

## Faculty Council

December 4, 2014

10:00 a.m. – 12:30 p.m.

Warwick Denver Hotel, 1776 Grant St, Denver, CO 80203

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

### Agenda

1. **10:00 am – 10:10 am** Call to order & Approval of the October 30, 2014 minutes
2. **10:10 am – 10:20 am** Office of Policy Efficiency Update - Dan Montez
3. **10:20 am – 10:35am** CU Advocates Presentation – Michele McKinney
4. **10:35 am – 10:45 am** Academic Affairs Report – VP Kathleen Bollard
5. **10:45 am – 11:00 am** Faculty Council Chair's Report – Laura Borgelt
  - a. Board of Regents Report
  - b. Climate Survey
  - c. Spring meeting dates
6. **11:00 am – 11:05 am** CU Retired Faculty Association – Gloria Main
7. **11:05 am – 11:20am** Faculty Assembly Updates
  - a. Colorado Springs – Michele Companion, President
  - b. Anschutz – David Port, Chair
  - c. Boulder – Paul Chinowsky, Chair
  - d. Downtown Denver – Joanne Addison, Chair
8. **11:20 am – 11:35 am** Faculty Council Committee Updates
  - a. Personnel – Gail Katz
  - b. GLBTI – Troyann Gentile/Lindsay O'Connor
  - c. Budget – Bitá Rivas
  - d. Women – Melinda Piket-May
  - e. EMAC – Mark Knowles
  - f. Communication – Mark Malone
9. **11:35 am – 12:00 pm** HR Update – Jill Pollock
10. **12:00 – 12:30 pm** Notice of Motions
  - a. Reappointment of Bill Waite as CU Boulder representative to the P & T committee (P & T Committee)
  - b. 6002 Use of Electronic Communications (EPUS)
  - c. 2008 Electronic Signatures and Transactions (EPUS)
  - d. 6001 – Providing and Using Information Technology (EPUS)
11. **New Business & Old Business**

Next meeting: FACULTY COUNCIL  
January 22, 2014 12:00 pm– 3:00 pm