly and the tests will be mandatory. If there is a positive indication, the test will be sent out for review. The threshold will be set so it won't flag somebody for their dietary habits. Wet lab space is an ongoing problem as it will hurt the recruitment of new faculty, but this is being worked out.
- **Health Sciences Library:** Melissa and the Library team are currently doing the wishes campaign, these are things that members of the campus would like to see the library acquire. Construction for the renovation will begin on June 1st and will hopefully wrap up in October.
- **Retired Faculty Association:** There will be a dinner on May 9th from 4pm – 7pm, and will have guest speakers on the Fulginiti exhibit.
- **Skaggs School of Pharmacy:** They are at the tail end of their enrollment period, but they are extending interviews until April. They are looking to reevaluate assessments which was stimulated by the most recent round of online exams, but this is extending to all assessments on campus. The committee has been formed and work is underway.

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

- Tamara Terzian: There is a meeting on April 14th to discuss faculty rating and how subjective it is. There seems to be an issue with getting mentorship to the younger jr. faculty.
 - The system administration doesn't want a particular bullying policy as it is present in different forms on the various campuses. The system seems hesitant to move forward on a standalone bullying policy.

1:10 p.m. Meeting Adjourned



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Anschutz Medical Campus

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April 25th, 2017

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- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- 12:00 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Approval of March 2017 Minutes
- 12:10 p.m. Neil Krauss, Director of Administration**
CU Anschutz Updates
- 12:30 p.m. Callie Rennison, Director of Equity and Title IX Coordinator**
Sexual Misconduct Survey Update
- 1:00 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
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

May 2nd, 2017

12:00 a.m. – 2:00 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

April 25th, 2017

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Ben Harnke, Cindy O'Bryant, Colleen Dingmann, John Kittleson, Dawn Comstock, Tom Greany, Jane Kass-Wolff, Tamara Terzian, Bonnie Gance-Cleveland, Cody Glickman

11:31 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

Meeting Brought to Order

- Jacqueline Jones met with the Provost and Chancellor Elliman regarding the Provost's leave over the next couple of months. Chancellor Elliman will be the main point of contact while the Provost is away. The Chancellor will be at our next meeting, as well as Terri Carrothers.
- The Provost is currently working through tenure materials. There are three candidates for the Dean for the school of Public Health Search. There will be a decision soon about which of those three will be coming back to campus. Out of the three two of the candidates scored very similarly and hopefully both will be brought back. Dean Riley from the school of Medicine has a few chair searches that are ongoing.
- The homeless day center is on the verge of opening, and our campus is going to be taking steps to be proactive about taking part in addressing the problems with our community.
 - This is a great community outreach opportunity for the university.
- The Chancellor and President had visited Washington to work on NIAH funding. The outlook is a bit grim, as is the outlook surrounding the challenges with provider fee changes.
 - This is a big issue due to the fact that most of our schools and colleges are not tuition driven.
- There are conversations going on with developers about how to double the size of the Fitz 21 apartments.
- There are still concerns with leadership and communication as well as performance reviews and the bullying policies. There is continued work to address these concerns.

12:10 p.m. Callie Rennison, Director of Equity and Title IX Coordinator

Sexual Misconduct Survey update

- Title IX has shifted in the past years and has begun to start handling many more issues, as well as work for both campuses.

- The survey that was used was the same one that was used at Boulder to look at similarities between our campuses. The responses rate was 16% across Anschutz and the Denver Campus.
- You can find the survey results on the Title IX website.
- In the future they would like to conduct surveys every couple of years, but they want to focus on more problems and create more broad and inclusive surveys

1:00 p.m. College / School Reports:

- **College of Nursing:** No Significant News
- **School of Dental Medicine:** No Significant News
- **School of Public Health:** The Dean search candidates have come and spoken on campus, they are just waiting to hear who will be coming back for another visit at this point.
- **School of Medicine:** There is a discussion around the office of Professionalism, and what their role is in faculty mediation and advocacy. The benefits committee is looking at and reviewing parental leave policies again.
- **Health Sciences Library:** The renovations are on schedule, the new system that handles all of the books and articles requests is coming on line. Hopefully prospector will be back online in the near future.
- **Retired Faculty Association:** They have an upcoming RFA dinner.
- **Skaggs School of Pharmacy:** MOU with Colorado school of public health for a new joint degree. Masterwork Art show at the Fulginiti
- **Graduate School:** No Significant News
- **Student Senate:** Cody Glickman is the new student senate president Elect. He is focusing on improving infrastructure for students. Adding outdoor workout stations, and improving student facilities. Student Senate is doing an interfaith panel that will focus on how those of different faith view medicine.

