University of Colorado
Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council | Faculty Senate
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Faculty Council
May 7, 2015, 12:00 – 2:00 p.m.
1st Floor Conference Room, 1800 Grant St, Denver
http://www.cu.edu/FacultyCouncil

Agenda

1. **12:00 – 12:05 p.m.** Lunch and Networking
2. **12:05 – 12:10 p.m.** Call to Order and Approval of Minutes
3. **12:10 – 12:55 p.m.** Discussion with Regent Linda Shoemaker
4. **12:55 – 1:10 p.m.** Motions for Approval
    1. Administrative Policy Statements:
        a. Retention of University Records (2006)
        b. Sexual Misconduct (formerly Sexual Harassment Policy and Procedures) (5014)
        c. Conflict of Interest in Cases of Amorous
        d. Relationships (5015)
        e. Parental Leave for Faculty and University Staff (5019)
    2. Faculty Council Motions:
        a. Reporting Mechanisms for Discrimination, Harassment or Unethical Behavior – Personnel Committee
        b. Recognizing and Rewarding Faculty for Participating in Diversity Activities - EMAC Committee
5. **1:10 – 1:15 p.m.** Academic Affairs Report – VP Kathleen Bollard
6. **1:15 pm – 1:20 p.m.** HR Update – AVP Lisa Landis
7. **1:20 – 1:30 p.m.** Faculty Council Chair's Report – Laura Borgelt
8. a. Presentation of Administrator of the Year Award to Jill Pollock
9. **1:30 – 1:35 p.m.** CU Retired Faculty Association – Gloria Main
10. **1:35 – 1:45 p.m.** Faculty Assembly Updates
    a. Downtown Denver – Joanne Addison, Chair
    b. Boulder – Paul Chinowsky, Chair
    c. Anschutz – David Port, Chair
    d. Colorado Springs – Michele Companion, President
11. **1:45– 1:55 p.m.** Faculty Council Committee Updates
    a. Communication – Mark Malone
    b. EPUS – Ravinder Singh
    c. Personnel – John McDowell
    d. Women – Melinda Piket-May
    e. Budget – Bita Rivas

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f. GLBTI – Troyann Gentile/Lindsay O'Connell

g. EMAC – Mark Knowles

12. **1:55 – 2:00 p.m.** New & Old Business and Adjournment

Next meeting: FACULTY COUNCIL

August 27, 2015 12:00 pm– 3:00 pm