

Faculty Council 1800 Grant, Suite 745 035UCA Denver, CO 80203-0000

Faculty Council Committee March 16th, 2023, 12:00 - 3:00 p.m. https://cusystem.zoom.us/j/7519053752

## AGENDA

1.	12:00 pm	Call to Order & Approval of February Meeting Minutes
2.	12:00-12:30 pm	Chair's Report–Cindy O'Bryant
		a. Elections reminders
		b. Faculty Council Awards (meeting to distribute)
		c. Summer bylaws working group nominations
		d. FSGC Updated Bylaws (new membership)
3.	12:30-1:00 pm	Academic Affairs Update with VP Michael Lightner
4.	1:00-1:30 pm Jeffrey Schrader	Personnel & Benefits Committee Benchmark Salary Data–Chair,
		a. Discussion of benchmark salary memo, objectives and protocols
		b. Next steps for approval
5.	1:30-2:00 pm	Campus Faculty Assembly Updates
		a. Anschutz – Ethelyn Thomason-Larsen, Chair
		b. Boulder – Tiffany Beechy, Chair
		<ul> <li>c. Colorado Springs – Minette Church, President &amp; Monica Yoo, Vice-President</li> </ul>
		d. Denver – Joanne Addison, Chair & Vivian Shyu, Vice Chair
6.	2:00-2:30 pm	Faculty Council Committee Updates
		a. Budget & Finance – Rhonda Glazier, Chair
		b. Communication – Carmen Stavrositu, Chair
		c. CREE – Jorge Chavez / Cerian Gibbes, Co-Chair
		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



Faculty Council 1800 Grant, Suite 745 035UCA Denver, CO 80203-0000

## 7. 2:30-3:00 pm New Business

- a. Regent Policy 10 Review
- b. Faculty Senate Meeting (April, 20th, 2023)

## Next Meeting: Faculty Senate on April 20th from 12-3pm