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

1:10 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

May 2, 2017

12:00 a.m. – 2:00 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**
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 - Skaggs School of Pharmacy and Pharmaceutical Sciences
 - CU Anschutz Student Senate
- 1:00 p.m. Joint call with Denver Faculty Assembly**
- 1:30 p.m. Chancellor Elliman With Campus Updates**

Next CU Anschutz Faculty Assembly Meeting

June 27th, 2017

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

May 2nd, 2017
12:00 p.m. – 2:00 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Jane Kass-Wolff, Cindy O'Bryant, Colleen Dingmann, JD Port, Joann Leclair, Tom Greany, Brian Brada, Rob Maclaren, John Kittleson, Michael Lepore, Ben Harnke, Dawn Comstock

12:12 p.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

Meeting Brought to Order

- Approval of March Minutes: Motion Michael Lepore, Seconded by Cindy O'Bryant
 - Unanimously approved.

12:14 p.m. Terri Carrothers, Senior Vice Chancellor of Administration and Finance

Budget updates

- The long bill is intact and the 20 million that the Governor asked for is still included. There should be 162 million dollars total for the CU system in the coming year, which includes some minimal new dollars for the campuses.
 - Anschutz will get 1.6 million in new general fund dollars, however they are losing 1.3 million dollars of tobacco money.
- House Bill 267 is important because without the provider fee there is around a 250 million dollar cut to hospitals around the state.
 - A big portion of that bill will go towards transportation if approved.
 - There isn't currently a lot of appetite for building higher education buildings. However, if the provider fee goes through there might be more capital funds for building the new building on campus or for renovation projects.
- The Regents will be approving the budget in June. Which includes a 1% salary compression pool similar to that on the Boulder campus.
- There are rumblings about F&A (facilities and administration) cuts on Federal grants, but they are watching that closely to see what will happen. Academic medical centers and professional advocacy groups ready to fight for the F&A dollars, as they are crucial for supporting our campus.
 - There will talks in the Fall to talk about the F&A status.
- David Port asks a question about contingency plans or discussions on the chance that Denver Health closes because of their 40 – 60 million dollar short fall and the effect on our faculty at that location.
 - There are reserves that exist on campus and throughout the system, but they are not centralized, they are mostly department reserves. In the near future, the system might be coming out with a reserve policy.

- There was a question raise from the School of Public Health about tuition reimbursement and the tuition benefit. Because they get a high number of waivers they are wondering if there will be talks about redistribution of the money to bring some back to their school.
 - This has been a discussion point for and there will be further discussion exploring this matter.

12:14 p.m. Chancellor Elliman, University of Colorado Anschutz Medical Campus

Campus updates

- There is a lot of uncertainty in Washington right now. One of our biggest threats is the loss of F&A, our federally negotiated rate is at 55% right now and if that drops, it would be catastrophic.
- Mental and Behavioral health portfolio on campus has drastically increased in the last year.
 - The campus is looking to hire a person to help map our efforts revolving around this area.
- Elevate went live with the first wave of next phase, which is the HR (HCM – Human Capital Management) modules, there are leaps and bounds being made, towards achieving the end goal. Significant headway has been made in the finance and grants modules.
- Dr. Nairn will be out starting next Monday for a couple months.
 - Chancellor Elliman will be the main point of contact in his absence.
- At the last Regent meeting, one of the regents came up with this idea to start a scholarship fund for students that do not qualify for federal aid.

1:00 p.m. Joint Call

- There was a joint call between the two faculty assemblies to discuss matters that are affecting both campuses. They reviewed budget projections for both campuses, as well as talked about what each assembly was doing, and what their goals were in the coming year.

