



Faculty Senate Meeting
Thursday, October 17th, 2024
12:00–3:00 p.m.

Zoom Video Conference (<https://cusem.zoom.us/j/94808817207>)

Faculty Council

AGENDA

- 1. 12:00 p.m. Call to Order & Approval of April Faculty Senate Meeting Minutes**
- 2. 12:00-12:10 p.m. Faculty Senate Grievance Committee Chair, Steve Cass**
 - a. Summary of case activity
 - b. FS bylaws
 - c. Reminder about spring membership requests and any trends in the types of cases coming to FSGC
- 3. 12:10 -12:30 p.m. Faculty Council Chair’s Report—Alastair Norcross**
 - a. Bylaws Update
 - b. Constitution Approval
 - c. Discussion of sick leave
- 4. 12:30-1:00 p.m. President’s Report—Todd Saliman**
- 5. 1:15-1:30 p.m. New Portal & HCM Features—RyAnne Scott, Director of Communication & Outreach**
- 6. 1:30-1:45 p.m. Academic Affairs Update with VP Michael Lightner**
- 7. 1:45-2:00 p.m. Campus Faculty Assembly Updates**
 - a. Anschutz – Ethelyn Thomason-Larsen, Chair
 - b. Boulder – Shelly Miller, Chair
 - c. Colorado Springs – Monica Yoo, President
 - d. Denver – Sasha Breger-Bush, Chair

8. 2:00-2:30 p.m.

Faculty Council Committee Updates

- a. Budget & Finance – Diana White, Chair
- b. Communication – Laura Rosenthal, 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

9. 3:00 p.m.

New Business

- a. FC Retreat
- b. Fall Break

Next Meeting: