



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:** 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](mailto: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**



University of Colorado  
Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting Agenda**

**February 27<sup>th</sup>, 2018**

**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. Michael Kosnett, MD, School of Medicine**  
*Cannabis Research Discussion*
- 12:30 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
- 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**

March 27<sup>th</sup>, 2018

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**

February 27, 2018  
11:30 a.m. – 1:30 p.m.  
Academic Office 1 Building, E. Chester Ridgway Board Room

### **Minutes**

**Attendees:** Jacqueline Jones, Dawn Comstock, Ben Harnke, David Port, Colleen Dingmann, Cindy O'Bryant, Nancy Whitesell, Ron Brown, Eric Mediavilla, Melissa Desantis, Yee Ming Lee, Neil Krauss, Jane Kass-Wolff, Tamara Terzian, Jennifer Trujillo, Inge Wefes

**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*

- The search for the dean for the College of Nursing is well underway. Candidates are coming in to speak with the administration. The Auraria Library Director search is also underway.
- There are a lot of facilities improvements being planned for the coming year.
- The budget remodel discussion is currently underway on the Anschutz campus.
- Major revisions to article 5 are in the works. The first draft is being reviewed and the second draft will be sent out shortly. The second round of revisions will go until July 9<sup>th</sup>.

**12:00 p.m. Michael Kosnett, MD, School of Medicine**  
*Cannabis Research Discussion*

- Dr. Kosnett and his team have received a grant to do research on the effects of cannabis use on driving, and tracking cognitive effects. The university has told the research team that this could not be done on campus. This has led to a discussion about the impediments of cannabis research on the Anschutz medical campus. Dr. Kosnett and his team have drafted a letter that urges the administration to reconsider. This letter has been signed in support from some of the Deans, and Dr. Kosnett would like the Faculty Assembly to endorse the principles of the letter.
- Motion to endorse the principles of the letter: 3 abstentions, motion passes.

**12:36 p.m. Neil Krauss, Director of Outreach and Initiatives**

- Planning is underway for the new building and a new parking lot. The hope is that the plans will be completed soon.
- Child protection policy: The regents required that every university create a policy to protect minors on campus. It is required that any faculty, staff or student that has formal unsupervised contact with minors have a background check with the sex offender registry.

**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. 20<sup>th</sup>. Starting to think about some strategic planning with their 10<sup>th</sup> 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. 9<sup>th</sup>, the ribbon cutting ceremony will be on the 19<sup>th</sup>. It is a badge access space. Oct. 15<sup>th</sup> 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**



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## **CU Anschutz Medical Campus Faculty Assembly Meeting Agenda**

**March 27<sup>th</sup>, 2018**

**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. Terri Carrothers, Senior Vice Chancellor for Administration and Finance, CFO**  
*Campus and Budget Update*
- 12:20 p.m. Megan Alpert, MEd LPCC, Director of the Phoenix Center  
Kalyn Stroik, MS, Victim Services Coordinator at the Phoenix Center**  
*Phoenix Center Update*
- 12:45 p.m. Christine A. Stroup-Benham, PhD, Assistant Vice Chancellor, Institutional Research & Effectiveness**  
*Institutional Research & Effectiveness Data Visualizations*
- 1:00 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**
- Chair's Report
  - Article 5 Update
- 1:30 p.m. CU Anschutz College / School Reports**
- Email Reports to Jackie
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

### **Next CU Anschutz Faculty Assembly Meeting**

April 24<sup>th</sup>, 2018

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 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**.
- 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 are 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](http://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](http://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 9<sup>th</sup> 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**



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Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting Agenda**

**April 24<sup>th</sup>, 2018**

**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  
Chair Update
- 12:00 p.m. Sheana Bull – Assistant Vice Chancellor for Digital Education**  
**Scot Chadwick – Executive Director of Digital Education**  
*Office of Digital Education*
- 12:25 p.m. Tina Moser – Chair of the Diversity Working Group**  
*Diversity Taskforce Update*
- 12:40 p.m. John McDowell, DDS, MS, School of Dental Medicine**  
*Trust Update*
- 12:50 p.m. Ken McConnellogue – Vice President for Communications**  
**Jay Dedrick – Manager, Internal Communications, CU Connections**  
**Carrie Makarewicz – Chair of the Faculty Council Communications Committee**  
*Faculty Voices Update*
- 1:15 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 29<sup>th</sup>, 2018

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**

April 24th, 2018  
11:30 a.m. – 1:30 p.m.  
Academic Office 1 Building, E. Chester Ridgway Board Room