1:45 p.m. College / School Reports

- **College of Nursing:** No Significant News
- **School of Dental Medicine:** No Significant News
- **School of Public Health:** A new associate Dean of Student Affairs has been identified.
- **School of Medicine:** No Significant News
- **Health Sciences Library:** No Significant News
- **Retired Faculty Association:** They have an upcoming RFA dinner.
- **Skaggs School of Pharmacy:** They have reached approval for their new Master's program
- **Graduate School:** No Significant News
- **Student Senate:** No Significant News

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

1:10 p.m. Meeting Adjourned



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- 2:00 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

July 25th, 2017

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room



University of Colorado
Anschutz Medical Campus

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July 28th, 2017

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. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Approval of Feb 2017 Minutes
- 12:35 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
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

October 31st, 2017

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

July 25th, 2017

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Bonnie Gance-Cleveland, Brian Brada, Cindy O'Bryant, Ben Harnke, Nancy Whitesell, Dawn Comstock, Colleen Dingmann, Tamara Terzian, Lee Potter, President Benson, Terri Carrothers

11:31 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

Meeting Brought to Order

- The current discussions about Healthcare that are currently going on in Washington have become a very important topic for our campus, as well as the topic of NIAH funding. These are big topics to pay attention to in the coming months.
- Faculty Council met last May and will meet again August 31st from 12:00 – 3:00 pm at 1800 grant street in Denver.
- There were Regent Elections and Regent Sharkey is now serving as Chair, and Regent Shoemaker is Vice Chair.
- It is important that we continue our discussions on Diversity and our Campus. As the new Chair and Vice Chair have both expressed interest in working on Diversity Topics.
- There will be a board of Regents meeting on the Anschutz campus in September. It is crucial to think about ways we as a campus can show the Regents all of the great things we are doing. At this meeting we will also hear more about the vision the Regents have for the next year.
- In the past, the Regents have asked the campuses what they are doing to foster and improve diversity. A taskforce has been made in response to this with a focus on addressing inclusive excellence. Jacqueline Jones is currently making recommendations for this taskforce, Dawn Comstock has been recommended for the taskforce. They are looking for two more representatives, so if you or somebody you know would be interested please email Jacqueline Jones.
- There will be a Faculty Council retreat in late August, or the following month.
- There are three open Faculty Council positions.
 - Cindy O'Bryant has put in her CV
 - Dawn Comstock has been asked to apply
 - Neil Boxer has been elected
- As the term for the Chair position nears the end we are asking members to think about who they might want to serve as the next chair of the Faculty Assembly and put in recommendations. The chair position will be vacant in one year.

- It is critically important that all faculty be aware of the changes and revisions to the Regent Laws and Policies. Article 5 is currently up for review. This is an important article as it holds a lot of focus on faculty, and the faculty role in shared governance.
- There was an opening on the Women Council and Jane Kass-Wolff has volunteered to participate on that council and will be representing the Anschutz Campus.

12:33 p.m. Approval of May and April Minutes

- Cindy O'Bryant Motion to Approve
- Collen Dingman Seconds the Motion
- Minutes Approves unanimously

12:34 p.m. Terri Carrothers, Senior Vice Chancellor of Administration and Finance

General Administrative and Finance update

- The School of Public Affairs has a new Dean, Dr. Jonathan Samet.
- D.C. is looking a bit better, and the new building is still being planned for FY18, hopefully having shovels in the ground July 2018. Chancellor Elliman and Terri Carrothers will try to obtain final approval in August. There is also a new parking structure that is being planned.
 - These new buildings will allow for a lot of decompression within other buildings on campus.
- HCM is currently getting an update and wave 3A should be released shortly. This may lead to a brief slowdown as everyone learns the new system.
- The VA will be opening in spring of 2018 or possibly early 2018.
- Dawn Comstock brought up a question about the creation of a taskforce on campus that would focus on smaller issues brought forward by individuals. One of these issues is using animal safe salt in the winter to be accommodating of Service animals.

