



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting

October 27th, 2020
12:00 p.m. – 1:00 p.m.
Zoom

Minutes

Attendees: Joan O'Connell, Heather Anderson, Jan Gascoigne, Cindy O'Bryant, David Port, Catherine Jankowski, Ethelyn Thomason Larsen, Toby Trujillo, Ty Kiser, Melissa De Santis, Angela Brega, Christi Pier, Karen Sousa, Yee Ming Lee, Randy Repola, Laura Borgelt, Aimee Woznick, Joann Brennan, Louis Morales-Shnaider, Wladimir Labeikovskiy, Kaitlin Dettman, Sophia Khan, Liz Ramos, Cathy Flaitz, Lee Potter, Provost Nairn

11:30 a.m. Jacqueline Jones, PhD RN FAAN FRCNA, CU Anschutz Faculty Assembly Chair

- Meeting brought to order

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

- There are a lot of conversations about the disruption we are all experiences from the virus. Things are picking up in our state and they are working with those to keep things running on campus. He wanted to thank everyone for everything they are doing to keep the campus safe and running. They continue to talk about what flexibilities need to be in place due to the disruptions. This includes grading, evaluations, and others. There will be more communications coming out about those.
- The online initiative is continuing to move forward, and there are a lot of conversations about the role of faculty in the changes. There is a critical role for online on the Anschutz Campus and that needs to be safeguarded through this process.
- Our faculty is keen on being at the table for Anschutz, Jackie has opened up the Faculty Assembly to be a taskforce of sorts for the online initiatives for Anschutz.
- There are 5 major criteria for the accreditation process. The first four are in good shape and work on the 5th has started. The higher learning commission just added a piece, they want a chapter on what we did to accommodate the disruption due to the pandemic.
- There was a question about the white house move to limit DEI. There was a system level response that went out.
- There was a question about the tenure clock extension, and whether it was automatic or something individuals had to apply for. There was a follow up question as to if there was similar support for IRC Faculty.
 - For the tenure clock extension, we had did ask individuals to opt into the program. But Medicine used an opt out process.

- There are no current changes in how we will be operating for Spring semester due to the pandemic.

12:00 p.m. Laura Borgelt, Associate Vice Chancellor of Strategic Initiatives

- A campus wide strategic plan will be created with a planned completion of May 2021. It will be a framework with prior set for our campus.
- She would like her office to help be the driver of the initiatives that are set for the next 3-5 years in the strategic plan for the campus.
 - Mission: With innovation, agility, and excellence, we improve humanity by preventing illness, saving lives, educating health professionals and scientists, advancing science, and serving our communities.
 - Vision: To provide the finest team-based healthcare, science, and education in the world by being collaborative architects that respond quickly to the changing needs of society and engage and honor the community around us through lenses of diversity, equity, and inclusivity.
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- There is a proposed digital learning advisory group. The group has been setup with two phases. The first phase is to help inform engagement with ODE specifically. ODE is sunsetting their programs in June of 2021. ODE is now looking at what programs will reengage with ODE in a new way in Fall of 2021.
 - The people who will be in this advisory group are the primary online contacts for each school and college.
 - Ryan Davis out of Terri Carrothers office will be co-chairing and heading up the administrative side of the committee.
 - The group of faculty leaders will be gathered to review our current programs and talk about how we will move forward with programs for fall of 2021.
 - Laura will continue to report on this process to the Faculty Assembly.
- Phase 2 will help inform opportunities and infrastructure for digital learning initiatives, specifically on our campus.
- There will be a master services agreement that will be decided upon and used as an umbrella for other services ODE will provide to Anschutz. Program term sheets will then be developed more specifically for our campus.

12:40 p.m. Louis Morales-Shnaider, President of the Student Senate

- The Student Senate passed two major resolutions. The first was supporting a student relief fund for students in crisis who aren't able to access federal aid. This goal was to create an opt in 5 dollar support for the fund. The hope is that this would strongly help DACA students as they are unable to access federal aid. The second resolution is their Dreamers program. The goal of this program is to create a fund started in the school of medicine. The target for the fund is 1 million dollars. This fund would be used to help support DACA students through their time at our university, upon their graduation they are able to sign an agreement to pay 20% of their salary back into the fund. Chancellor Elliman wants to see a more finalized proposal for this program by January.

12:50 p.m. Kaitlin Dettman, Student Senate Director of Finance

- The student senate has really refocused their financial efforts. Prior years had not stuck to their budget very well, and happened to be overbudget and a lot of the expenses were on food. This year they are estimating their budget to be at 52,000 in student fees. They have divided this into an upper budget and lower budget.

- The upper budget includes student life, DEI, student affairs, communications, finance, webmaster, executive stipends, other senate committees, election committee, student health promotion, and Professional Development (5,000 earmarked). \$20,000 will be budgeted for the above.
- The lower budget is student orgs, clubs, and other student related activities which is budgeted at \$32,000.
- They have set some fiscal goals for the upcoming year.
 - They would like to utilize expense request forms, and budget justifications for access of the senate funds.
 - Creating a running expense log on their website to increase transparency.
 - Getting a computer specific for senate, with accounting software.
 - They would also like to get an expense card which could streamline funding requests.

1:10 p.m. Jan Gascoigne, Assistant Vice Chancellor of Student Affairs

- They met with the Tri-county health department on Monday. The levels in Adams county are up and the county is going to move from a level 2 to level 3. They believe that this will not affect in-person teaching on our campus. They are also working to ensure that the library is compliant with the current Covid policies.
- There are going to be a lot of initiatives revolving around student support during the election. There will be talking circles and healing circles that students can attend.
- Some programming is being put together to support students who cannot travel home during the holidays.

1:25 p.m. Neil Krauss, Director of Initiatives and Outreach

- There is going to be a polling station in ED 2 South run by Adams County.

1:30 p.m. Cindy O'Bryant, Vice Chair of the Anschutz Faculty Assembly

- There was a Regent Candidate forum for the 6th congressional district. It was a joint forum between our Faculty Assembly, Staff Council, and Faculty Council.
- There were more than 250 people who attended the forum. There were questions from the student government, the public and the shared governance bodies.
- The questions covered affordable tuition, budget cuts, barriers for BIPOC and DACA Students.

1:45 p.m. School or College Reports

- **College of Nursing:** No Significant News
- **School of Medicine:** The Basic Science PhD programs need to turn program data into the Dean of the School of Medicine by the December 1st. It's not clear who will be evaluating that data for the programs. The proposal to have a new associate dean to oversee those programs has not been committed to. Dean Riley has indicated that they are on the final approach with a candidate for the Chair of the Department of Medicine. Two other search committees have been established for chairs of physiology and pharmacology.
- **Graduate School:** Students are really struggling with remote teaching. We are losing quite a lot of students out of PhD programs. The deadlines for PhD applicants are coming up and recruitment programs in the spring will be virtual.
- **School of Pharmacy:** Engaging in online curriculum and working on curriculum revival.

- **School of Dental Medicine:** They are moving some simulators into ED 2 South to open more clinic space with the social distancing requirements. They are reviewing and developing their new curriculum and assessments.
- **Strauss Library:** The Professional literature service will be on hiatus through the end of the fall semester.
- **School of Public Health:** No Significant News