



**Faculty Senate Meeting
Thursday, April 22, 2021
12:00–3:00 p.m.**

Zoom Video Conference

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

AGENDA

1. 12:00–12:05 p.m. **Call to Order & Approval of March Meeting Minutes**
2. 12:05–12:50 p.m. **State of the University Address with President Mark Kennedy**
3. 12:50–1:05 p.m. **Faculty Senate Privilege & Tenure Committee**
 - a. Chair's Report – Stephen Cass
 - b. P&T Reappointments
 - i. 3 – AMC (AY2021/22-AY2023/24)
 - ii. 6 – UCB (AY2021/22-AY2023/24)
 - iii. 3 – UCCS (AY2021/22-AY2023/24)
 - iv. 2 – UCD (AY2021/22-AY2023/24)
4. 1:05–1:20 p.m. **DEI Updates with Chief Diversity Officer, Theodosia Cook**
5. 1:20–1:30 p.m. **Faculty Council Chair Report, Joanne Addison (& FC Awards)**
6. 1:30–1:40 p.m. **Vote to Reinstate (Dis)ability and Access Committee, Colleen Donnelly / Heather Albanesi Co-Chairs**
7. 1:40–2:00 p.m. **Faculty Council Officer Elections AY2021-22, Tamara Terzian**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
8. 2:00–2:25 p.m. **Academic Affairs Update with VP Michael Lightner**
9. 2:25–2:40 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
10. 2:40–3:00 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

11. 3:00 p.m.

Adjournment