### **Minutes**

**Attendees:** Bonnie Gance-Cleveland, David Port, Jennifer Trujillo, Jacqueline Jones, Jane Kass-Wolff, Ben Harnke, Cindy O'Bryant, Colleen Dingmann, Neil Krauss, Melissa Desantis, Tom Greany, Yee Ming Lee, Neil Box, Tamara Terzian, Tina Moser, John McDowell, Sheana Bull, Lee Potter

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

- David Port motions to approve the minutes, Colleen Dingmann seconds.
  - February and March minutes approved.
- The article 5 work is ongoing; Dr. Jones has been working hard to represent the Anschutz campus in the article 5 system wide meetings. A major concern is the lacking of mention regarding non-tenure track faculty, and their representation. The language around how schools and colleges should be providing support and guidance for non-tenure track faculty are also lacking. They discussed the 1 – 6 rule, and pushed to keep it in article 5.
- There is a general feeling that the school of medicine memo really goes against the idea of shared governance.
- The positions open for elections are the chair, secretary, and vice chair of the faculty assembly.
  - Jacqueline Jones has been nominated for chair
  - Cindy O'Bryant has been nominated for vice chair
  - Jane Kass-Wolff has been nominated for Secretary.
  - There will be an email that will follow this meeting regarding the election and voting process.

**12:00 p.m. Sheana Bull – Assistant Vice Chancellor for Digital Education**  
**Scot Chadwick – Executive Director of Digital Education**  
*Office of Digital Education*

- The office of digital education was established 6 months ago and they are set up to serve both campuses. First and foremost they are focused on improving access to high quality online education, with the aim of having faculty very involved in all steps of this process. The past 6 months they have been on a listening tour, they have been collecting data and ideas regarding what online offerings should look like. They have identified three strategic priorities; investing in increasing student retention and graduation rates, growing online enrollment and programing, advancing excellence in digital education and scholarship.

- They are hoping that faculty will view their office as a partner in achieving student success. They would like to meet and work with all of the school and colleges. They have the goal of making an advisory group with faculty to help oversee this process and work through any problems, hoping to bolster shared governance in this process. They are exploring a couple budget models for new programs that school or colleges would like to initiate.

**12:30 p.m. Tina Moser – Chair of the Diversity Working Group**

- The inclusive excellence taskforce was created to affirm the university's stance on diversity and inclusion. Right off the bat the definitions of inclusive excellence and diversity were hammered down, these were added to the drafted recommendations the working group have come up with to bolster the campuses diversity and inclusion. The recommendations will be presented at faculty council, and they would like feedback about the current drafted recommendations. The working group also believes that the taskforce should continue, as there is still a lot of work that needs to be done. They would like participation and interaction from the Anschutz campus regarding this draft and with their taskforce.

**12:40 p.m. John McDowell, DDS, MS, School of Dental Medicine**

*Trust Update*

- The trustees meet quarterly to go over financial reports to make sure the best interests of those in the plan are being looked after. The health plan is about 7 years old, and there are around 41,531 participants from CU. The large claims have gone down quite a bit over the past few years. Any further questions about the trust, can be directed to John McDowell.

**1:00 p.m. Ken McConnellogue – Vice President for Communications**

*Faculty Voices*

- They are trying to promote shared governance through better system wide communication. They hope to turn CU Connection into a vehicle for shared governance and community.
  - They are asking for short editorial faculty pieces. They are wondering if this is something the faculty would like, and they have brainstormed the idea of offering a small stipend. These would be Op-ed style pieces from the faculty.
- The hope is to have this started next fall semester.

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

- College of Nursing: They had a dean candidate finalist on campus. They are busy preparing for accreditation. They are also busy reviewing applicants.
- School of Dental Medicine: New Department Chair, no other significant news.
- School of Public Health: No Significant news.
- Graduate School: Just finished recruiting for all basic science programs. They all have an April 1<sup>st</sup> hard deadline for accepting. Many of the programs fell short of their enrollment goals. Many students did not like the neighborhoods surrounding campus and cost of living was a big concern.

- Systems News: New gift review policy was discussed. They are currently working on parental leave policies.
- School of Medicine: No significant news.
- Health Sciences Library: The reading room on the 3<sup>rd</sup> floor is going to have major renovation to the room. The pillars will be taken out, and the timeline will be set for June or August depending on facilities.
- Skaggs School of Pharmacy: Admissions discussions. National decline in applications to pharmacy school. PSP professional service plan is being looked at after an audit found there is a need for some changes. Administrative faculty are working on marking out a process for that.

