



**Faculty Council Meeting
Thursday, August 29th, 2024**

12:00–3:00 p.m.

Zoom Video Conference: <https://cusystem.zoom.us/j/94808817207>

Faculty Council

AGENDA

- 1. 12:00 p.m. Call to Order & Approval of April Faculty Senate Meeting Minutes**
- 2. 12:00 -12:30 p.m. Faculty Council Chair’s Report—Alastair Norcross**
 - a. New member introductions. Welcome!
 - b. Faculty Senate (FS) October meeting
 - c. FS Constitution Ratification/FC Bylaws Update & Timeline
 - d. Proposed amendments to [Policy 1.D: Freedom of Expression](#)
- 3. 12:30-1:00 p.m. Academic Affairs Report–VP Mike Lightner**
- 4. 1:15-1:30 p.m. Campus Faculty Assembly Updates**
 - a. Anschutz – Greg Kinney, Chair
 - b. Boulder – Shelly Miller, Chair
 - c. Colorado Springs – Joel Tonyan, President
 - d. Denver – Sasha Breger-Bush, Chair
- 5. 1:30-2:00 p.m. Faculty Council Committees**
 - a. Budget & Finance – Diana White, Chair
 - b. Communications – Kathia Ibacache, Previous Chair
 - c. CREE – Carlos Reali & Thomas Beck, Co-Chairs
 - d. EPUS – Ravinder Singh, Chair
 - e. LGBTQ+ – Carey Candrian & Troyann Gentile, Co-Chairs
 - f. Personnel & Benefits – Jeffrey Schrader, Chair
 - g. Women – Anna Kosloski & Esther Lamidi, Co-Chairs
- 6. 2:00 p.m. New Business & Policies for Review**
 - a. Regent Policy 1.D: Freedom of Expression
 - b. APS 5065-Protected Class Nondiscrimination (& New Title IX Rules)

- c. APS 5014 (2024)-Sexual Misconduct, Intimate Partner Abuse, and Stalking (& New Title IX Rules)
- d. APS 5024-Tuition Assistance Benefit

Next Meeting: Faculty Council, September 26th, 2024