



Faculty Council Meeting

Thursday, March 5, 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. 12:10–12:30 p.m. **CU Board of Regent Candidate, David Gross**
3. 12:30–12:40 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
4. 12:40–12:50 p.m. **Faculty Council Elections & Awards, Joanne Addison & Jonelle Henning**
5. 12:50–1:00 p.m. **Faculty Council Chair's Report, Joanne Addison**
6. 1:00–1:30 p.m. **Strategic Planning Process Update with President Mark Kennedy, VP Todd Saliman & AVP Angelique Foster**
7. 1:30–2:00 p.m. **State Legislature Updates with AVP State Relations Heather Retzko and Asst Director of State Relations Allison Kohn**
8. 2:00–2:15 p.m. **Academic Affairs Update with VP Michael Lightner**
9. 2:15–2:45 p.m. **DEI Discussion with Dr. Brenda J Allen**
10. 2:45–3:00 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 Senate Meeting, April 23 from Noon – 3:00 p.m.
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