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

**1:30 p.m. Meeting Adjourned**



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Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting Agenda**

**May 29<sup>th</sup>, 2018**

**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*
- 11:40 p.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**  
*Provost Updates*
- 12:00 p.m. Deborah Lowe – Benefits Outreach Professional**  
*Benefits for those working past the age of 60*
- 12:20 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
*Chairs Update Update*
- 12:45 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
- 1:00 p.m. Jeffrey Druck, MD, School of Medicine**  
**Abigail Lara, MD, School of Medicine**  
*Office of Professional Excellence*
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

### **Next CU Anschutz Faculty Assembly Meeting**

June 26<sup>th</sup>, 2018

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 29th, 2018  
11:30 a.m. – 1:30 p.m.  
Academic Office 1 Building, E. Chester Ridgway Board Room

### **Minutes**

**Attendees:** Jacqueline Jones, Tina Moser, Greg Kinney, Jane Kass-Wolff, Bonnie Gance-Cleveland, Thomas Greany, Melissa Desantis, Neil Krauss, Colleen Dingmann, Cindy O'Bryant, Tamara Terzian, Deborah Lowe, Jeff Druck, Abigail Lara, Provost Nairn, Lee Potter

**11:30 a.m. Jacqueline 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 has been continued discussion about article 5 and article 7 of the Regent laws and policies. The revised article 5 will go as a notice to the board at the June meeting. This will prompt more discussion, but it is thought this will be a meeting item at both the November and September meetings. Once the document is officially adopted by the University, it will create a lot of changes for the faculty, however some faculty may be able to be grandfathered in regarding their promotion and tenure guidelines.
- There is one estimate that around 20 policies will need to be reworked after the documents are adopted.
- The budget changes will not be complete until after the June meeting. The plans for the new building are still underway.
- They are currently finalizing the process for the college of Nursing Dean search.

**12:00 p.m. Deborah Lowe, Benefits Outreach Professional**  
*Impact of working past age 60 as a CU Active Employee*

- There was a brief presentation on working past 60 and the benefits offered. Please review the PowerPoint posted on the Faculty Assembly website if you would like to learn more, or contact Deborah Lowe if you would like more information.

**12:30 p.m. Neil Krauss, Director of Outreach and Initiatives**

- Healing report: After the Aurora Theater incident, they looked at the mental health process on campus and what was going on with our students. The care team has been noticing an uptick of issues amongst students on the campus. There is a review of how the campus responded to the recommendations from a few years ago. There is a thought that today's students are less resilient than students of prior



generations. This is truly apparent when these students are tasked with high stakes tasks.

- The care team will be speaking about what other campuses are doing and how other campuses are handling these issues.
- The police have made a lot of progress on campus safety, and Chief Rapola will be coming to speak at the July meeting.
- The VA will be opening on July 21<sup>st</sup>.

**12:40 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**  
*Meeting Brought to Order*

- Elections have concluded, Cindy O'Bryant will be serving as Vice Chair, Jane Kass-Wolff will be serving as Secretary, and Jacqueline Jones was re-elected as Chair.
- For school and college level voting please send results to Lee Potter so, he can update the assembly's membership information.
- There will be a tuition benefits survey next year so be on the lookout for that.
- She is going to be sending out a document with an updated list of the open faculty governance roles on campus.
- They are planning to have more conversation about the Diversity Task Force and their future role on our campus.

**1:00 p.m. Ken McConnellogue – Vice President for Communications**  
*Faculty Voices*

- They are trying to promote shared governance through better system wide communication. They hope to turn CU Connection into a vehicle for shared governance and community.
  - They are asking for short editorial faculty pieces. They are wondering if this is something the faculty would like, and they have brainstormed the idea of offering a small stipend. These would be Op-ed style pieces from the faculty.
- The hope is to have this started next fall semester.

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

- College of Nursing: Dean candidate has accepted contingent on his tenure and professorship, it sounded like it would start on September 1<sup>st</sup>. Current Dean of the school of nursing at UT in El Paso. The college of Nursing graduated many students this year.
- School of Dental Medicine: Looking for a chair of pediatric dentistry. They had a large graduation.
- School of Public Health: Greg Kinney add, internal search for an association Dean of Research, two national searches for chairs. Also having 10<sup>th</sup> anniversary events.
- Graduate School: No Sig News
- School of Medicine: Summer students have started. Faculty Senate is still running their elections.
- Health Sciences Library: Preparations are being made for the reading room changes. The room is going to be unavailable all of June and reopen July 6<sup>th</sup> or 7<sup>th</sup>. The Library just ended a trial for pharmacology world, and the bioinformatics librarian is hosting a class on the 29<sup>th</sup> of this month from 2-4 on syntax used in R.
- Skaggs School of Pharmacy: In the process of updating their professional services plan.

**1:00 p.m. Jeffrey Druck, MD, School of Medicine**  
**Abigail Lara, MD, School of Medicine**  
*Office of Professional Excellence*

- They have been doing a listening tour to figure out how the office can best serve the campus.
- There are four main routes of submission to the office; phone, email, verbal communication, and referral.
  - They evaluate all claims and then direct those claims to the proper office, or handle it within their office.
  - They are committed to protecting the people who report, and the first step they take is talking through the specific process that might take place and the reporter's options.
- They are mandatory reporters.

