CU Anschutz Medical Campus
Faculty Assembly Meeting

August 30, 2022
11:30 p.m. – 1:30 p.m.
Zoom

Attendees: John Butt, Inge Wefes, Ethelyn Thomason, David Port, Greg Kinney, Hannah Pollard, Dr. Nairn, Jill Taylor, Mona Pearl Treyball, Jan Gascoigne, Melissa De Santis, Gregory Tung, Sunny Linnebur, Melanie Joy, Neil Krauss, Laura Borgelt, Randy Repola, Ken Peters

11:30 a.m. Roderick Nairn, Executive Vice Chancellor for Academic and Student Affairs
  o Jill Taylor joined the meeting to discuss APS 5060. As the document gets closer to finishing, it will be distributed to our shared governance bodies to review. As the process continues, we need to make sure that all of our Anschutz specific needs are included. The focus of the conversation for the next academic year will be making sure all things are included.
  o There are a couple of Dean searches underway. Dean Samet will be going back to the faculty. The search for that position is underway. They are also about to start a search for the Dean of the graduate school. Dean Engleke will be retiring. The search is chaired by Tom Flaig.
  o The Office of Equity Title IX coordinator has turned over, and a new individual will be in that role starting Sep. 12.

12:00 p.m. Ethelyn Thomason, Chair of the Anschutz Faculty Assembly
  o Faculty Titles APS 5060 is a major focus on Faculty Council.
  o The Faculty Council is also in the final editing of their bylaw revisions.
  o We are looking for ways to help get faculty more involved in shared governance. We have multiple openings for Faculty Senate Committees.
    ▪ Senate Committees are open to any .5 faculty of any Rank

12:00 p.m. Jan Gascoigne, Associate Vice Chancellor for Student Affairs
  o Overview of what Student Affairs does. Power point attached to minutes.
  o Case management has 2 case managers, but you can refer a student to this office, and they will work to assist the student. The goal is to help intervene early prior to it reaching a crisis level.
  o CU Anschutz Shares Fund is an emergency fund that students can apply for.
The Food Pantry is being heavily used and is being depleted almost same day when things arrive. They will be starting to take donations again but are currently working through the process post Covid.

FindHelpNow is an essential crisis navigation tool that is to help connect faculty, staff, or students to the help they need.

There were some questions about student health insurance and the costs. This will be going up for bid soon and we will be meeting with the trust.

12:00 p.m. **Randy Repola, Chief of University Police**

- They did a community survey back in the spring as a part of their reaccreditation process.
  - There was a lot of feedback on pedestrian safety, especially on Montview.
    - Because of this feedback, they added in quite a few user activated lights.
  - The other area was motor vehicle theft and theft of parts.
    - They are implementing a license plate reader across campus. When a vehicle that has a hit on it comes onto campus.
    - The data from this program is kept for 30 days and will only be used to identify vehicles with hits, or forensically.
    - Most of the theft on campus is happening on the hospital lots.
- They will be expanding Montview Blvd, more information https://engageaurora.org/montview.
- They are working on an MOU with the city of Aurora crisis response team, which is on the city PD radio channel and under certain circumstances can respond to calls.

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

- Attended to give an update on the Office of Strategic Initiatives, and their recommendations for the campus. View the attached PowerPoint for more information.
- The teams are currently building deeper budgets and timelines for the items within the Elevate the Student Experience recommendations.
- There were three groups under Invest in our People.
  - One of those was Holistic Hiring. They focused on three phases of the hiring process:
    - General Recruitment
    - Screening
    - Selection
  - Another was Staff Pathways
    - The recommendations were in the following areas:
      - Training and communications
      - Coaching and mentoring
      - Technology
      - Rewards and recognition.
- The office of digital education and learning was recently formed, as the transition from CU (system) Office of Digital Education was disbanded.
Since June 30th the ODLT has been assisting schools and colleges in the transition to self-supporting their online programs.

They are starting to look forward to new programs and opportunities.

- Digital Badges
- Certificates
- Degrees

The ODLT will engage in program support, digital marketing & Enrollment Services, Micro-credentials & Digital Badging, and Market Intelligence.

The Division for Teaching Innovation and Program Strategy (TIPS) is an office on the Denver campus that we will continue to engage with.

1:00 p.m. **School and College Reports**

- School of Medicine: Will Postpone for next meeting.
- College of Nursing: No significant news.
- Colorado School of Public Health: Students are arriving.
- Graduate School: Search for a .5 position for the Dean of the Graduate School. There are two other positions that are opening being searched for. The Business / Finance Individual
- Strauss Sciences Library: No Updates
- Dental Medicine: New class is in place, and they have started their next admission cycle.
- School of Medicine: There have been Chair search for Physiology is still ongoing. The new basic science department of Biomedical Informatics, Chair, Dr. Casey Greene. Dr. Peter Buttrick has stepped down as chief of the division of cardiology. He remains senior associate dean for academic affairs. ~70 incoming graduate students in the basic biomedical sciences. Details to follow (student survey) A number of issues related to student health insurance. Miscommunication between CU Health and insurance, miscoding, over billing, etc.
- Skaggs School of Pharmacy and Pharmaceutical Sciences: They are undergoing plans for their PharmD program. They are working through a curriculum renewal. The department chair for pharmaceutical sciences is undergoing. They have their second year of remote students.