Faculty Council Meeting Thursday, January 26th, 2023 12:00–3:00 p.m.

Zoom Video Conference (https://cusystem.zoom.us/j/7519053752)

Faculty Council

AGENDA

- 1. 12:00-12:05 p.m. Call to Order & Approval of December Meeting Minutes
- 2. 12:05-1:00 p.m. Annie Baccary Report—Associate VP of Advancement and Administration Officer
- 3. 1:00 -1:30 p.m. Chair's Report—Cindy O'Bryant
 - a. Bylaws Update/Timeline
 - b. FSGC Membership requests (reappointments/new members)
- 4. 1:30 1:45 p.m. Academic Affairs Update with VP Michael Lightner
- 5. 1:45-2:00 p.m. Campus Faculty Assembly Updates
 - a. Anschutz Ethelyn Thomason, Chair
 - b. Boulder Tiffany Beechy, Chair
 - c. Colorado Springs Monique Church, President/Monica Yoo, Vice-President
 - d. Denver Joanne Addison, Chair
- 6. 1:45-2:30 p.m. Faculty Council Committee Updates
 - a. Budget & Finance Rhonda Glazier, Chair
 - b. Communication Carmen Stavrositu, Chair
 - c. CREE Jorge Chavez / Cerian Gibbes, Co-Chairs
 - d. EPUS Ravinder Singh, Chair
 - e. LGBTQ+ Ed Cannon / Troyann Gentile, Co-Chairs
 - f. Personnel & Benefits Jeffrey Schrader, Chair
 - g. Women Anna Kosloski / Esther Lamidi, Co-Chairs
- 7. 2:00-3:00 p.m. Tony Salazar, VP for Outreach and Engagement & Danielle Radovich Piper, Senior VP for External Relations



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8. 3:00 p.m. New Business

Next Meeting: February 23rd, 2023