**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**

**July 31<sup>st</sup>, 2018**

**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
- 11:40 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**  
Provost Updates
- 12:00 p.m. Terri Carrothers, Executive Chancellor for Administration and Finance, CFO**  
*Parental Leave Policy / campus update*
- 12:20 p.m. Sharon Grant, IT Change Program Manager**  
*IT Governance Update*
- 12:40 p.m. Randy Repola, Chief of University Police Department**  
*Campus Safety Update*
- 1:00 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
Chairs update
- 1:20 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
- 1:30 p.m. Old Business / New Business**
- 1:30 p.m. Adjourn**

### **Next CU Anschutz Faculty Assembly Meeting**

August 28<sup>th</sup>, 2018

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 31<sup>st</sup>, 2018

11:30 a.m. – 1:30 p.m.

Academic Office 1 Building, E. Chester Ridgway Board Room

### **Minutes**

**Attendees:** Jacqueline Jones, Tina Moser, Karen Sousa, Jane Kass-Wolff, David Port, Neil Krauss, Nancy Whitesell, Inge Wefes, Colleen Dingmann, Cindy O'Bryant, Yee Ming Lee, Terri Carrothers, Sharon Grant, Randy Repola, Provost Nairn, Lee Potter

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

*Meeting Brought to Order*

- It is important to take the information from these meetings and bring them back to your communication structures for dissemination.

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

*Provost Updates*

- Thank you to Dr. Jones for serving another two years as Chair of the assembly.
- President Benson has decided that he will be stepping down in a year. His replacement will be chosen by the Board of Regents. There is a formal policy for how presidential searches go, and that process includes a variety of people across the system.
- The next board meeting is August 8<sup>th</sup> by telephone. They will cover things that didn't get covered at the last meeting. This will include the tenure of the new Dean of Nursing.
- It was a much better year for the budget than in years past.
- The Regents have been reviewing article 5 and made a notice. This means that it is up for review by them, they will decide what they would like to keep. They will most likely engage with faculty further during this process, so stay tuned in to what is happening. It is believed that the changes will be approved by the end of the year.
- With accreditation approaching there will be many reviews of degree programs, in addition to the schools and colleges.
- A timeline question was raised regarding article 5. Once article 5 is approved, is there a deadline for when all of the downstream policies must be updated?
  - No there is no timeline, some will be quick and others will take a lot of time.
- Nelia Vivarios is currently undertaking the project of looking at how the policies will be affected by article 5.

**11:40 p.m. Terri Carrothers, Executive Chancellor for Administration and Finance, CFO**

*Parental Leave Policy and Campus update*

- There has been an updated parental leave policy at the University level.
  - Either parent that works for the university gets 4 weeks of parental leave that does not use an individual's personal leave pool. After those 4 weeks, they can take up to 12 weeks of their saved up leave.
  - For our campus those days must be taken consecutively.
  - The APS became active on July 1<sup>st</sup>. If an employee was on parental leave on July 1<sup>st</sup> they are eligible to take the 4 extra weeks of leave.
- The new building on campus is still on schedule, and it is planned to be done during the summer of 2121.
- There will be a new parking structure built where the Breckenridge lot is. It should be done 3 months prior to the new building.
  - A temporary rock lot will be built across from the wellness center.
- Parking on campus is in bad shape, they are meeting with all the institutions on campus to see what they can all do together to resolve the parking problems.
- The hospital is talking about building a third tower, so they will have to expand the campus' utilities plan.
- Building 500 has been renamed to the Fitzsimons building. The official changes will take place in September with an official event. The school of Public Health is redesigning their space in the building.
- Academic Office 1's new space on the ground floor is being worked out. This will potentially be a red carpet club, where faculty can give up their space to utilize the club space. It would be shared offices that could be used when needed.

**12:07 p.m. Neil Krauss, Director of Outreach and Initiatives**

- There is going to be a working group meeting a week or two from Friday, and they are going to work on identifying what sort of prevention and resiliency activities we can do on our campus. They are hoping to have representation from all schools and colleges on this working group. The goal is to increase resiliency for everyone on our campus.

**12:30 p.m. Sharon Grant, IT Change Program Manager**  
*It Governance Update*

- Please view the attached PowerPoint to review the changes to IT Governance. There are sweeping changes being made system wide.

