



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council | Faculty Senate

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Faculty Council Meeting Thursday, August 25th, 2022 10:00–12:00 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 April Meeting Minutes**
2. **12:05 -12:15 p.m. Chair’s Report—Cindy O’Bryant**
 - a. FC Retreat
 - b. Onboarding FAQ
3. **12:15-12:30 p.m. Bylaws Committee Update—Previous FC Chair, Mary Coussons-Read**
4. **12:30-12:45 p.m. Academic Affairs Update with VP Michael Lightner**
5. **12:45-1:00 p.m. FSGC (formerly known as Privilege & Tenure) Appointment—Alastair Norcross, BFA Vice-Chair & Vicki Grove, BFA Secretary**
 - a. Only one vote per co-chairs of committees
6. **1:00-1:30 p.m. New Campus Faculty Assembly Introductions/Updates**
 - a. Anschutz – Ethelyn Thomason-Larsen, Chair
 - b. Boulder –Alastair Norcross, BFA Vice-Chair & Vicki Grove, BFA Secretary
 - c. Colorado Springs – Minette Church, President & Monica Yoo, President Elect
 - d. Denver – Jarrod Hanson, Chair
7. **1:30-2:00 p.m. Faculty Council Committee Updates**
 - a. Budget & Finance – Rhonda Glazier, Chair
 - b. Communication – Carmen Stavrositu, Chair

- c. CREE – Jorge Chavez / Cerian Gibbes, Co-Chair
- d. (Dis)ability & Access – Heather Albanesi / Colleen Donnelly, Co-Chair
- e. EPUS – Ravinder Singh, Chair
- f. LGBTQ+ – Ed Cannon / Troyann Gentile, Co-Chair
- g. Personnel & Benefits – Jeffrey Schrader, Chair
- h. Women – Polly McLean, Previous Chair

8. 2:00-2:30 p.m. New Business

9. 3:00 p.m. Adjournment

Next Meeting: September 29th, 2022