1:01 p.m. President Bruce Benson

President's Update

- The president talked about culture, reputation, and anticipation of problems. These are important topics for the university, and it has been a central focus of the administration over the past 12 years. It is important that we promote a culture of collaboration, and diversity of everything. This working with staff and faculty and addressing issues related to diversity. Then looking at our student bodies and promoting diversity in our enrollment. This has been very successful on both the Anschutz campus and the Denver campus.
- Hot point issues for the president currently are K-12, Cyber security, and Mental Health.
 - Our campuses have been doing a great job responding to the Mental health issue.
 - Another big issue in our country is opioids, and this is an issue for our doctors to start working on and addressing.
- There will be around 800 more housing units as well as a high-end hotel built around the campus, which means an increase in numbers of people able to access the Anschutz campus.
 - One thing that this will help is having more faculty on campus and building a stronger sense of culture for the Anschutz campus.
- Another priority for the administration is addressing the number of homeless people that have come to the area in and around the campus.

- In regards to NIAH funding it looks like the university is in good shape right now, as President Benson made a big push to increase Washington Lobbying.
- Our campus has started moving away from Federal funding for Research, but we are still 60% dependent on federal sources.
- The state legislative session went very well this year, and the upper pay limit for healthcare providers and it will help us support our doctors.
- CU south Denver is running very well, and there are a lot of new programs all across our campuses.
 - There are 32 MOOCs, with new topics such as cyber security, midlevel health care certifications, as well as they are currently developing a masters in electrical engineering.

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

1:10 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

August 29th, 2017

11:30 a.m. – 1:30 p.m.

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

- 11:30 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- Chair's Report
 - Approval of March 2017 Minutes
- 11:45 p.m. Terri Carrothers, Senior Vice Chancellor of Administration and Finance**
Administrative Updates
- 12:00 p.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**
Provost Updates
- 12:10 p.m. Neil Krauss, Director of Outreach and Initiatives**
CU Anschutz Community Updates
- 12:30 p.m. Cody Glickman, President of the Student Senate**
Student Initiatives update
- 1:00 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
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

September 26, 2017

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

August 29th, 2017

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jacqueline Jones, Ben Harnke, David Port, Christina Aquilante, Colleen Catalano, Melissa Desantis, Neil Krauss, Cindy O'Bryant, Nancy Whitesell, Colleen Dingmann, Cody Glickman, Tom Greany, Terri Carrothers, Provost Nairn, Lee Potter

11:30 a.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

Meeting Brought to Order

- Faculty council member at large representation is Neil Box, Cindy O'Bryant, and Dawn Comstock.
- The Women's Committee representative will be Jane Kass-Wolff.
- Article 5 will be covered at the next meeting. There is an Inclusiveness Taskforce being worked on and there will be an update about this at the next meeting.
- In the coming weeks there will be a meeting with the President regarding what occurred with the CU Boulder football association and title IX.

11:45 p.m. Approval of July Minutes

- Cindy O'Bryant Motion to Approve
- Collen Dingman Seconds the Motion
- Minutes Approves unanimously

11:50 p.m. Terri Carrothers, Senior Vice Chancellor of Administration and Finance

General Administrative and Finance update

- The Center for Personalized Medicine and Behavioral Health building is moving forward, they recently received approval for the planning year. There will be a group, which includes the current planned occupants and others to begin planning discussions for the building.
 - The building will help decompress current buildings and free up space.
- The facilities team has done a great job creating more parking on campus, recently restriping lots to create more spaces. There is talk about a new parking structure that will be built before the new building is finished.
- The R-line continues to have high ridership. They are looking into the costs and feasibility of adding shuttle from the A-Line per the Faculty assembly recommendation.
- An issue regarding student health insurance was raised by David Port, in regards to the new plan, which was a perceived to be a drastic changed from the old

plan. Some students have come forward expressing their frustration on behalf of some other students, and anger with this change.

- Terri stated that the insurance needed to be available on a semester to semester basis, currently there are only three companies that provide student insurances, and the other two were very expensive and coverage was less desirable, this plan won the bid after careful negotiations with the CU Health Trust, who helped us with this process. The plan is actually not drastically different and there were some miss-understandings. As mentioned all insurance plans are changing as we all see with our employee plans. There will be continued discussions and communication regarding this issue, with Jan Gascoigne being the primary point of contact.