**12:40 p.m. Randy Repola, Chief of University Police Department**  
*Campus Safety update*

- Chief Repola has just passed his 1 year mark. The yearly crime report will be out in late September and is required to be out October 1<sup>st</sup>.
- The crime on campus is mainly property crime. Crime against persons, specifically interpersonal violence has gone up, this may be due to increased reporting.
- The classroom security project has been going on, there are panic buttons in classrooms as well as opaque glass that prevents the windows from being compromised, and shields line of sight, there are bleed stop kits and blue lights that act as a silent alarm for first responders and those occupying the rooms.
- The goal of the project is to make people feel more safe and have a space where they could shelter in place.

- A reminder to sign up for Rave alerts by going into your portal and making sure that you have a cell phone number listed. This is the category that is used for the Rave Alerts.
- If you are unaffiliated there will be a way to opt in to emergency texts circulated in the following month.
- SafeZone application for phones will work as a personal panic button, it is only active in a few buildings but when activated it will send x,y,z coordinates to the police. More information will be circulated soon.

**1:00 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**

- Faculty council has not met yet, there will be a meeting about recruiting a new president and that process.
- Lots of work on Article 5 and all APS affected.
- Email Lee if you have new membership.

**1:30 p.m. College / School Reports:**

- College of Nursing: No Significant News
- School of Dental Medicine: No Significant News
- School of Public Health: They have a new Associate Dean for Research – Cathy Bradley took the role July 1<sup>st</sup>. They are continuing the search for 2 department chairs, one for Community and Behavioral Health, and the other for Health Systems, Management and Policy. Dean Samet has launched strategic planning initiative for the school. We have a new Faculty Senate President who is a professor at CSU – the first FS President from one of the partner schools in the Tri-campus Colorado SPH.
- Graduate School: No Significant News
- School of Medicine: No Significant News
- Health Sciences Library: A reminder that the library is currently constructing a Creation Station and is hoping to have it operational in the Fall. This will be the same resource that is currently available downtown at CU Online. The free studio will allow faculty, staff, and students to easily create a video by just pushing one button. If you have questions about the Creation Station, you can contact Tanya Tamim (Assistant to the Director) at 303-724-1114, [tanya.tamin@ucdenver.edu](mailto:tanya.tamin@ucdenver.edu) or Kevin Trice (Web UX Developer) at 303-724-2178, [kevin.trice@ucdenver.edu](mailto:kevin.trice@ucdenver.edu)
- Skaggs School of Pharmacy: Evaluating the Peer Assessment of Teaching Process and Tools. Evaluating the use of clickers (audience response) in our classroom teaching.

**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**

**August 28<sup>th</sup>, 2018**

**11:30 a.m. – 1:30 p.m.**

**Skaggs School of Pharmacy, Skaff Board Room, Room 4000**

- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
Meeting to Order / Introductions
- 11:40 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**  
*Faculty Assembly Key Strategic Planning Update*
- 12:40 p.m. Michael Clemens, President of the Student Senate**  
*SGA Update*
- 1:10 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
Chairs update
- 1:15 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 25<sup>th</sup>, 2018

11:30 a.m. – 1:30 p.m.

Skaggs School of Pharmacy, Skaff Boardroom, Room 4000



University of Colorado  
Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting**

August 28th, 2018  
11:30 a.m. – 1:30 p.m.  
Skaggs School of Pharmacy, Skaff Boardroom

### **Minutes**

**Attendees:** Inge Wefes, Greg Kinney, Ron Brown, Tina Moser, David Porter, Colleen Dingmann, Cindy O'Bryant, Melissa Desantis, TY Kiser, Neil Box, Tom Greany, Yee Ming Lee, Jane Kass-Wolff, Karen Sousa, Michael Clemens, Provost Nairn, Lee Potter

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

**11:35 p.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**  
*Provost Update*

- The governance committee meeting has moved most of article 5 forward to the full board. One issue that was held back was promotion and external validation of excellence of teaching. The provost is currently looking at the excellence measures that Boulder uses, as well as generating a list of items that others believe would be good measures of excellence in teaching.
  - There were some concerns raised about what the overall reason was for the implementation of these changes. There is a hope that an explanation will be made for why these changes need to happen.
- The dean for the college of nursing will start officially on September 1<sup>st</sup>.
- They are raising money for the DSST school, and they have finished constructing the parking lot. They are going to start work on the bio sciences 3 building. There will be a new elementary school built across the street near where the DSST school will be.
- Building 500 has been renamed but the official renaming event will be September 15<sup>th</sup>.

**12:19 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**

- It is important for us to talk about what our faculty want to see in the new president. The faculty will be able to be involved in this search process, and now is a good time to voice any insights regarding the faculty's desires.
  - One view is that the president should come from an academic administrative background; the other view is that the president should have more of a business background because a president has different roles aside from academic administration. The assembly thinks that it is important for the president to be enterprising, cross-disciplinary, have a



strong political presence, focus on gender equity, academia and business.

