

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

# Faculty Senate Committee Meeting

## April 20th, 2023, 12:00 - 3:00 p.m.

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

## **Faculty Council**

## Agenda

1)	12:00 p.m.	Approve October FS Meeting Minutes
2)	12:05-12:30 p.m	. Faculty Senate Grievance Committee Chair, Steve Cass
		(1) FSGC Members Appointments (slate)
3)	12:30-1:00 p.m.	VP of Communications–Jeff Howard
		i) Introduction
		ii) Incentives/goals
4)	1:00 p.m.	Faculty Council Chair's Report–Cindy O'Bryant
		i) Equal Pay for Equal Work Act–Personnel & Benefits request to move forward vote
		ii) Summer Bylaws working group
		iii) Leadership in Public Higher Education Award– Senator Bailey and
		Senator Bridges
		iv) FC Communications Committee DEI Statement
		v) Elections
5)	1:45 p.m.	Academic Affairs Update–VP Michael Lightner
6)	1:45-2:15 p.m.	Campus Faculty Assembly Updates
	a)	Anschutz-Ethelyn Thomason, Chair
	b)	Boulder–Tiffany Beechy, Chair
	c)	Colorado Springs-Minette Church, President
	d)	Denver, Joanne Addison, Chair & Vivian Shyu, Vice-Chair
7)	2:15-2:30 p.m.	Faculty Council Committee Updates
	a)	Budget & Finance (Rhonda Glazier, Chair)
	b)	Communication (Carmen Stavrositu/Kathia Ibache, Co-Chairs)



- c) CREE (Cerian Gibbes/Jorge Chavez, Co-Chairs)
- d) EPUS (Ravinder Singh, Chair)
- e) LGBTQ+ (Ed Cannon/Troyann Gentile, Co-Chairs)

#### i) RSVP to LGBTQ+ Symposium!

- f) Personnel & Benefits (Jeffrey Schrader, Chair)
- g) Women's (Anna Kosloski/Esther Lamidi, Co-Chairs)

#### 8) 2:30-3:00 p.m. CU President Todd Saliman Report

9) 3:00 p.m. Adjourned

Next Meeting: Faculty Council, May 18th, 2023