



**Faculty Council Meeting  
Thursday, February 25, 2021  
12:00 p.m. – 3:00p.m.**

**<https://cusystem.zoom.us/my/cufacultycouncil>  
Faculty Council**

**AGENDA**

1. 12:00–12:05 p.m. **Call to Order and Approval of January Minutes**
2. 12:05–12:25 p.m. **Welcome and Discussion with Regents Callie Rennison & Nolbert Chavez**
3. 12:25–12:45 p.m. **DEI with Dr. Brenda J Allen**
4. 12:45–12:50 p.m. **Motion to Approve Personnel & Benefits Committee Revised Charge**
5. 12:50–1:00 p.m. **Faculty Council Chair’s Report, Joanne Addison**
6. 1:00–1:45 p.m. **Budget Updates with VP Todd Saliman**
7. 1:45–2:00 p.m. **Strategic Planning Updates with VP Todd Saliman and Dean Sharon Matusik**
8. 2:00–2:15 p.m. **DEI Updates with Chief Diversity Officer, Theodosia Cook**
9. 2:15–2:25 p.m. **Multi-FC Committee DEI Working Group with CREE Vice Chair Naomi Nishi**
10. 2:25–2:40 p.m. **Academic Affairs Updates with VP Michael Lightner**
11. 2:40–2:50 p.m. **Campus Faculty Assembly Updates**
  - a. Anschutz – Cindy O’Bryant, Chair
  - b. Boulder – Robert Ferry, Chair
  - c. Colorado Springs – David Weiss, President
  - d. Denver – Michael Zinser, Chair
12. 2:50–3:00 p.m. **Faculty Council Committee Updates**
  - a. Budget - Diana White, Chair
  - b. Communication - Carmen Stavrositu, Chair
  - c. CREE - Jorge Chavez, Chair
  - d. EPUS - David Thompson, Chair
  - e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chair

- f. Personnel & Benefits - Tamara Terzian, Chair
- g. Women - Polly McLean, Chair

**13. 3:00 p.m.**

**Adjournment**