**12:35 p.m. Michael Clemens, Student Senate President**  
*Student Senate Update*

- The student senate has many goals for this year; one of those is increasing senate-sponsored events on campus. They hope to hold weekly events, and happy to include other organizations that would like to co-sponsor events. The events will occur weekly on Wednesday. They are also focusing on space issues on campus. Some of the study spaces are outdated and they would like to revitalize them to increase use. They are boosting their social media presence in order to better communicate with the entire student body. Finally they are looking to increase the student fee, which hasn't been done since 1986. The fee is currently 20 dollars once a year. They are looking to increase the fee to 100-200 dollars. The baseline increase is a cost of living increase to around 40 dollars.

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

- College of Nursing: New dean starting September 4<sup>th</sup>. He met faculty yesterday.
- School of Dental Medicine: They are getting close to naming a new pediatric dentistry chair. There are new spaces open for students to use virtual learning, they are called the immersive learning suites.
- School of Public Health: senate president is from Fort Collins. The senate is tri-institutional.
- Graduate School: They had a reception for students and faculty.
- Systems News: There is a committee being formed that will discuss how the campus can respond and work towards bolstering mental health awareness. Ground breaking for RC3 will take place in January.
- School of Medicine: New faculty senate chair is David Raben. The next meeting is 9/11.
- Health Sciences Library: the library is creating a one button studio, it isn't open yet, and they are just waiting for a timeline from facilities. It is a free creative studio where people can create videos and other content. There is a trail for lean library which is a browser plug in for searching and using journals. Contact Tina Moser for the list of journals or check on the Library webpage.
- Skaggs School of Pharmacy: They are in the process of voting the new peer teaching evaluation. They got feedback from students regarding the online exams.

**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**

**September 25<sup>th</sup>, 2018**

**11:30 a.m. – 1:30 p.m.**

**Skaggs School of Pharmacy, Skaff Board Room, Room 4000**

- 11:35 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
Meeting to Order / Introductions
- 11:40 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**  
*Faculty Assembly Key Strategic Planning Update*
- *Library*
- 12:30 p.m. Jacob McWilliams, PhD, Director of the Women & Gender Center**  
*Important training: Gender Pronouns & Gender Identity*
- 1:15 p.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair**  
Chairs update
- 1:15 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 30<sup>th</sup>, 2018

11:30 a.m. – 1:30 p.m.

Skaggs School of Pharmacy, Skaff Boardroom, Room 4000



University of Colorado  
Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting**

September 25th, 2018  
11:30 a.m. – 1:30 p.m.  
Skaggs School of Pharmacy, Skaff Boardroom

### **Minutes**

**Attendees:** Tina Moser, Greg Kinney, Colleen Dingmann, Inge Wefes, Jacqueline Jones, Tom Greany, Neil Krauss, Yee Ming Lee, Cindy O'Bryant, Tamara Terzian, Jennifer Trujillo, Randy Repola, Provost Nairn, Lee Potter

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

**11:35 a.m. Roderick Nairn, PhD, Provost and Executive Vice Chancellor**  
*Provost Update*

- The discussion about the remaining piece of article 5 is still on the table. EPUS has come forward with a recommendation. Mike Lightner has come forward with a rebuttal and it seems this will be debated at faculty council. There will be opportunities to weigh in on this, and the most important thing is going to be coming to a resolution before it goes to the board. This article will not be fully implemented until all of the APS that will be affected are addressed.
- Faculty Council has been asked by the Regents to talk about a civics test or civics course that all CU Students would need to take. The Regents have asked them to define what civics literacy means.
- Building 500 has been renamed to Fitsimmons building.
- We have to go through regional accreditation every 10 years. It is coming up again and the administration is negotiating when this will happen. This will happen anywhere between 18 – 24 months from now. There is a large compliance portion related to this. There is less involvement for the units this time around.
- There were 189 people across both campuses that received promotion or tenure this last year.
- Laura Goodwin is no longer in the position related to faculty affairs. There is a new coordinator in that area named Betsy Metzger who can answer most questions.

**11:50 a.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**

- Jackie asks what other strategic priorities the assembly would like to take on this year.
  - Continue work with Dr. Brenda Allen on Diversity and Inclusion initiatives.
  - How are we collectively and individually working to integrate technology in how we are educating the next generation of healthcare providers?

- General update on the campus strategic plan which was developed in 2008 and goes through 2020.
- For shared governance, they'd like to encourage the schools that don't participate as much to get more involved.

**12:20 p.m. John Welton, Faculty Council Budget Committee**

- On the four campuses, three of them have their own campus budget committees. Anschutz doesn't have this type of committee. The budget model for Anschutz is different from the other three campuses. Here each individual college gets the tuition dollars and they decide how their budgets are created. The hope is to see how we can get Anschutz Faculty more involved in the budget process. The other issue for Anschutz is the overall discussion on how faculty will be involved in identifying metrics.

