



Faculty Council

September 25, 2014

12:00 p.m. – 3:00 p.m.

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

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

Agenda

1. **12:00 pm – 12:10 pm** Call to order
 2. **12:10 pm – 12:15 pm** Approval of August 28, 2014 meeting minutes
 3. **12:15 pm – 1:05 pm** Discussion with Chairman (Regent) Hybl and Regent Irene Griego
 - a. Key question: State funds for higher education are diminishing.
What are faculty members going to do to create new ways of funding higher education?
 4. **1:05 pm – 1:25 pm** CU EthicsLine Presentation - Karen O'Dell
 5. **1:25 pm – 1:35 pm** HR Update - VP Jill Pollock
 6. **1:35 pm – 1:50 pm** Academic Affairs Report – VP Kathleen Bollard
 - a. APS Review Process
 7. **1:50 pm – 2:15 pm** Faculty Council Chair's Report – Laura Borgelt
 - a. Climate Survey follow up
 - b. Fall Faculty Council retreat report
 - c. Faculty Council Dashboard
 8. **2:15 pm – 2:20 pm** CU Retired Faculty Association – Gloria Main
 9. **2:20 pm – 2:35 pm** Faculty Assembly Updates
 - a. Downtown Denver – Joanne Addison, Chair
 - b. Anschutz – David Port, Chair
 - c. Colorado Springs – Monique French Dooley, President-elect
 - d. Boulder – Paul Chinowsky, Chair
 10. **2:35 pm – 2:50 pm** Faculty Council Committee Updates
 - a. Women – Melinda Piket-May
 - b. Budget – Bitá Rivas
 - c. GLBTI – Troyann Gentile/Lindsay O'Connor
 - d. Personnel – John McDowell
 - e. EMAC – Mark Knowles
 - f. Communication – Mark Malone (written report)
 11. **New Business and public comment**
 12. **Old Business**
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Next meeting: FACULTY SENATE
October 30th, 2014 12:00 – 3:00 pm



University of Colorado
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