



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council | Faculty Senate

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Faculty Council Meeting Thursday, December 8th, 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 October Meeting Minutes**
2. 12:05 -12:30 p.m. **Chair’s Report—Cindy O’Bryant**
 - a. **Bylaws Update/Timeline**
3. 12:30 – 12:45 p.m. **Faculty Senate Grievance Committee (FSGC) Member Appointments Vote**
 - a. **Denver Faculty Members—Vivian Shyu and Joanne Addison**
 - b. **FSGC Inquiries—Steve Cass**
4. 12:45 – 1:15 p.m. **Academic Affairs Update with VP Michael Lightner**
5. 1:15-1:45 p.m. **Campus Faculty Assembly Updates**
 - a. Anschutz – Ethelyn Thomason, Chair
 - b. Boulder – Tiffany Beechy, Chair
 - c. Colorado Springs –Monique Church, President/Monica Yoo, Vice-President
 - d. Denver – Joanne Addison, Interim Chair
6. 1:45-2:30 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. 2:30-3:00 p.m.

New Business

- a. Annie Baccary, Associate Vice President, and Advancement Administration Officer will be joining next month**
- b. New Regents**

8. 3:15 p.m.

Adjournment

Next Meeting: January 26th, 2023