**12:30 p.m. Jacob McWilliams, PhD, Director of the Women & Gender Center**

- They are now inviting students to identify their gender identity and sexual orientation in their student records. The rationale is that these are protected categories and we do not know how many students we have on campus that identify within each category.
- Another category that faculty will now be able to see is preferred pronouns within CUSIS.
- In most places gender will now be listed as pronouns which is what we need to know when interacting with individuals.
- Gender identity and sexual orientation information are protected at higher security levels and protected by FERPA.
- This data won't be used to effect everyday life of students but more potential policy impacts in the future.
- There is a pronouns training for faculty and staff that is being rolled out.

**1:08 p.m. Randy Repola, Chief of University Police**

- There is a soft rollout of the new safety alert app. (Safe Zone)
- Right now the app is super accurate in Education 1, Education 2 north and south, and the library. This means it can give XYZ coordinates.
- Hard rollout possible for next month.

**1:12 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**

- Jackie will be sending out EPUS proposed language that will complete Article 5.
- APS 1009 is very important as is APS 1022. These will be strongly effected by Article 5.
- Faculty Council chair is thinking about having a shared governance review across the campuses.
- A call for representation from the Anschutz medical campus on the International Risk Committee.
- There is a call for a member of Faculty Senate to sit on the presidential search committee from the Anschutz campus.

**1:15 p.m. College / School Reports:**

- College of Nursing: Dean started September 4<sup>th</sup>. They are up for accreditation and will have a visit from the CCNE, the Commission on Collegiate Nursing Education in March 2019. The final report will go in December 2018.
- School of Dental Medicine: New Pediatric dentistry chair has been named. They are having faculty senate elections this month.
- School of Public Health: Doing external chair searches for community and behavioral health.
- Graduate School: GRE is going to be optional for some of the graduate schools. Postdoc office is trying to get parental leave for postdocs.
- Systems News: 14% response rate for retirement satisfaction questionnaire. System HR is looking to add a Roth option. There is a hotline that any retiree or dependents can use to connect with health specialists.
- School of Medicine: They had an update from the curriculum steering committee, and revamping the curriculum for the medical school. Dr. Raben is asking if there is the ability to connect by Zoom.
- Health Sciences Library:
- Skaggs School of Pharmacy: Final vote for updating the professional service plan. Should be finalized this week. New assistant dean for student services has been named. Just approved a new peer teaching process which is already underway.
- Student Senate: They will be having the student fee increase vote coming up and a campus wide vote. It is hoped that the fee will be raised to \$50-\$100.

**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 30<sup>th</sup>, 2018**

**11:30 a.m. – 1:30 p.m.**

**Skaggs School of Pharmacy, Skaff Board Room, Room 4000**

- 11:30 a.m. Jacqueline Jones, CU Anschutz Faculty Assembly Chair**  
Meeting to Order / Introductions
- 11:35 a.m. Sandy Martin, Campus Representative, University of Colorado Privilege and Tenure**  
*P&T update*
- 12:00 p.m. Melissa Desantis, Director, Health Sciences Library**  
Journal Cancellation Update
- 12:30 p.m. Donald Elliman, Chancellor for the University of Colorado Anschutz Medical Campus**  
*Chancellor's Update*
- 1:00 p.m. Roderick Nairn, Provost and Executive Vice Chancellor**  
Provost Updates
- 1:15 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 27<sup>th</sup>, 2018

11:30 a.m. – 1:30 p.m.

Skaggs School of Pharmacy, Skaff Boardroom, Room 4000



University of Colorado  
Anschutz Medical Campus

## **CU Anschutz Medical Campus Faculty Assembly Meeting**

October 30<sup>th</sup>, 2018  
11:30 a.m. – 1:30 p.m.  
Skaggs School of Pharmacy, Skaff Boardroom

### **Minutes**

**Attendees:** Jane Kass-Wolff, Jacqueline Jones, Melissa Desantis, Ethelyn Thomason, David Port, Cindy O'Bryant, Ty Kiser, Angela Brega, Neil Krauss, Sandy Martin, Donald Elliman, Provost Nairn, Lee Potter, David Raben

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

**11:35 a.m. Sandy Martin, Campus Representative, University of Colorado Privilege and Tenure**  
*P&T update*

- Two out of the six members are from this campus. Ideally, term lengths are 3 years. The committee is an impartial fact-finding, decision-making body. The committee only meets twice a year. They meet at the Presidents building, once in May and once in November.
- Please contact Sandy Martin if you are interested in participating on this committee.

