

Talla Talyai

Recorder

Start Time: 12:24 pm

Starting Notes:

- 1. This meeting was a closed retreat
- 2. There will be discussions regarding malpractice being approved and the need for more clinical research space.

Review of the Governance Goals and Views

- 1. The Governance Goals should have an active versus a passive voice for faculty and provide representation of faculty concerns to governance and the institution itself.
- 2. As the schools move forward attention is paid to top research faculty.
- 3. Three themes should be inclusive: Visible, High Impact, and Credible.
- 4. The nature of the relationship should involve being a true partner with the consolidation and the mission of both campuses
- 5. A balance between both faculties and making sure the faculties are the most efficient and opportunistic is desired.
- 6. Faculty assemblies should be broader than the principles of participation- the faculty should be able to discuss more than academics such as: research, clinical activities, and budget models.
- 7. The faculties should want to work together to avoid the ideas of divide and conquer.
- 8. The faculties should think more assertively, as a body, UCD faculty have been able to articulate a proposal and get credit for the work people do. This is a goal for both campuses as well as to see more interdisciplinary collaboration
- 9. The faculties should be an inclusive body so that no one feels unimportant or under represented. Everyone should feel adequate and rewarded.
- 10. Unification is very important. Faculties want to be taken seriously across campuses.
- 11. Awareness is the first line of defense/offense and where the faculty governance is fully aware of issues.
- 12. The faculties should start emphasizing research, academic and educational goals as the major focus to the metro Denver area, redirecting attention to UCD.
- 13. As a combined faculty we need a shared voice, experiences, and be able to learn from eachother implying respect between UCD and the Anschutz campus.
- 14. A desire to be the leading body, viewed as an advocate for all members, organizations, students of both campuses, and a team that gets things done.
- 15. Recordings should be bold faced on website

End Time: 12:59 pm