



Faculty Senate

October 30, 2014

12:00 p.m. – 3:00 p.m.

1800 Grant Street, Denver, CO, 1st Floor Conference Room

<http://www.cu.edu/FacultyCouncil>

Agenda

1. **12:00 pm – 12:10 pm** Call to order & Approval of August 28, 2014 meeting minutes
 2. **12:10 pm – 12:20 pm** Online Education – Deborah Keyek-Franssen
 3. **12:20 pm – 12:30 pm** CU South Denver – Lisa Douglas
 4. **12:30 pm – 12:40 pm** Lessons Learned in Faculty Governance – Paul Chinowsky
 5. **12:40 pm – 12:50 pm** Academic Affairs Update
 6. **12:50 pm – 1:00 pm** Faculty Council Update – Laura Borgelt
 7. **1:00 pm – 1:05 pm** CU Retired Faculty Association – Gloria Main
 8. **1:05 pm – 1:15 pm** Faculty Assembly Updates
 - i. Downtown Denver – Joanne Addison, Chair
 - ii. Anschutz – David Port, Chair
 - iii. Colorado Springs – Michele Companion, President
 - iv. Boulder – Paul Chinowsky, Chair
 9. **1:15 pm – 1:30 pm** Faculty Council Committee Updates
 - a. EPUS – Ravinder Singh
 - b. Personnel – Gail Katz
 - c. Communication – Mark Malone
 - d. Women – Melinda Picket-May
 - e. EMAC – Mark Knowles
 - f. Budget – Bitia Rivas
 - g. GLBTI – Troyann Gentile/Lindsay O'Connor
 10. **1:30 pm – 2:15 pm** Discussion with President Benson
 11. **2:15 pm – 3:00 pm** Discussion with Regents Gallegos and Bosley
 12. **New Business**
 13. **Old Business**
 14. **Adjournment**
-

Next meeting: FACULTY COUNCIL
December 4, 2014
10:00 am – 12:30 pm (Meeting)
12:30 pm – 2:30 pm (Holiday Celebration)
Warwick Hotel, Denver