**11:50 a.m. David Raben, Faculty Senate President, School of Medicine**  
*Introduction*

- They are starting a newsletter and believe strongly in the importance of being involved with faculty assembly.

**12:00 p.m. Melissa Desantis, Director, Health Sciences Library**  
*Introduction*

- They are working on a cancellation project. The majority of their collection is electronic and the subscription cost increases by 5% - 6% each year. They use a few methods to keep the prices down, Multiyear deals, consortial purchasing and library budget redistribution. They strongly support open access, which is publishing to free journals. The cancellation project is currently looking at lesser used journals as well as journals that are out of the general scope of Anschutz.
- If somebody needs an article and the library does not have it, we can use interlibrary loans.
- The project will go through December with an expected cut of \$130,000.
- If there is a journal that you absolutely want to keep, please contact the library.

**12:30 p.m. Donald Elliman, Chancellor, University of Colorado Anschutz Medical Campus**

## *Chancellors Update*

- The chancellor will be giving the state of the campus address later this afternoon. Things have been good for the Anschutz Medical Campus for the past five years. Our growth rivals that of any academic medical center in North America. Research funding is up, and should continue to go up in the next few years. Clinical revenues have been north of 10% every year.
- The changing healthcare environment is a great unknown for our campus. This is something that they are tracking and working to stay ahead of.
- The support we have received from Children's and UCHealth is unprecedented.
- Provost Nairn will chair the search for the Vice Chancellor for Research position.
- Will Cook the COO of UCHealth is resigning, there will be a search starting soon. It is a critical time for UCHealth and our association. Highlands Ranch will be opening and Cherry Creek outpatient will open as well.
- Children's in Colorado Springs will be opening this coming year.
- The Board of Regents election results will have an effect on the Presidential search. It is thought that the search will not really start picking up until January when the new board starts.
- The board will be voting on a third University of Colorado Hospital tower on our campus.

### **1:00 p.m. Roderick Nairn, Provost and Executive Vice Chancellor**

#### *Provost Updates*

- Job description finalized for the Vice Chancellor for Research, and the search will be starting soon. They will not be using a search firm, and it will be a national search. The plan is to have the position filled by July 1<sup>st</sup>.
- The Associate Vice Chancellor for Faculty Affairs position is currently being worked on, and the job description is being finalized.
- Ground breaking for the new Health Sciences building will take place in January.
- Nelie Vivarios will be working on all the policies that will be affected by the Regents article revisions.
- Accreditation will take place in April of 2021. This will be announced soon, and they will be putting together a calendar outlining the process.
- The civics education conversation is still on going, however it has been delegated to the faculty assemblies on all campuses.
- There will be a new master's degree for pharmacy, as well there will be some money coming in to increase online offerings.

### **1:15 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly**

- We need a representative for the Faculty Council Budget Committee. There has been some movement on the undergraduate pass-fail expectations. Faculty Council held a retreat on shared governance with an outside consultant.

### **1:15 p.m. College / School Reports:**

- College of Nursing: No significant news



- School of Dental Medicine: No significant news
- School of Public Health: Angela Brega is the new assembly representative.
- Graduate School: No significant news
- Campus news: Current effort is going to be expanded in regards to student mental health services. A new triage officer is going to be hired to help direct students to the proper services. They are developing a one stop website where students can find mental health resources. The Chancellor has approved training funding for faculty who want to be trained in mental health first aid.
- School of Medicine: No significant news
- Health Sciences Library: Creation station is now the “Record Now DIY Video Creation Station.” They will be building a new HVAC setup November and December. College of nursing just started some new library research classes, and will be offering an online version as well. Endnote 9 is going to be coming sometime after January. Monthly public health resource class will be held November 7<sup>th</sup>. Collections is working to add some more journals. If you want a specific journal, email Tina Moser or call at 303-724-2134.
- Skaggs School of Pharmacy: Just got back the AACP survey results. Faculty Senate met to discuss some of the issues that are going on.
- Student Senate: No significant news

**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**

**November 27<sup>th</sup>, 2018**

**11:30 a.m. – 1:30 p.m.**

**Skaggs School of Pharmacy, Skaff Board Room, Room 4000**

- 11:30 a.m. Jacqueline Jones, CU Anschutz Faculty Assembly Chair**  
Meeting to Order / Introductions
- 12:15 p.m. Carl Johnson**  
*Policy Update*
- 12:45 p.m. Sharon Grant**  
*Email Policy Update*
- 1:00 p.m. Jacqueline Jones**  
*Faculty Assembly Discussion*
- 1:15 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**

January 29<sup>th</sup>, 2018

11:30 a.m. – 1:30 p.m.

Skaggs School of Pharmacy, Skaff Boardroom, Room 4000