



# 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 Senate Meeting Thursday, October 27<sup>th</sup>, 2022

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 April/September Meeting Minutes**
2. **12:05 -12:20 p.m. Faculty Senate Grievance Committee Chair, Steve Cass**
3. **12:20-12:30 p.m. Faculty Council Chair's Report—Cindy O'Bryant**
  - a. Bylaws Update
  - b. NO MEETING IN NOVEMBER (Happy Holidays!)
  - c. December Meeting Preferences
4. **12:30-1:00 p.m. Academic Affairs Update with VP Michael Lightner**
5. **1:00-1:15 p.m. Campus Faculty Assembly Updates**
  - a. Anschutz – Ethelyn Thomason, Chair
  - b. Boulder – Tiffany Beechy, Chair
  - c. Colorado Springs – Monica Yoo, Vice-President
  - d. Denver – Joanne Addison, Acting Chair & Vivian Shyu, Vice-Chair
6. **1:15-1:30 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. (Dis)ability & Access – Heather Albanesi / Colleen Donnelly, Co-Chairs

- e. EPUS – Ravinder Singh, Chair
- f. LGBTQ+ – Ed Cannon / Troyann Gentile, Co-Chairs
- g. Personnel & Benefits – Jeffrey Schrader, Chair
- h. Women – Anna Kosloski / Esther Lamidi, Co-Chairs

**7. 1:30-2:30 p.m. SDO Judi Diaz Bonacquisti and DEI Specialist Emily Osan**

- a. Current DEI Initiatives

**8. 2:30-3:00 p.m. President Todd Saliman**

- a. TABOR measures
- b. CCHE (Colorado Commission on Higher Education) formular for ROI (Return on Investment)

**9. 3:00 p.m. New Business**

**Next Meeting: December 29<sup>th</sup>, 2022**