



**Faculty Council Meeting  
Thursday, December 5, 2019**

**Noon–3:00 p.m.**

**CU System (First Floor Conference Room, 1800 Grant Street, Denver, CO 80203)**

**<https://www.cu.edu/faculty-council>**

**AGENDA**

1. 12:00–12:10 p.m. **Call to Order & Approval of Last Meeting Minutes**
2. 12:10–12:25 p.m. **Discussion with candidate for CU Regent, Ilana Spiegel**
3. 12:25–12:45 p.m. **DEI Discussion with Dr. Brenda J. Allen**
4. 12:45–1:15 p.m. **Discussion with online consultants, Ernst & Young**
5. 1:15–1:25 p.m. **Faculty Council Chair’s Report, Joanne Addison**
6. 1:25–1:55 p.m. **Divestment Discussion with Treasurer Dan Wilson**
7. 1:55–2:15 p.m. **Campus Faculty Assembly Updates**
  - a. Anschutz - Jacqueline Jones, Chair
  - b. Boulder - Robert Ferry, Chair
  - c. Colorado Springs - Mary Coussons Read, President
  - d. Denver - Michael Zisner, Chair
8. 2:15–2:30 p.m. **Strategic Planning Update with President Mark Kennedy, VP Tod Saliman, and Dean Sharon Matusik**
9. 2:30–2:40 p.m. **Office of Academic Affairs Update - VP Michael Lightner**
10. 2:40–3:00 p.m. **Faculty Council Committee Updates**
  - a. Communication - Carmen Stavrositu, Chair
  - b. Budget - Diana White, Chair
  - c. CREE - Lindsay Roberts / Jorge Chavez, Co-Chair
  - d. EPUS - David Thompson, Chair
  - e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chair
  - f. Personnel & Benefits - Tamara Terzian, Chair
  - g. Women - Heather Johnson / Polly McLean, Co-Chair
11. 3:00 p.m. **Adjournment**

**Next Meeting:** Faculty Council, Jan. 23 from Noon – 3:00 p.m.  
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