



**Faculty Council Meeting
Thursday, January 23 2020
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. **CDO Search & Pay Equity, VP Kathy Nesbitt & Chief HR Officer Felicity O'Herron**
3. 12:25–12:30 p.m. **Spring retreat with Dr. Allen, Joanne Addison**
4. 12:30–1:00 p.m. **Continued discussion with EY- Parthenon**
5. 1:00–1:20 p.m. **Strategic Planning Process Update with President Mark Kennedy, VP Todd Saliman & AVP Angelique Foster**
6. 1:20–1:35 p.m. **Academic Affairs Update, VP Michael Lightner**
7. 1:35–1:55 p.m. **APS 1009, VP Michael Lightner**
8. 1:55–2:05 p.m. **Faculty Council Chair's Report, Joanne Addison**
9. 2:05–2:20 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
10. 2:20–2:40 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. 2:40–3:00 p.m. **Candidate for CU Regent, Callie Rennison**
12. 3:00 p.m. **Adjournment**

Next Meeting: Faculty Council, March 5 from Noon – 3:00 p.m.
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