



Faculty Council Meeting
Thursday, November 21st, 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 September Faculty Council Meeting Minutes**
- 2. 12:00 -12:30 p.m. Faculty Council Chair’s Report—Alastair Norcross (UCB)**
 - a. FS Constitution Ratification/FC Bylaws Update & Timeline
 - b. In-person retreat—preliminary call for topics
 - c. [Letter to CDHE](#)
- 3. 12:30-12:35 p.m. Committee Membership—FC Secretary, Vicki Grove (UCB)**
- 4. 12:35-1:00 p.m. Academic Affairs Report—VP Mike Lightner**
- 5. 1:00-1:30 p.m. Campus Faculty Assembly Updates**
 - a. Anschutz – Greg Kinney, Chair / Ethelyn Thomason-Larsen (Previous Chair)
 - b. Boulder – Shelly Miller, Chair
 - c. Colorado Springs – Joel Tonyan, President
 - d. Denver – Sasha Breger-Bush, Chair
- 6. 1:30-2:00 p.m. Faculty Council Committees**
 - a. Budget & Finance – Diana White, Chair
 - b. Communications – 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

7. 2:00 p.m.

New Business

- a. Winter break, discussion of next meeting

Next Meeting: TBD