



University of Colorado
Anschutz Medical Campus

CU Anschutz Medical Campus Faculty Assembly Meeting Agenda

April 25, 2023

11:30 a.m. – 1:30 p.m.

Fitzsimons Building- Conference Room 1139

Zoom: <https://ucdenver.zoom.us/j/96201474301?from=addon>

11:30 a.m. Ethelyn Thomason, Chair of the Anschutz Faculty Assembly

Campus leadership met with President Saliman and discussed concerns on campus

The search for the new CHRO is underway and Greg, and I along with Staff council reps were involved with the interview process. Great candidates

A reminder that open enrollment closes soon and there is a really useful website to help make your decision (<https://www.cu.edu/employee-services/open-enrollment>)

Notice of motion from the Boulder Faculty Assembly was put forward to amend the CU Faculty Senate Bylaws as follows:

“The Faculty Council Elections Committee Chair (i.e. Secretary of Faculty Council) shall call for nominations for officers at least one month prior to the annual organizational meeting. Only members of the Faculty Senate holding no administrative appointment above the level of department chair, division chair, division director, and institute/center director are eligible to be nominated and to run for any of the officer positions (chair, Vice Chair, Secretary). Nominations may be made by any Faculty Senate member. Nominations shall be received up to and during the annual organizational meeting.”

They also asked for a change to the CU Faculty Senate Constitution as follows:

“The Faculty Council shall elect a chair, a vice chair and a secretary, each for a one-year term. Candidates must be members of the Faculty Senate holding no administrative appointment above the level of department chair, division chair, division director, and institute/center director. It is customary over time for Faculty Council officers to be selected from all of the campuses of the university, and distribution across campuses is encouraged at each election. Elections to replace an officer who does not complete a term shall be for the balance of the term with opportunity of succession.”

Discussion focused on two points:

- 1) These restrictions may not be appropriate for AMC as so many of our faculty hold dual appointments as teaching faculty and administration

- 2) The Faculty Senate bylaws are currently under revision, and it may be more appropriate to allow the bylaws committee to include this in their work over the summer.

Discussion in today's Faculty Assembly meeting resulted in FA chair to forward the following questions to the bylaws committee that will be meeting this summer:

- 1) What percent administrative appointment will be considered appropriate for an officer on the Faculty Council
- 2) Is it appropriate that a department chair, division chair, division director, and institute/center director be eligible for holding the position of officer on the Faculty Council?

11:45 a.m. Roderick Nairn, Executive Vice Chancellor for Academic and Student Affairs

1. APS 1014

This policy clarifies the rights, responsibilities, and rewards for the University and its employees in the development of educational materials or scholarly/creative work. This is essentially a new policy which looks good for both employees and the university. It deals with education and educational materials. There are individuals with expertise that can be a reference if you have questions.

2. APS 5060

This policy statement identifies and defines faculty appointment classifications and the terms and conditions associated with different types of faculty appointments.

The red-line version of this document is most helpful with the details in the appendix being most relevant.

This compromise document is attempting to make verbiage consistent across campuses and align this policy with APS 1022 and 1049. Governance groups have been contacted for discussions related to this policy and Dr. Nairn and Jill Taylor will continue watching this policy.

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

- College of Nursing
 - Veteran and Military Health Conference was just held in partnership with other institutions in the community. Some of the art created as part of "Art as a Healing Modality" may end up on display at DIA. This event was a successful collaboration between many schools and organizations.
- Colorado School of Public Health
 - The final candidate has not been selected for the Dean position yet. There are some issues with PRA/Faculty/Staff roles that are being worked through.
- Graduate School
 - Work is being done on building the graduate school council. Jennifer Richer has been appointed as the new GS Dean. AAMC Accreditation will be starting next year.
- Strauss Sciences Library
- Retired Faculty Association
- School of Dental Medicine
 - There will be kickoff events for the new DASH space. Collaboration

with CU Boulder's pre-health advisory group – Margo to share contact information if any other groups are interested in working with them. The school is currently preparing for accreditation.

- School of Medicine
- Skaggs School of Pharmacy and Pharmaceutical Sciences
- CU Anschutz Student Senate

1:00 p.m. Adjourn