



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

**Faculty Council | Faculty Senate**

1800 Grant, Suite 745

035 UCA

Denver, CO 80203

t 303 860 5607

f 303 860 5725

facultycouncil@cu.edu

**Faculty Council Meeting**  
**Thursday, February 23<sup>rd</sup>, 2023**  
**12:00–3:00 p.m.**

**Zoom Video Conference (<https://cusystem.zoom.us/j/7519053752>)**

**Faculty Council**

**AGENDA**

- 1. 12:00-12:05 p.m. Call to Order & Approval of January Meeting Minutes**
- 2. 12:05 -12:15 p.m. Chair’s Report—Cindy O’Bryant**
- 3. 12:15-12:30 p.m. Academic Affairs Update with VP Michael Lightner**
- 4. 12:30-1:15 p.m. Associate VP of Internal Audit, Agnessa Vartanova**
- 5. 1:15-1:45 p.m. Campus Faculty Assembly Updates**
  - a. Anschutz – Ethelyn Thomason, Chair
  - b. Boulder – Tiffany Beechy, Chair
  - c. Colorado Springs – Minette Church, President
  - d. Denver – Joanne Addison, Chair
- 6. 1:15-2:00 p.m. Faculty Council Committee Updates**
  - a. Budget & Finance – Rhonda Glazier, Chair
  - b. Communication – Carmen Stavrositu, Chair
  - c. CREE – Jorge Chavez / Cerian Gibbes, Co-Chairs
  - d. EPUS – Ravinder Singh, Chair
  - e. LGBTQ+ – Ed Cannon / Troyann Gentile, Co-Chairs
  - f. Personnel & Benefits – Jeffrey Schrader, Chair
  - g. Women – Anna Kosloski / Esther Lamidi, Co-Chairs
- 7. 2:00-3:00 p.m. Senior Diversity Officer — Judi Diaz Bonacquisti**
  - a. Draft revisions to Policy 10-Non-discrimination

**8. 3:00 p.m.**

**New Business**

**Next Meeting: March 16<sup>th</sup>, 2023**