12:10 p.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor

Provost Updates

- The new dean for public health dean will be here on Oct. 1st, his name is Dr. Jonathan Samet.
- Sarah Thompson stepped down, as the dean of nursing, there is a search committee being formed to start finding a new Dean.
- There is an evaluation of how we might add allied health training on both campuses and a report is being compiled to explore possible options.
- At the system level, there are many policies that will be reviewed this year related directly to faculty, one of them focuses being article 5.
- The regents will be on campus next Thursday for their regular Regent meeting, which rotates between campuses. There will be a private meeting and then a public session, as well as a tour of building 500.

12:15 p.m. Neil Krauss, Director of Outreach and Initiatives

CU Anschutz Community Updates

- There will be 2000 parking spaces at the new VA. The main entrance for the VA will be on 17th Place. The transition to the new building will be completed by next spring or next summer. They will be participating in the shuttle contract, and there will be a drop off point a block north of the VA.
- Community campus partnership is working towards the chancellor's mission of making the campus an anchor for the surround community. The hire local program has been implemented and is working well with the new job hub that matches people from the community with campus jobs. The university hospital has also taken on this program and they have tripled the number of people they are hiring from the community.
 - The learn local program is still going strong.
 - Resident Leadership Council is working on identifying the needs of the community.
 - The homeless day facility is now open; it also seems like this has lessened the impact of that community on our campus.
 - This is the last season for the golf course, a new Bio Science 3 building is being planned for on the FRA land, and it is possible some of the land will be the laydown area for future construction.

12:31 p.m. Cody Glickman, Student Senate President

Student Senate Initiatives Update

- The focus of this student senate administration is to promote infrastructure that supports students, as well as highlighting the infrastructure that is already available for student use on campus.
- All of the student senate committees are working on partnering with groups and different organizations on campus to promote pieces of infrastructure.
- Another goal is to communicate better with the various councils on campus.
- The student senate holds open meetings every 2nd and 4th Monday of the month, from 5:30 – 7 pm. They are held in Ed 2 North 2307.
- A goal of theirs is to make student senate more accessible for both students and faculty.
- Another big goal is stream-lining documentation for the future, this means creating a large drive that holds all of the student senate documentation, including a budget breakdown that will be accessible by all students.
- The first meeting for the year was held one week ago, and they discussed student health insurance.
 - There will be a meeting with upper level administration and the student senate leadership to continue discussing what can be done.
 - They have also been very active with the student insurance steering committee.
- The student senate has also been working with Neil to have a RTD commuter day, where they will be serving breakfast at the RTD stop to promote ridership.

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

- College of Nursing: The dean has stepped down, and Dr. Mary Krugman will step in as interim dean.
- School of Dental Medicine: They are in the process of moving towards a new dental board exam. They are moving towards an integrated dental program, with more clinical training earlier, and having basic sciences integrated with the clinical training. They created a taskforce focused on integrity and professionalism that is in the process of amending the school's constitution, which will then go onto a faculty vote.
- School of Public Health: Jonathan Samet will be on campus starting in October, and they are preparing for that transition. The school will be celebrating their 10th anniversary.
- Graduate School: no substantial news
- School of Medicine: With all the growth at University Hospital and other hospitals, a big question raised is staffing, and research money. This has led to a movement away from hiring for academia and more service focused.
- Health Sciences Library: There are some new renovations that will be finished soon. The first will be done September 5th. The café near the entrance has been turned into a badge only access area. There will also be a new badge access study space that will be finished in October.
- Retired Faculty Association: No Significant News
- Skaggs School of Pharmacy: There is a new program being launched this year, the program will focus on making their students more competitive for job applications. Online exams are still a hot point issue for the school. There will be a change in the test-timing window, switching to 4 hours on Mondays unless there is too much overlap in which the alternate day is Friday. The promotion and tenure process will be moving to online portfolios.

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

1:10 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

September 26, 2017
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, David Port, Jane Kass-Wolff, Melissa Desantis, Nancy Whitesell, Joanne Leclaire, Colleen Dingmann, Bonnie Gance-Cleveland, Cindy O'Bryant, Provost Nairn, Lee Potter

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

11:38 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor
Provost Updates

- The new Dean for the School of Public Health will be here on Oct. 16th. An interim dean has been named in the Nursing school, and the search process has begun. Sarah Thompson is now an AVC within the chancellor's office. There are several thousand pre-health students on the Denver campus, and we are working on a program to pipeline them to Anschutz. The Library director search on the Auraria campus is underway. Huron Consultants are currently on both campuses working on budget models. The planning for the new building is getting underway. The Anschutz Block Party went very well this year. There is a window renovation project currently going on at building 500. They are also trying to find more space in building 500. Legal counsel has a new space on the 5th floor and they are trying to move some of the financial services into building 500 as well.
- The campus safety and security projects are continuing.

