

Faculty Council | Faculty Senate 1800 Grant, Suite 745 035 UCA Denver, CO 80203 t 303 860 5607 f 303 860 5725 facultycouncil@cu.edu

## Faculty Council Meeting Thursday, December 3, 2020 12:00 p.m. – 3:00p.m. <u>https://cusystem.zoom.us/my/cufacultycouncil</u> <u>Faculty Council</u>

## AGENDA

1.	12:00–12:05 p.m.	Call to Order and Approval of October Minutes
2.	12:05–12:15 p.m.	<ul> <li>Campus Faculty Assembly Updates <ul> <li>a. Anschutz – Jacqueline Jones, Chair</li> <li>b. Boulder – Robert Ferry, Chair</li> <li>c. Colorado Springs – David Weiss, President</li> <li>d. Denver – Michael Zinser, Chair</li> </ul> </li> </ul>
3.	12:15–12:30 p.m.	<ul> <li>Faculty Council Committee Updates <ul> <li>a. Budget - Diana White, Chair</li> <li>b. Communication - Carmen Stavrositu, Chair</li> <li>c. CREE - Jorge Chavez, Chair</li> <li>d. EPUS - David Thompson, Chair</li> <li>e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chair</li> <li>f. Personnel &amp; Benefits - Tamara Terzian, Chair</li> <li>g. Women - Polly McLean, Chair</li> </ul> </li> </ul>
4.	12:30–1:15 p.m.	State of the University Address with President Mark Kennedy
5.	1:15–1:45 p.m.	Campus & Workplace Culture (CWC) Survey & DEI Updates with Chief Diversity Officer Theodosia Cook
6.	1:45–2:00 p.m.	Academic Affairs Updates with VP Michael Lightner
7.	2:00–2:25 p.m.	Faculty Housing Assistance Program with Treasurer Dan Wilson
8.	2:25–2:35 p.m.	Faculty Council Chair Report, Joanne Addison
9.	2:35–3:00 p.m.	Budget Updates with VP Todd Saliman
10.	3:00 p.m.	Adjournment