



Faculty Council

August 22, 2013

12:00 p.m. – 3:00 p.m.

1800 Grant Street, Denver, CO, 1st Floor Conference Room

<http://www.cu.edu/FacultyCouncil>

Faculty Council Agenda

1. **Lunch and networking**
2. **12:15 [APS 5054 \(Hiring Working Retirees into Staff Positions\)](#)** – Lisa Landis, AVP, Employee Services
3. **12:30 [CU For Colorado](#)** – Michele McKinney External Affairs and Advocacy Director & Cathy Beuten, Multimedia Editor
4. **1:00 [Office of Policy & Efficiency Update](#)**- Dan Montez, Director, OPE
5. **1:30 – Government Relations Update**
6. **Approval of April 24, 2013 meeting minutes**
7. **Notices of Motion**
 - a. Health Trust Audit - Budget Committee
8. **Academic Affairs Update** – Darren Chavez
9. **Faculty Council Chair's Report** - Melinda Piket-May
 - 1) Agenda for 2013-2014
 - 2) GLBTI
 - 3) Salary Committee
 - 4) Report on APS passed during the summer
 - i. [8012-Special Tuition Status](#)
 - ii. [5024-Tuition Assistance Benefit](#)
10. **CU Retired Faculty Association** – Richard Blade
11. **Faculty Council Committee Updates**
 - a. Women – Cathy Bodine
 - b. EMAC – Mark Knowles
 - c. Communication – Mark Malone
12. **Faculty Assembly Updates**

Colorado Springs – Mandi Elder, President
Anschutz – David Port, Chair
Boulder – Paul Chinowsky, Chair
Downtown Denver – Joanne Addison, Chair
13. **New Business**
 - a. Service/Leadership Recognition (Paul Chinowsky)
 - b. Reporting out to [CU Connections](#)
14. **Old Business**

Faculty Council: September 26, 2013
12:00 – 3:00 pm
1800 Grant St, 1st Floor Conference Room