11:50 p.m. Neil Krauss, Director of Outreach and Initiatives
CU Anschutz Updates

- Two different vendors that would like to provide bikes on campus have approached the University. The concept is participants would sign up on their phones, and then could unlock bikes and use them for a small price. It would cost around 50 cents per hour. There are also two ideas revolving around the bike use, one would have the bikes geographically locked on campus, and the other would allow you to take the bikes off campus.
- RTD would like to cut back on some of the service on the R-line, and there is less ridership out near highland ranch. The university has a written letter to RTD in support of continuing service.
- The VA has decided to pull out of the shuttle program.

12:44 p.m. Jaqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly

Chair's Report

- Approval of August 2017 Minutes: Motion to approve: Cindy O'Bryant, Seconded Joanne LeClair. Minutes Approved.
- Faculty Council had a retreat to do some strategic planning, and they meet again Thursday. Please keep watching Article 5.

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

- College of Nursing: Associate dean of finance is moving to school of med, and the search to replace that position has started.
- School of Dental Medicine: New Faculty Senate officers have been elected. Two more members have been elected and Joanne LeClair has finished her time with the assembly.
- School of Public Health: The new dean is coming next month, and they are in the process of planning the all school, all faculty meeting for Oct. 20th. Starting to think about some strategic planning with their 10th anniversary coming up. They are reviewing a proposal to align with the Denver Campus academic calendar.
- Graduate School: No significant news.
- School of Medicine: No significant news.
- Health Sciences Library: the student area should be open Oct. 9th, the ribbon cutting ceremony will be on the 19th. It is a badge access space. Oct. 15th is the 10-year anniversary of the library being on campus. They have scheduled three speakers for the anniversary event.
- Skaggs School of Pharmacy: Still working with online test taking, they have instituted live rooms, and ID checking.

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

1:30 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

October 31st, 2017

11:30 a.m. – 1:30 p.m.

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

- 11:30 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Meeting to Order / Introductions
- 11:35 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**
Provost Updates
- 11:45 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
Chairs Report
- 12:00 p.m. Patrick O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents**
- 12:30 p.m. Michael Lightner, Vice President and Academic Affairs Officer**
Article 5 Update
- 1:00 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
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

Next CU Anschutz Faculty Assembly Meeting

November 28th, 2017

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 31, 2017

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Ben Harnke, Jane Kass-Wolff, JD Port, Cody Glickman, Nancy Whitesell, Cindy O'Bryant, Kathleen Torkko, Melissa Desantis, Colleen Dingmann, Tamara Terzian, Neil Box, Mike Lightner, Neil Krauss, Patrick O'Rourke, Provost Nairn, Lee Potter

11:30 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

- There was an announcement from the Chancellor about a structural review of the two campuses. The campuses were consolidated in 2004 as an accredited entity, they are currently reviewing the scope of work and business functions of the two campuses. They have engaged Huron consulting group to aid in this process.
- The Regents recently has expressed that they like the notion of extending online offerings across the system. This aims to address concerns about student access to education, and access for students in rural areas.
- There is a push to move towards open access. One pro of this would be combating the cost of resources for students.
- Anschutz is deciding if they want to join the Downtown OER (open education resources) council or if they will form their own council that is focused more on this campus.
- Many of the schools and colleges already seem to use some forms of online resources.
- The Auraria library director search is currently underway, and there are campus wide discussions about online courses.

11:53 a.m. Patrick O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents

- Shared Governance lives in article 5 of the laws of the Regents. The importance is in the shared power of the faculty being able to dictate the course of the institution alongside of the administration. It is established as a guiding principle for the university, pushing faculty and the administration to work together to better the

institution. It also establishes some presumptions that the faculty and administration work off of. These presumptions state who takes the lead and win.

