Faculty Council
August 28, 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 and public comment
2. 12:10 pm – 12:15 pm: Approval of May 8, 2014 meeting minutes
3. 12:15: 12:30 pm: Discussion with Deb Keyek-Franssen, AVP Digital Education
4. 12:30 pm – 12:50 pm: Notice of Motion
   a. Summary of Fiscal Issues Concerning the CU Health Plans (Budget and Personnel Committees)
   b. Policy 11E: 3. b Leave Policies for Officers, Exempt Professionals, and Faculty (Bereavement leave for 9 month faculty).
5. HR Update
   a. 12:50 pm – 1:00 pm: System Update – Tony DeCrosta
   b. 1:00 pm – 1:10 pm: Financial Education Resources for Faculty – Katie Sauer
6. 1:10 pm – 1:20 pm: Academic Affairs Report – Kathleen Bollard
7. 1:20 pm – 1:30 pm: Faculty Council Chair’s Report – Laura Borgelt
   a. Faculty Council Dashboard
   b. New Faculty Orientation Update
   c. Climate Survey Update
8. 1:30 pm – 1:35 pm CU Retired Faculty Association – Gloria Main
9. 1:35 pm – 1:45 pm Faculty Assembly Updates
   a. Boulder – Paul Chinowsky, Chair
   b. Colorado Springs – Michele Companion, President
   c. Downtown Denver – Joanne Addison, Chair
   d. Anschutz – David Port, Chair
10. 1:45 pm – 1:55 pm Faculty Council Committee Updates
   a. GLBTI – Troyann Gentile/Lindsay O’Connor
   b. Women – Melinda Piket-May
   c. Personnel – John McDowell
   d. Budget - TBD
11. 1:55 pm – 2:10 pm University Relations Report - Ken McConnellogue
12. 2:10 pm – 3:00 pm Climate Survey Results - Pat O’Rourke and Regents Michael Carrigan and Sue Sharkey
13. New Business
14. Old Business

Next meeting: FACULTY COUNCIL
September 25th, 2014 12:00 – 3:00 pm