Faculty Council
December 4, 2014
10:00 a.m. – 12:30 p.m.
Warwick Denver Hotel, 1776 Grant St, Denver, CO 80203
http://www.cu.edu/FacultyCouncil

Agenda

1. 10:00 am – 10:10 am Call to order & Approval of the October 30, 2014 minutes
2. 10:10 am – 10:20 am Office of Policy Efficiency Update - Dan Montez
3. 10:20 am – 10:35 am CU Advocates Presentation – Michele McKinney
4. 10:35 am – 10:45 am Academic Affairs Report – VP Kathleen Bollard
5. 10:45 am – 11:00 am Faculty Council Chair’s Report – Laura Borgelt
   a. Board of Regents Report
   b. Climate Survey
   c. Spring meeting dates
6. 11:00 am – 11:05 am CU Retired Faculty Association – Gloria Main
7. 11:05 am – 11:20 am Faculty Assembly Updates
   a. Colorado Springs – Michele Companion, President
   b. Anschutz – David Port, Chair
   c. Boulder – Paul Chinowsky, Chair
   d. Downtown Denver – Joanne Addison, Chair
8. 11:20 am – 11:35 am Faculty Council Committee Updates
   a. Personnel – Gail Katz
   b. GLBTI – Troyann Gentile/Lindsay O’Connor
   c. Budget – Bita Rivas
   d. Women – Melinda Piket-May
   e. EMAC – Mark Knowles
   f. Communication – Mark Malone
9. 11:35 am – 12:00 pm HR Update – Jill Pollock
10. 12:00 – 12:30 pm Notice of Motions
    a. Reappointment of Bill Waite as CU Boulder representative to the P & T committee (P & T Committee)
    b. 6002 Use of Electronic Communications (EPUS)
    c. 2008 Electronic Signatures and Transactions (EPUS)
    d. 6001 – Providing and Using Information Technology (EPUS)

11. New Business & Old Business

Next meeting: FACULTY COUNCIL
January 22, 2014 12:00 pm– 3:00 pm