- Per Regent Laws, it is required two meetings notice before the laws to be amended and one meeting for policies to be amended.

12:05 p.m. Michael Lightner, Vice President and Academic Affairs Officer
Article 5 Update

- Freedom of speech language is being moved out of Article 5, but academic freedom will stay. Some of the definitions used in the Regent laws and policies and the constitution of the faculty council are different, and they are working on aligning them more closely. Shared Governance is an idea, whereas shared government is the manifestation of shared governance.

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

- Approval of September 2017 Minutes: Motion to approve: Jane Kass-Wolff. Second Motion: Nancy Whitesell. CU Anschutz Faculty Assembly vote: unanimously approved.

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

1:18 p.m. Meeting Adjourned



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

November 28th, 2017

12:00 a.m. – 2:00 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. Brenda Allen, Vice Chancellor Diversity and Inclusion**
Diversity and Inclusion Updates
- 12:30 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
 - Approval of October 2017 Minutes
- 12:40 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
- 1:30 p.m. Meeting Adjourned**

Next CU Anschutz Faculty Assembly Meeting

Jan 30, 2017

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

January 30, 2018
11:30 a.m. – 1:30 p.m.
Academic Office 1 Building, E. Chester Ridgway Board Room

Minutes

Attendees: Jaqueline Jones, Ben Harnke, Yee Ming Lee, Bonnie Gance-Cleveland, Colleen Dingmann, Greg Kinney, Melissa Desantis, Robert MacLaren, Cody Glickman, Jane Kass-Wolff, Tamara Terzian, Cindy O'Bryant, Dawn Comstock, Jay Campbell, Neil Krauss, Kathleen Torkko, Eric Mediavilla

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

- Many policy changes are currently being worked on, mainly with article 5 of the Regent Laws and Policies.
- There is currently a search for the dean of the college of nurse.
- The last regent meeting had a lot of talk about what the university at large is doing in regards to online education.
 - Our campuses have made a large commitment to that area by hiring two upper level positions that will focus primarily on online education.
- There are talks about how to help our undergraduate programs stand out, and they have been talking about how to focus certain areas more on research or creative programs.

12:07 a.m. Brenda J. Allen, Vice Chancellor Diversity and Inclusion
Diversity and Inclusion Update

- Dr. Brenda J. Allen joined the faculty assembly and gave an update about University wide diversity and inclusion initiatives. Some of these include initiatives on inclusive leadership, Anschutz inclusivity alliance, and various inclusion workshops. With a focus on being proactive rather than reactive, Dr. Allen has extended the invitation to all departments to host workshops with her.

12:51 p.m. Neil Krauss, Director of Administration,

CU Anschutz Updates

- Gov. Hickenlooper placed our campus building project to be put at the top of the list with the state funding over three year period.
- They have received initial approval to spend 30 million dollars for the design, and the final approval for funding will be this net legislative session.
- With the increase in housing and traffic on campus, they are looking at ways to better the transportation aspects near the campus, and widening roads. However the cost will fall onto the city and the city has other roads they are prioritizing.

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

Chair's Report

- Approval of October 2017 minutes. Jane Kass-Wolff Motion, Cindy O'Bryant Seconded.

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

- College of Nursing: currently has an interim dean, there is a search committee for the dean position. There are about 500 undergrads and 500 graduate students. They had a long conversation about article 5.
- School of Dental Medicine: lots of discussion about article 5.
- School of Public Health: Article 5 as given to them, not enough time to review it, and it read in such a general way. Dean Samet is onboard and settling in. There are two national searches for new chairs.
- Graduate School: Graduation is the next big event.
- Health Sciences Library: Open education resources initiative, CU OAR summit will be this Friday at boulder. The library area that was recently renovated and has been opened. They had discussed article 5 but they are finding that it is hard to identify where they fall within this article. The definitions are too narrow.
- Student Senate: Dr. Allen came to speak to student senate, they are reinstating the council of councils.
- Skaggs School of Pharmacy: Intro of new member, new online exam window has been working well. Looking at the way they assess their faculty from the student perspective. Professionalism and diversity survey went out and is currently being collected. There has been a practice plan sent to the dean but it is being reworked.

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

1:18 p.m. Meeting Adjourned