



Faculty Council

December 5, 2013

11:00 a.m. – 1:00 p.m. meeting
1:00 p.m. – 3:00 p.m. Holiday Party
1800 Grant Street, Denver, CO
<http://www.cu.edu/FacultyCouncil>

1. **11:00 am - Meeting called to order**
2. **Approval of November 21st, 2013 meeting minutes**
3. **Notices of Motion**
 - a. **APS 1026_1**
 - b. **APS 1019_5**
 - c. **Service and Leadership APS's** 1003, 1004, 1006, 1008, 1011, 1021, 1022, 1024, 1026
4. **System HR Update**
 - Jill Pollock, Vice President for Employee and Information Services
5. **Academic Affairs Update**
 - Thomas Spahr
6. **Faculty Council Chair's Report** - Melinda Picket-May
7. **Faculty Council Vice-Chairs Report - bylaws** - Laura Borgelt
8. **Faculty Assembly Updates**
 - a. Anschutz - David Port, Chair
 - b. Boulder - Paul Chinowsky, Chair
 - c. Downtown Denver - Joanne Addison, Chair
 - d. Colorado Springs - Mandi Elder, President
9. **End of Semester Faculty Council Committee Updates**
 - a. GLBTI - Scarlet Bowen
 - b. EMAC - Mark Knowles
 - c. Communication - Mark Malone
 - d. EPUS - Ravinder Singh
 - e. Budget - Bruce Neumann
 - f. Women's - Cathy Bodine, Julaine Fields
10. **CU Retired Faculty Association** - Richard Blade
11. **New/Old Business**

Faculty Council: Thursday, January 23rd 2014

12:00 - 3:00 pm

1st floor conference room, 1800 Grant St. Denver, CO 80202